



Companies House

— for the record —

Company Name

HAROLD COURT (TEDDINGTON)
MANAGEMENT LIMITED

363s Annual Return

6/15/2006

Company Type

Private Company Limited By
Shares

Company Number

809460

Information extracted from
Companies House records on
24th January 2001

- > 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



A28
COMPANIES HOUSE

0614
01/03/01

Ref: 809460/03/10

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>74 Broad Street Teddington Middlesex TW11 8QX</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>Hunters End Uvedale Road Oxted Surrey RH8 0EN</p>	<p>Address</p> <p>74 BROAD STREET</p> <p>TEDDINGTON</p> <p>MIDDLESEX</p> <p>UK Postcode TW11 8QX</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>Hunters End Uvedale Road Oxted Surrey RH8 0EN</p>	<p>Address</p> <p>74 BROAD STREET</p> <p>TEDDINGTON</p> <p>MIDDLESEX</p> <p>UK Postcode TW11 8QX</p>																
<p>> Principal Business Activities</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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 288.</i>	Name Frank O'CONNELL Address 9 Harold Court Hampton Road Teddington Middlesex TW11 0JU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frank O'CONNELL ceased to be secretary (if applicable) 24 / 11 / 2000
> 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 288.</i>	Name SNELLER PROPERTY CONSULTANTS LTD Address 74 Broad Street Teddington Middlesex TW11 8QX	Name _____ 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 288.</i>	Name Darryl Arthur BLUNDEN Address 3 Harold Court Hampton Road Teddington Middlesex TW11 0JU Date of birth 30/04/1942 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darryl Arthur BLUNDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.</i>	Name Jean McAulay BOOTE Address Flat 1 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU Date of birth 27/12/1922 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean McAulay BOOTE ceased to be director (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 288.</i>	Name Daniel Desmond DREA Address 8 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU Date of birth 12/11/1919 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Desmond DREA ceased to be director (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 288.</i>	Name Jillian Ann THORBURN Address 2 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU Date of birth 02/01/1944 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jillian Ann THORBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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 Jean Mcaulay BOOTE Address Flat 1 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Jean Mcaulay BOOTE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Irene Alice DORNER Address Flat 3 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Irene Alice DORNER Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>14 05 1998</u> _____ _____ ____/____/____ _____ _____ __/__/____
> Shareholder Name Desmond Daniel DREA Address Flat 8 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Desmond Daniel DREA Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name Doris Evelyn DREA		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address Flat 8 32 Hampton Road Teddington Middx TW11 0JU		Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Doris Evelyn DREA	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Veronica Mary HARRISON		Name 		Shares transferred by Veronica Mary HARRISON			
Address Flat 6 32 Hampton Road Teddington Middx TW11 0JU		Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ 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			
Address Flat 4 32 Hampton Road Teddington Middx TW11 0JU		Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ 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		
Address Flat 5 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____		Shares transferred by John Harold POYSER		
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Frank O'CONNELL		Name _____		Shares transferred by Frank O'CONNELL		
Address Flat 9 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____		Shares transferred by Frank O'CONNELL		
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John Harold POYSER		Name _____		Shares transferred by John Harold POYSER		
Address Flat 5 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____		Shares transferred by John Harold POYSER		
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Lesley Anne THOMPSON		Name _____		Shares transferred by Lesley Anne THOMPSON		
Address Flat 7 32 Hampton Road Teddington Middlesex TW11 0JU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____				
				Class Number Date of transfer ordinary 1 20/05/1998 _____ _____ ____/____/____		
> Shareholder Name Jillian Ann THORBURN		Name _____		Shares transferred by Jillian Ann THORBURN		
Address Flat 2 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		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 <u>ALEC CURTIS + JENNIFER ANN CURTIS</u> Address <u>FLAT 7 HAROLD COURT</u> <u>32 HAMPTON ROAD</u> <u>TEDDINGTON MIDDLESEX</u> UK Postcode <u>TW11 0JU</u>	ORDINARY 1		20/5/98
Name <u>DARRYL ARTHUR BLUNDEN + MARIE PRUNELLA BLUNDEN</u> Address <u>FLAT 3 HAROLD COURT</u> <u>32 HAMPTON ROAD</u> <u>TEDDINGTON MIDDLESEX</u> UK Postcode <u>TW11 0JU</u>	ORDINARY 1		14/5/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date

28 / 02 / 2001

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 8/2/2001
- 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 150556

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr D Brown

Address

Sneller Property Consultants Ltd

74 Broad Street

Teddington

Middlesex

TW11 8QX

Postcode

020 8977 2204