

CH/15/000012



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 03305129

G

company name
MINLEY COURT ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 21 | 01 | 99 |

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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| | | |

| Day | Month | Year |
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| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.
9 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY RH2 9EA

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEVEN ALAN
DELLAWAY
9 MINLEY COURT
29 SOMERS ROAD
REIGATE
SURREY RH2 9EA

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTOINETTE DAWSON
CURTIS
LAVENDER COTTAGE PENDLETON ROAD
REIGATE
REDHILL
SURREY RH1 6LE

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 09/12/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICOLA ALAYNE
DELLAWAY
9 MINLEY COURT
29 SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 02/04/65
Nat:BRITISH
Occ:ACCOUNTS ASSISTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

MARY GWENDOLINE
GOSS
MA LONDON
7 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 14/11/16
Nat:BRITISH
Occ:RETIRED INSPECTOR OF SCHOOLS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

ANNE MARIE
KHOURI
6 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 21/07/72
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

INEXCON, 853607

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WARREN KINGSLEY
MCKIERNAN
4 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 06/03/68
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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|--|--|--|

Date of resignation.

ReAuto Int Ltd 3194893

Particulars.

ARTHUR SIDNEY
TICKNER
14 CRAKELL ROAD
REIGATE
SURREY RH2 7DT

Date of Birth:- 31/05/28
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID MARK
TINN
BA HONS
1 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 10/09/65
Nat:BRITISH
Occ:TEACHER/TECHNICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LESLIE HERBERT
WARREN
5 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 28/01/12
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

LESLIE GEORGE
WEARN
3 MINLEY COURT
29 SOMERS ROAD
REIGATE
SURREY RH2 9EA

Date of Birth:- 18/10/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

03305129

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|-----------------|-------------|---------------------|
| <u>ORDINARY</u> | <u>NINE</u> | <u>NINE x £1.00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>NINE</u> | <u>£9.00</u> |

NO SHARES ISSUED SINCE THE LAST RETURN

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 21/01/98

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

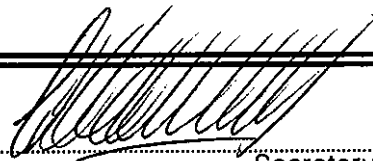
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date 3rd FEBRUARY 1999

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THE COMPANY SECRETARY
MR. STANLEY A. DENHAM
SEE PAGE 2

Postcode _____

Telephone 01737 247992 Ext _____
0902 751723

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03305129 | Account of Shares | | | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | Remarks |
|---|--|-----------------------|--------------------|--|---------|
| Company Name: MINLEY COURT ESTATES LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Number Currently Held | Number Transferred | | |
| Name and address | | | | | |
| A. DAWSON CURTIS | 1 | | | | |
| N. A. DEHAWAY | 1 | | | | |
| M. E. COSS | 1 | | | | |
| A. M. KHOUZI | 1 | | | | |
| W. K. Mc KIERMAN | 1 | | | | |
| A. S. TICKNER | 1 | | | | |
| D. M. TINN | 1 | | | | |
| L. H. WARREN | 1 | | | | |
| L. E. WEARN | 1 | | | | |
| | | | | | |
| TOTAL | 9 | | | | |
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EACH DIRECTOR HOLDS 1 SHARE @ £1.00 VALUE.

NO CHANGE SINCE LAST RETURN

3.2.99 (DATE TODAY)

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]