



Companies House

for the record

Company Name

HOMECOMFORT RESIDENTS CO. **363s Annual Return**
LIMITED

*Burdaes DS
1005LB*

Company Type

Private Company Limited By
Shares

Company Number

2277929

Information extracted from
Companies House records on
10th January 2001

- > 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



A30
COMPANIES HOUSE

0408
27/01/01

Section 1: Company details

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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
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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>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Francis CORBISHLEY Address 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Francis CORBISHLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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) _ _ / _ _ / _ _ _ _

> 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)

_ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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		Name 		Shares transferred by K. BROYHILL FOGG		
Address Flat 6 9 Furze Road Maidenhead Berkshire SL6 7RY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Mr R.F. CORBISHLEY		Name 		Shares transferred by Mr R.F. CORBISHLEY		
Address Flat 3 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> 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 		Shares transferred by Mrs C. KOOLE		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

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 held Class _____ _____	Number _____ _____	Shares transferred by Mr C. KOOLE	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> 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 _____ _____					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mrs C. KOOLE	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> 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 FLAT 1 _____ _____					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr C. KOOLE	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
>	Shareholder Name J.H. MORGAN	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
		Address <hr/>					
	Address Flat 2 3 Woodcote Maidenhead Berkshire SL6 4DU	<hr/>		Shares transferred by J.H. MORGAN			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name R.E. MORGAN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		Address <hr/>					
	Address Flat 2 3 Woodcote Maidenhead Berkshire SL6 4DU	<hr/>		Shares transferred by R.E. MORGAN			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs A. PRATT	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
		Address <hr/>					
	Address Garden Flat 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY	<hr/>		Shares transferred by Mrs A. PRATT			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. PRATT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address _____ _____ _____				
Address Garden Flat 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY		UK Postcode _ _ _ _ _		Shares transferred by Mr A. PRATT		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mrs J. VAN KESSEL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address _____ _____ _____				
Address Flat 4 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY		UK Postcode _ _ _ _ _		Shares transferred by Mrs J. VAN KESSEL		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mr J. VAN KESSEL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address _____ _____ _____				
Address Flat 4 17 Boyn Hill Avenue Maidenhead Berkshire SL6 4EY		UK Postcode _ _ _ _ _		Shares transferred by Mr J. VAN KESSEL		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

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

[Signature]
(Director / Secretary)

Date

25 / 01 / 2001

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 25/1/2001 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 2002** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode