



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
25th June 2002

100463115

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



A03
COMPANIES HOUSE
COMPANIES HOUSE

0021
07/08/02
29/07/02

Section 1: Company details

Ref: 2731807/06/19

	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>	Wakefield House 32 High Street Pinner Middlesex HA5 5PW	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 272 Streatfield Road Harrow Middlesex HA3 9BY	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>	272 Streatfield Road Harrow Middlesex HA3 9BY	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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9600	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	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 PLAYFIELD PROPERTIES LIMITED Address Wakefield House 32 High Street Pinner Middlesex HA5 5PW	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PLAYFIELD PROPERTIES LIMITED 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 Daniel PEPPER Address 1 Hunters Gate Hunters Lane Leavesden Watford Hertfordshire WD2 7HG Date of birth 06/12/1962 Nationality British Occupation Legal Executive	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel PEPPER 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
Robert William SHIRLEY

Address
4 Hunters Gate
Hunters Lane
Watford
Hertfordshire
A
WD2 7HG

Date of birth 29/07/1954

Nationality British

Occupation Computer Operations
Supervisor

Amended details

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 Robert William SHIRLEY 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 £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: 16/07/1999
 A full list of members is required with this annual return

- > **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 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 _ _ _ _ _		

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 _ _ _ _ _			



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

20/07/2002

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 16/7/2002
- 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 16th July 2003 please give the new date here:

___ / ___ / ____

4. Where to send this form

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

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

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 **PLAYFIELD MANAGEMENT** DX number if applicable
272 STREETFIELD ROAD
KENTON, HARROW
MIDDX. HA3 9BY DX exchange
TEL: 0181-206 1015/17

Postcode

HUNTERS GATE RESIDENTS CO. LTD.

<u>NAME OF SHAREHOLDER</u>	<u>FLAT NO.*</u>	<u>CLASS & NO. OF SHARES</u>	<u>DATE OF REGN/TRANSFER</u>
Mr. D. Pepper.	1.	ORDINARY 1	20-4-1993
Ms. R. Wilkinson.	2.	"	1-8-1997
Barratt Homes Ltd.	3.	"	1-6-2001
Mr. R. Shirley.	4.	"	17-3-1993
Mr/Mrs. R. Basinger.	5.	"	15-5-2001
Mr. M. Lomas.	6.	"	5-3-2002
W.J. Lapworth.	7.	"	16-8-1993
Mr. G.R. Soffe.	8.	"	12-1-2000
Mr. D. Cowan &			
Ms. J. Creasey.	9.	"	22-7-1998
Ms. J. Snell.	10.	"	6-12-1996
Mr.J.C. Ryan.	11.	"	26-11-1997
Mr/Mrs. Read.	12.	"	24-6-2000
M. Diaz-Meco.	13.	"	7-1-1994
D. Mason.	14.	"	9-6-1997
Mr/Mrs. D. Miller.	15.	"	22-10-2001
Mr. M. Tyler.	16.	"	10-10-2000
Ms. A. Symes.	17.	"	5-4-1993
Me. D. Andrews.	18.	"	18-5-2001
Ms. D. Moteelall.	19.	"	19-6-2002
Mr. P. Saia.	20.	"	12-6-1999
Mr. A. Williams.	21.	"	23-10-2000
Mrs. C. Mankin.	22.	"	5-10-1998
Mr. L. Smallpiece.	23.	"	4-1-1999
Ms. E.L. Ford.	24.	"	5-10-2001
Mr. S. Jelbert &			
S. Jeremiah.	25.	"	29-11-1998
Mr. D. Dale.	26.	"	30-12-2000
Ms. J. Anson.	27.	"	15-4-2002
Unchained Growth			
VIII.	28.	"	11-3-1994
Mr. G.P. Jackson.	29.	"	26-4-2001
Ms. J.M. Kelly.	30.	"	6-11-2000
Mr. W. Sheehan.	31.	"	17-11-1997
Ms. J. Whinfrey.	32.	"	6-10-1992
Mr. J.L. Ellis &			
Ms. K. Edwards.	33.	"	20-5-2002
Mr. Tucknott &			
Ms. Neale.	34.	"	10-7-2001
Ms. D. Crane.	35.	"	24-9-1992

* All at Hunters Gate, Hunters Lane, Leavesden, Herts. WD2 7HG.