

000622 / 30



363s Annual Return

- > Please check the details printed in the
- > If any details are wrong, strike them th
- in the "**Amended details**" column
- > Please complete in **black** ink and us

Company Number
1380855
Information extracted from
Companies House records on
3rd June 2008

Section 1: Company details



A03	*AO37W0RV*	21/06/2008	138
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A03	*AUB9M0IS*	12/06/2008	172
	COMPANIES HOUSE		

Ref 1380855/09/28

Ref 1380855/09/28	Current details		Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>37 The Woodfines Hornchurch Essex RM11 3HR</div>		<div>Address</div> <div>43 THE WOODFINES</div> <div>HORNCHURCH</div> <div>ESSEX</div> <div>UK Postcode RM11 3HR</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>		<div>Address</div> <div>43 THE WOODFINES</div> <div>HORNCHURCH</div> <div>ESSEX</div> <div>UK Postcode RM11 3HR</div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>	<div>SIC Code Description</div> <div>9800 Residents property management</div>		<div>SIC CODE Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	

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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 Jean Florence WALTERS Address 37 The Woodfines Emerson Park Hornchurch Essex RM11 3HR	Name <u>LORRAINE ANN LOWE</u> <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 <u>43 THE WOODFINES</u> <u>HORNCHURCH</u> <u>ESSEX</u> UK Postcode <u>RM11 3HR</u> Date of change <u>20/05/2008</u> Date Jean Florence WALTERS ceased to be secretary (if applicable) <u>20/05/2008</u>
> 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 Leonard ALLEESON Address 33 The Woodfines Hornchurch Essex RM11 3HR Date of birth <u>08/03/1941</u> Nationality <u>British</u> Occupation <u>Retired</u>	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 <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Leonard ALLEESON ceased to be director (if applicable) <u> / / </u>

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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

ORDINARY

Number of shares issued

12

Aggregate Nominal Value of issued shares

£1

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

12

Aggregate Nominal Value of issued shares

£1**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 28/05/2006

> 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

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 DONALD ALFRED WILSON Address 23 THE WOODFINES HORNCHURCH ESSEX UK Postcode RM11 3HR	ORDINARY ONE		6.7.2007
Name NORMA MARJORIE WILSON Address 23 THE WOODFINES HORNCHURCH ESSEX UK Postcode RM11 3HR			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 COLIN ALEXANDER PETTET Address 23 THE WOODFINES HORNCHURCH ESSEX UK Postcode RM11 3HR	ORDINARY ONE	67.2007
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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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

J. Waller
(Director / Secretary)

Date

11 / 06 / 2008

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 **28/5/2008** 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 **28th May 2009** 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

Telephone number *inc code*

_____-_____-_____-_____-_____-_____-_____-_____-_____-

Address

DX number *if applicable*

_____-_____-_____-_____-_____-_____-_____-_____-_____-

DX exchange

Postcode

_____-_____-_____-_____-_____-_____-_____-_____-_____-