



Companies House

— for the record —

Company Name

HOMEComfort RESIDENTS CO. 363s Annual Return BB E15 100603
LIMITED

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2277929

Information extracted from
Companies House records on
9th January 2002

Section 1: Company details



A08 #AC7L5988# 0221
COMPANIES HOUSE 19/03/02

Ref: 2277929/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Robert Francis CORBISHLEY Address 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY	Name John Howell MORGAN Address 3 WOODCOTE MAIDENHEAD. UK Postcode SL6 4DU. Date of change 07/01/2003. Date Robert Francis CORBISHLEY ceased to be secretary (if applicable) 07/02/2003.
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kelly Lynn BROYHILL FOGG Address 9 Furze Road Maidenhead Berkshire SL6 7RY Date of birth 15/11/1966 Nationality British Occupation Advertising Coordinator	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kelly Lynn BROYHILL FOGG ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Howell MORGAN BSC MICE Address 3 Woodcote Maidenhead Berkshire SL6 4DU Date of birth 18/03/1944 Nationality British Occupation Civil Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Howell MORGAN BSC MICE ceased to be director (if applicable) 07/02/2003.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****Ruth Elizabeth MORGAN****Address**

**3 Woodcote
Maidenhead
Berkshire
SL6 4DU**

Date of birth 22/11/1944**Nationality** British**Occupation** Teacher**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ruth Elizabeth MORGAN ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name K. BROYHILL FOGG Address Flat 6 9 Furze Road Maidenhead Berkshire SL6 7RY Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by K. BROYHILL FOGG <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mr R.F. CORBISHLEY Address Flat 3 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mr R.F. CORBISHLEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mrs C. KOOLE Address Flat 5 3 Woodcote Maidenhead Berkshire SL6 4DU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs C. KOOLE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr C. KOOLE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 5 3 Woodcote Maidenhead Berkshire SL6 4DU	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Mr C. KOOLE		
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>	Shareholder Name Mrs C. KOOLE	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 5 3 Woodcote Maidenhead Berkshire SL6 4DU	Address Flat 1				
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		Shares held Class Ordinary	Number 1	Class Number Date of transfer	Class Number Date of transfer	
					Class Number Date of transfer	

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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr A. PRATT</p> <p>Address Garden Flat 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name Miss <u>DEBORAH GARDNER</u></p> <p>Address <u>GARDEN FLAT</u> <u>17 BOYN HILL AVE.</u> <u>MAIDENHEAD, BERKSHIRE</u></p> <p>UK Postcode <u>SL6 4EY</u></p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr A. PRATT</p> <p>Class Number Date of transfer</p> <p>_____ 24. 19/01/03.</p> <p>_____ --/--/----</p>			
<p>> Shareholder Name Mrs J. VAN KESSEL</p> <p>Address Flat 4 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <u>MR ANTHONY NORTMAN</u></p> <p>Address <u>FLAT 4, 17 BOYN HILL AVE</u> <u>MAIDENHEAD</u></p> <p>UK Postcode <u>SL6 4EY</u></p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs J. VAN KESSEL</p> <p>Class Number Date of transfer</p> <p>_____ 0 23. 19/01/03.</p> <p>_____ --/--/----</p>			
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

JH Morgan
(Director / Secretary)

Date

15 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/1/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN MORGAN

Telephone number inc code

01628 - - 630762

Address

3 WOODCOTE

DX number if applicable

MAIDENHEAD

DX exchange

BERKS

Postcode

SL6 4DU