



Companies House

— for the record —

Company Name

HAROLD COURT (TEDDINGTON)
MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

809460

Information extracted from
Companies House records on
14th January 2006

- > 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



Ref: 809460/03/10

	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>	74 Broad Street Teddington Middlesex TW11 8QX	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>	At Registered Office	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>9800</td> <td>Residents 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	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> <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. <i>See notes for guidance for list of activity codes.</i>																														

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 SNELLER PROPERTY CONSULTANTS LTD Address 74 Broad Street Teddington Middlesex TW11 8QX	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SNELLER PROPERTY CONSULTANTS LTD 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 David Frederick BOOTE Address Flat 1 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU Date of birth 29/01/1945 Nationality British Occupation Driver	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Frederick BOOTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £12.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £108.00	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 9 Total Nominal value of shares issued £108.00	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 Maureen ALBRECHT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Maureen ALBRECHT		
		Address _____ _____ _____				
Address Flat 8 Harold Court 32 Hampton Road Teddington TW11 0JU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name David Peter Hardie SAUNDERS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Peter Hardie SAUNDERS		
		Address _____ _____ _____				
Address Flat 8 Harold Court 32 Hampton Road Teddington TW11 0JU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr D.F. BOOTE		Name _____		Shares transferred by Mr D.F. BOOTE		
		Address _____ _____ _____				
Address Flat 1 Harold Court 32 Hampton Road Teddington Middx TW11 0JU		UK Postcode _ _ _ _ _				
Shares held Class _____		Shares held Class _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Alec CURTIS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alec CURTIS		
		Address 				
Address Flat 7 32 Hampton Road Teddington Middx TW11 0JU		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Jennifer Ann CURTIS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jennifer Ann CURTIS		
		Address 				
Address Flat 7 32 Hampton Road Teddington Middx TW11 0JU		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Violet KEY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Violet KEY		
		Address 				
Address Flat 4 32 Hampton Road Teddington Middx TW11 0JU		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name John Harold POYSER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Harold POYSER		
Address Flat 5 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Frank O'CONNELL		Name _____		Shares transferred by Frank O'CONNELL		
Address Flat 9 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name John Harold POYSER		Name _____		Shares transferred by John Harold POYSER		
Address Flat 5 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				

Current details			Amended details			Shares transferred		
> Shareholder Name Yvonne Ruth SAINT Address Flat 3 Harold Court 32 Hampton Road Teddington TW11 0JU Shares held Class Ordinary Number 1			Name Address UK Postcode Shares held Class Number			Shares transferred by Yvonne Ruth SAINT Class Number Date of transfer		
						Class Number Date of transfer		
						Class Number Date of transfer		
> Shareholder Name Mrs L.S. SOLOMON Address Flat 6 Harold Court 32 Hampton Road Teddington Middx TW11 0JU 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 Mrs L.S. SOLOMON Class Number Date of transfer		
						Class Number Date of transfer		
						Class Number Date of transfer		
> Shareholder Name Mr Mervyn SOLOMON Address Flat 6 Harold Court 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Ordinary Number 1			Name Address UK Postcode Shares held Class Number			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Mervyn SOLOMON Class Number Date of transfer		
						Class Number Date of transfer		
						Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Jillian Ann THORBURN		Name _____		Shares transferred by Jillian Ann THORBURN		
		Address _____				
Address Flat 2 32 Hampton Road Teddington Middx TW11 0JU		_____ _____ UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 1	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 _ _ _ _ _			



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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

(Director / Secretary)

Date

01 / 09 / 2006

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 8/2/2006
- 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 **8th February 2007** 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

Mr David Brown
Sneller Property Consultants Ltd
74 Broad Street
Teddington