



Companies House

for the record

Company Name

LINCOLN COURT (HOVE) LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

5301287

Information extracted from
Companies House records on
5th November 2005

- > 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



A43 COMPANIES HOUSE 611 07/12/2005

Ref: 5301287/01/01

Current details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Windrush, 9 Mill Drive Henfield West Sussex BN5 9RY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>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> </tbody> </table>	SIC CODE	Description	9800	Property Management.	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9800	Property Management.													
_____	_____													
_____	_____													
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_____	_____													

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 288a.</i>	Name Helen Clare LOVE Address Flat 14 Lincoln Court 78 The Drive Hove East Sussex BN3 6GU	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Clare LOVE 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 288a.</i>	Name Helen Clare LOVE Address Flat 14 Lincoln Court 78 The Drive Hove East Sussex BN3 6GU Date of birth 18/08/1975 Nationality British Occupation Manager	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Clare LOVE 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 288a.

Current details

Name
Paul Edward Marshall SAMRAH

Address

~~Wind Rush~~
9 Mill Drive
Henfield
West Sussex
BN5 9RY

Date of birth 26/03/1959

Nationality British

Occupation Accountant

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

WINDRVSH

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Paul Edward Marshall SAMRAH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £119

Aggregate Nominal Value of issued shares

£ 19.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

19

Aggregate Nominal Value of issued shares

£ 19.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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 <u>ANNE WELCH</u> Address <u>FLAT 1 LINCOLN COURT</u> <u>78 THE DRIVE</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 6 9 U</u>	ORDINARY £1 ONE	ORDINARY £1 ONE	1-12-2004
Name <u>MATTHEW COPE</u> Address <u>9 SHINFOLD CLOSE</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN2 0 Y S</u>	ORDINARY £1 ONE	ORDINARY £1 ONE	1-12-2004
Name <u>MRS ELIZABETH M. TAYLOR</u> Address <u>16 SOUTHVIEW TERRACE</u> <u>HENFIELD</u> <u>WEST SUSSEX</u> UK Postcode <u>BN5 9 ES</u>	ORDINARY £1 ONE	ORDINARY £1 ONE	1-12-2004
Name <u>MRS MARYAM AMIRPASHAIE-ESHGHI</u> Address <u>69 WILLOW CRESCENT</u> <u>DURRINGTON</u> <u>WEST SUSSEX</u> UK Postcode <u>BN13 2 SY</u>	ORDINARY £1 ONE	ORDINARY £1 ONE	1-12-2004

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 M' GARY INKPEN Address 34 Langdale Court 223-225 Kingsway Hove East Sussex UK Postcode BN3 4HF	ORDINARY LI ONE	30-3-05
Name M' MATTHEW PEACOCK Address 15 LINCOLN COURT 78 The Drive HOVE EAST SUSSEX UK Postcode BN3 6GV	ORDINARY LI ONE	31-5-05
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

- > 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 MIS S E McCracken Address The Dean 4 Jernway Hove East Sussex UK Postcode BN3 6DG	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name MIS Rhoda A SCOTT Address Flat 6 LINCOLN COURT 78 The Drive Hove East Sussex UK Postcode BN3 6GU	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name M/ ANDREW L BECSAK Address FLAT 7 LINCOLN COURT 78 The Drive Hove East Sussex UK Postcode BN3 6GU	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name Mrs Karen DAVISON Address Flat 8 LINCOLN COURT 78 The Drive Hove East Sussex UK Postcode BN3 6GU	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004

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- > 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>M/S IONA BOTTING</u> Address <u>Flat 9 LINCOLN Court</u> <u>78 The Drive</u> <u>Hove EAST Sussex</u> UK Postcode <u>B N 3</u> <u>6 G U</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name <u>Mr DOUGLAS POINTING</u> Address <u>7 Teignmouth Court</u> <u>35 Maresbury Road</u> <u>LONDON</u> UK Postcode <u>N W 2</u> <u>4 H L</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name <u>Mr B. PATEL</u> Address <u>51 Woodland Drive</u> <u>Hove</u> <u>East Sussex</u> UK Postcode <u>B N 3</u> <u>6 D H</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name <u>Mr KEITH PRINGLE</u> Address <u>FLAT 12 LINCOLN COURT</u> <u>78 THE DRIVE</u> <u>HOVE EAST SUSSEX</u> UK Postcode <u>B N 3</u> <u>6 G U</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004

- > 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 <u>Mr + Mrs Stephan Love</u> Address <u>FLAT 14 LINCOLN COURT</u> <u>78 The Drive, HOVE, EAST SUSSEX</u> UK Postcode <u>B N 3 6 GU</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name <u>Mr + Mrs LESLIE JOFFE</u> Address <u>FLAT 15 LINCOLN COURT</u> <u>78 The Drive</u> <u>HOVE East Sussex</u> UK Postcode <u>B N 3 6 GU</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	31-5-05
Name <u>SCANDOR HOLDINGS Company L^{TD}</u> Address <u>c/o 126 Western Road</u> <u>Brighton</u> <u>East Sussex</u> UK Postcode <u>B N 1 2AD</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name <u>Mr PAUL E M SAMRAH</u> Address <u>WIMBORSH</u> <u>9 MILL DRIVE</u> <u>HENFIELD WEST SUSSEX</u> UK Postcode <u>B N 5 9RY</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004

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- > 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>M^{rs} ALETHEA M. SAMRAH</u> Address <u>42 Fairlawns</u> <u>159 KINGSWAY</u> <u>HOVE EAST SUSSEX</u> UK Postcode <u>BN3</u> <u>4FZ</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
Name <u>M^s RITA MODY</u> Address <u>FLAT 19 LINCOLN COURT</u> <u>78 The Drive</u> <u>HOVE EAST SUSSEX</u> UK Postcode <u>BN3</u> <u>6GU</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	30-3-2005
Name <u>M^r MARC A. BOARDMAN</u> Address <u>44 Saxon Road</u> <u>Hove</u> <u>East Sussex</u> UK Postcode <u>BN3</u> <u>4LF</u>	ORDINARY $\frac{1}{1}$ ONE	ORDINARY $\frac{1}{1}$ ONE	01-12-2004
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 £30.

Signature

Paulen Samuel
(Director / Secretary)

Date

21 / 11 / 2005

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
1/12/2005

If you are making this return up to an earlier date, please give the date here

21 / 11 / 2005

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 **1st December 2006** 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

PAUL EM SAMRAH

Telephone number inc code

01273-492399

Address

WINDRUSH

DX number if applicable

9 MILL DRIVE

DX exchange

HENFIELD WEST SUITEX

Postcode

BNS 9RY