



Companies House

for the record

Company Name

HUNTERS GATE RESIDENTS
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2731807

Information extracted from
Companies House records on
19th June 2004

363s Annual Return

- > 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.

Section 1: Company details



Ref: 2731807/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Wakefield House
32 High Street
Pinner
Middlesex HA5 5PW

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
272 Streatfield Road
Harrow
Middlesex HA3 9BY

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

272 Streatfield Road
Harrow
Middlesex HA3 9BY

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 288a.

Name

PLAYFIELD PROPERTIES LIMITED

Address

Wakefield House 32 High Street
Pinner
Middlesex
HA5 5PW

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Date PLAYFIELD PROPERTIES
LIMITED

ceased to be secretary (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 288a.

Name

Dene MASON

Address

14 Hunters Gate
Hunters Lane Leavesden
Watford
Hertfordshire
WD25 7HG

Date of birth 03/05/1970

Nationality BritishOccupation Sculptor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Dene MASON ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Anita TAPNER</p> <p>Address 17 Hunters Gate Hunters Lane Leavesden Hertfordshire WD25 7HG</p> <p>Date of birth 01/01/1966</p> <p>Nationality British</p> <p>Occupation Credit Control</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Anita TAPNER ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael TYLER</p> <p>Address 16 Hunters Gate Leavesden Watford Hertfordshire WD25 7HG</p> <p>Date of birth 17/01/1962</p> <p>Nationality British</p> <p>Occupation Area Supervisor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Michael TYLER ceased to be director (if applicable) / / </p>

	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 £5.00 Number of shares issued 35 Aggregate Nominal Value of issued shares £175.00	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 35 Total Nominal value of shares issued £175.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 16/07/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director/Secretary)

Date

20, 07, 2004

*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 16/7/2004
- 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 16th July 2005 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

LAYFIELD MANAGEMENT

272 STREATFIELD ROAD

KENTON, HARROW DX exchange

MDDX. HA3 9BY

TEL: 0181-206 1015/1

Postcode

HUNTERS GATE

Flat	Name	Class & No. of Shares	Registration date
1	Mr. B. Cremen	one	1-3-2004
2	Mr. & Mrs. Opuni	"	23-4-2004
3	Mr. A. Walker	"	8-8-2003
4	Mr. T. Alcorano & Ms. J. Morris	"	19-3-2003
5	Mr. K. Boyd & Ms. A. Strickland	"	5-7-2002
6	Mr. M. Lomas	"	5.3.2002
7	Mrs. V. Bachelor	"	20-2-2004
8	Mr. G. R. Soffe	"	12-1-2003
9	Mr. N. A. Mitchell	"	31-7-2002
10	Ms. J. Snell	"	6-12-96
11	Mr. S. Freer	"	6-1-2004
12	Mr. & Mrs. Read	"	24-6-2003
13	Mr. M. Diaz-Meco	"	7-1-94
14	Mr. D. Mason	"	4-6-97
15	Mrs. J. Hutchinson	"	22-10-2001
16	Mr. M. Tyler	"	10-10-2000
17	Ms. A. Symes	"	5-4-93
18	Mr. D. Andrews	"	18-5-2001
19	Ms. D. Moteelall	"	10-6-2002
20	Mr. P. Sala	"	18-6-1994
21	Mr. A. Williams	"	23-10-2000
22	Mrs. C. Manikin	"	23-2-2004
23	Ms. C. Vilaji	"	9-9-2003
24	Mr. T. Dean & Ms. T. Finn	"	30-6-2004
25	Mr. R. Palmer & Ms. N. Carter	"	20-12-2000
26	Mr. D. Dale	"	15-4-2002
27	Ms. T. Anson	"	20-6-2003
28	Mr. A. G. Salt	"	18-2-2004
29	Mr. D. Ward	"	17-11-1997
30	Mr. M. K. Sakaria	"	3-10-2002
31	Mr. W. Sheehan	"	15-3-2004
32	Mr. P. LeGassikke & Mrs. N. Sullivan	"	1-5-2003
33	Ms. D. M. Cavalier	"	11-12-2002
34	Mr. P. Hansard	"	
35	Mr. D. J. Thomas & .C. McKenzie	"	

* All at Hunters Gate, Hunters Lane, Leamwood, Herts, WD2 7HB