

100655



Companies House

— for the record —

Company Name

**THE LAWNS (EAST
HANNINGFIELD) MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1749875

Information extracted from
Companies House records on
23rd March 2002

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 capital



Section 1: Company details

Ref: 1749875/03/10

	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>	5 The Lawns The Tye East Hanningfield Chelmsford Essex CM3 8AE	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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 John Joseph CUMMINS Address 5 The Lawns The Tye, East Hanningfield Chelmsford Essex CM3 8AE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Joseph CUMMINS 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 John BARHAM Address 4 The Lawns The Tye East Hanningfield Chelmsford Essex CM3 8AE Date of birth 11/05/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BARHAM 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 Gwendoline Edith CLARK Address 3 The Lawns The Tye, East Hanningfield Chelmsford Essex CM3 8AE Date of birth 16/10/1912 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gwendoline Edith CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name John Joseph CUMMINS Address 5 The Lawns The Tye, East Hanningfield Chelmsford Essex CM3 8AE Date of birth 08/03/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Joseph CUMMINS ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John Joseph ROLISON Address 2 The Lawns The Tye, East Hanningfield Chelmsford Essex CM3 8AE Date of birth 25/01/1934 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Joseph ROLISON ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name David James SMITH Address 1 The Lawns The Tye, East Hanningfield Chelmsford Essex CM3 8AE Date of birth 31/05/1950 Nationality British Occupation Executive Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David James SMITH ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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**

Zara Patricia TYRIE

Address

6 The Lawns
The Tye, East Hanningfield
Chelmsford
Essex
CM3 8AE

Date of birth 27/01/1924**Nationality** British**Occupation** None**Amended details****Name****Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Zara Patricia TYRIE 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 £20.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £120.00	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 6 Total Nominal value of shares issued £120.00	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 3333636.		

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 Mrs BARHAM Address 4 The Lawns East Hanningfield Chelmsford Essex CM3 8AE Shares held Class Ordinary	Number 1	Name Address 4 The Lawns. UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs BARHAM	Class 	Number 	Date of transfer
> Shareholder Name Mr BARHAM Address 4 The Lawns East Hanningfield Chelmsford Essex CM3 8AE Shares held Class Ordinary	Number 1	Name Address 4. The Lawns. UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr BARHAM	Class 	Number 	Date of transfer
> Shareholder Name Mr Beverley CLARK Address 3 The Lawns East Hanningfield Chelmsford Essex CM3 8AE 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 Mr Beverley CLARK	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Pelham CLARK Address 3 The Lawns East Hanningfield Chelmsford Essex CM3 8AE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Pelham CLARK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs J. CUMMINS Address 5 The Lawns East Hanningfield Chelmsford Essex CM3 8AE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. CUMMINS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr J. CUMMINS Address 5 The Lawns East Hanningfield Chelmsford Essex CM3 8AE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J. CUMMINS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs ROLISON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs ROLISON		
Address 1 The Lawns East Hanningfield Chelmsford Essex CM3 8AE		Address 2. THE LAWNS. 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr ROLISON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr ROLISON		
Address 1 The Lawns East Hanningfield Chelmsford Essex CM3 8AE		Address 2. THE LAWNS. 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr D.J. SMITH		Name 		Shares transferred by Mr D.J. SMITH		
Address 1 The Lawns East Hanningfield Chelmsford Essex CM3 8AE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Zara Patricia TYRRE		Name <u>ZARA PATRICIA TYRRE.</u>				
Address 6 The Lawns East Hanningfield Chelmsford Essex CM3 8AE		Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Zara Patricia TYRRE <u>TYRRE.</u>		
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 *J. Cummins.*
(Director / Secretary)

Date 16 / 04 / 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 14/4/2002 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 **14th April 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 100655.

(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 Mr. J. Cummins.

Telephone number inc code 01245. 401031.

Address 5, The Lawns
The Tye
EAST HANNINGFIELD.

DX number if applicable

DX exchange

Postcode CM3 8AE