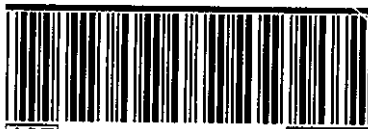




COMPANIES HOUSE

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



A07 \*AC2R7TCR\* 660  
COMPANIES HOUSE 19/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/97

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 |
|-----|-------|------|
| 08  | 02    | 97   |

**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.

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

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

HAROLD COURT  
32 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX TW11 0JU

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Bf15  
100164 363s

# Annual Return

of company number 00809460

V

**company name**

HAROLD COURT (TEDDINGTON) MANAGEMENT  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00809460

**Register of members** (See note 5)

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

The register is kept at

HUNTERS END  
UVEDALE ROAD  
OXTED  
SURREY RH8 0EN

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

HUNTERS END  
UVEDALE ROAD  
OXTED  
SURREY RH8 0EN

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

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

 Date of any change.

JILLIAN ANN  
THORBURN  
2 HAROLD COURT  
32 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX TW11 0JU

.....  
.....  
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.....  
.....  
.....  
.....

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

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

 Date of resignation.

**Directors** (See note 7)

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

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

 Date of any change.

JEAN MCAULAY  
BOOTE  
FLAT 1 HAROLD COURT  
32 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX TW11 0JU

.....  
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.....

Date of Birth:- 27/12/22  
Nat:BRITISH  
Occ:RETIRED

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

 Date of resignation.

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

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.

DANIEL DESMOND  
DREA  
FLAT 8 HAROLD COURT  
32 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX TW11 0JU

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

 Date of any change.

Date of Birth:- 12/11/19  
Nat:BRITISH  
Occ:RETIRED

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

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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VERONICA MARY  
HARRISON  
FLAT 6 HAROLD COURT  
32 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX TW11 0JU

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

 Date of any change.

Date of Birth:- 11/11/39  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRANK  
OCONNELL  
FLAT 9 HAROLD COURT  
32 HAMPTON ROAD  
TEDDINGTON  
MIDDLESEX TW11 0JU

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

 Date of any change.

Date of Birth:- 22/01/35  
Nat:BRITISH  
Occ:SELF EMPLOYED

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

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

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 9                          | £108.00  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 9                          | £108.00  |

**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 08/02/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**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**

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date 17.2.97

This return includes 0 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?----->

..... M.J.G.TAYLOR .....  
..... Hunters End .....  
..... Uvedale Road .....  
..... Oxted, Surrey .....  
..... RH8 0EN .....  
..... Telephone and fax number .....  
..... 01883 715104 .....

Telephone ..... Ext .....