



**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  
**30th June 2000**

BB  
£15  
100324

## 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
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wakefield House</b> <b>32 High Street</b> <b>Pinner</b> <b>Middlesex HA5 5PW</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del><b>Galdew House</b></del> <b>Garamonde Drive</b> <b>Wymbush</b> <b>Milton Keynes</b>	<b>Address</b> <b>272 STRATFORD RD</b> <b>KENTON</b> <b>HARROW, MDX</b>  <b>UK Postcode</b> <b>HA3 9BJ</b>
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del><b>Galdew House</b></del> <b>Garamonde Drive</b> <b>Wymbush</b> <b>Milton Keynes</b>	<b>Address</b> <b>272 STRATFORD RD</b> <b>KENTON</b> <b>HARROW, MDX</b>  <b>UK Postcode</b> <b>HA3 9BJ</b>
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>Description</b>  <b>9600</b> <b>Residents property management</b>	<b>SIC CODE</b> <b>Description</b>       
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>PLAYFIELD PROPERTIES LIMITED</b>  <b>Address</b> <b>Wakefield 32 High Street</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 5PW</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date PLAYFIELD PROPERTIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Raymond Warren COLLINS</b>  <b>Address</b> <b>2 Hunters Gate</b> <b>Hunters Lane</b> <b>Leavesden</b> <b>Hertfordshire</b> <b>WD2 7HG</b>  <b>Date of birth</b> 12/07/1965  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond Warren COLLINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mark Harvey ELLMAN-BROWN</b>  <b>Address</b> <b>6 Hunters Gate</b> <b>Hunters Lane Leavesden</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD2 7HG</b>  <b>Date of birth</b> 29/06/1968  <b>Nationality</b> British  <b>Occupation</b> Computer Systems Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Harvey ELLMAN-BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Daniel PEPPER</b>  <b>Address</b> <b>1 Hunters Gate Hunters Lane</b> <b>Leavesdell</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD2 7HG</b>  <b>Date of birth</b> 06/12/1962  <b>Nationality</b> British  <b>Occupation</b> Legal Executive	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Daniel PEPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert William SHIRLEY</b>  <b>Address</b> <b>4 Hunters Gate</b> <b>Hunters Lane</b> <b>Watford</b> <b>Hertfordshire</b> <b>A</b> <b>WD2 7HG</b>  <b>Date of birth</b> 29/07/1954  <b>Nationality</b> British  <b>Occupation</b> Computer Operations Supervisor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert William SHIRLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £5.00	Nominal value of each share _____
	<b>Number of shares issued</b> 35	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £175.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 35	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £175.00	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

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

## 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 <u>MR B. CLARKE &amp; M. W. CUNNINGHAM</u> Address <u>5 HUNTERS GATE</u> <u>HUNTERS LANE</u> <u>LEAVENWORTH, HERTS</u> UK Postcode <u>WD2 7HB</u>	ORD 1	6/12/99
Name <u>MR P. VIDLER</u> Address <u>6 HUNTERS GATE</u>  UK Postcode <u>      </u>	ORD 1	25/1/99
Name <u>MR D. CLAY</u> Address <u>8 HUNTERS GATE</u>  UK Postcode <u>      </u>	ORD 1	11/1/2000
Name <u>MR L. CATTERICK</u> Address <u>12 HUNTERS GATE</u>  UK Postcode <u>      </u>	ORD 1	24/6/2000
Name <u>MR D. MASON</u> Address <u>14 HUNTERS GATE</u>  UK Postcode <u>      </u>	ORD 1	8/9/99

## 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 <u>Mr J. YAR</u> Address <u>15 HUNTERS GATE</u> UK Postcode <u>    </u>	ORD 1	5/1/2000
Name <u>Ms L. NASIT</u> Address <u>16 HUNTERS GATE</u> UK Postcode <u>    </u>	ORD 1	9/7/99
Name <u>Mr I. GIBSON &amp; D. O'BRIEN</u> Address <u>18 HUNTERS GATE</u> UK Postcode <u>    </u>	ORD 1	1/4/99
Name <u>Mr T. AKTURK</u> Address <u>20 HUNTERS GATE</u> UK Postcode <u>    </u>	ORD 1	18/6/99
Name <u>Mr S. ROTHERY</u> Address <u>21 HUNTERS GATE</u> UK Postcode <u>    </u>	ORD 1	20/1/2000

## 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 Mr + Mrs A. BERT Address 23 HUNTERS GATE  UK Postcode	ORD 1	4/1/99
Name Mr A. DICKHOLLS & M. THACKER Address 33 HUNTERS GATE  UK Postcode	ORD 1	9/9/99
Name N. MARTIN & N. WEBBER Address 34 HUNTERS GATE  UK Postcode	ORD 1	30/11/99
Name Address  UK Postcode		
Name Address  UK Postcode		

**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 <u>MS J. HARRIS</u> Address <u>8 HUNTERS GATE</u> <u>HUNTERS GATE</u> <u>LENGEDEN, HERTS</u> UK Postcode <u>WD2 7HB</u>	ORD 1		6/12/99
Name <u>Mr + Mrs A. ELLMAN - BROWN</u> Address <u>8 HUNTERS GATE</u> UK Postcode <u>      </u>	ORD 1		25/1/99
Name <u>MR G. SOFFE</u> Address <u>8 HUNTERS GATE</u> UK Postcode <u>      </u>	ORD 1		11/1/2000
Name <u>MR NICH READ</u> Address <u>12 HUNTERS GATE</u> UK Postcode <u>      </u>	ORD 1		24/6/2000



**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 <u>Mr D. MASON</u> Address <u>14 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>8/9/99</u>
Name <u>Mr R. ENDS</u> Address <u>15 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>5/1/2000</u>
Name <u>Mr C. HEWITT + Mrs C. FLOYD</u> Address <u>16 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>9/7/99</u>
Name <u>MR D. ANDREWS</u> Address <u>18 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>1/4/99</u>

**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 <u>Mr P. SAIA</u> Address <u>20 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>18/6/99</u>
Name <u>Mr A. WILLIAMS</u> Address <u>21 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>20/1/2000</u>
Name <u>Mr L. SMALL PIERCE</u> Address <u>23 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>4/1/99</u>
Name <u>Mr + Mrs VAN OORSCHOT</u> Address <u>33 HUNTERS GATE</u>  UK Postcode    _ _ _ _ _	<u>ORD 1</u>		<u>9/4/99</u>

**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 <u>Ms N. WRIGHT</u> Address <u>34 HUNTERS COTE</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<u>ORD 1</u>		<u>30/11/99</u>
Name _____ Address _____  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name _____ Address _____  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name _____ Address _____  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

20, 07, 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 16/7/2000
- 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 2001 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

**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

\_\_\_\_\_