



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
15th January 2005

- > 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



A32 *AJ80P4HR* 0330
COMPANIES HOUSE 16/04/05

Ref: 809460/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

74 Broad Street
Teddington
Middlesex TW11 8QX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

At Registered Office

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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 <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 _ _ _ _ _ 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 <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 _ _ _ _ _ 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 Mr D.F. BOOTE Address Flat 1 Harold Court 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr D.F. BOOTE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Alec CURTIS Address Flat 7 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alec CURTIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Jennifer Ann CURTIS Address Flat 7 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jennifer Ann CURTIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Desmond Daniel DREA		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Desmond Daniel DREA Class Number Date of transfer OD 1 19/04/2004 _____ _____ _/ _/ _		
> Shareholder Name Doris Evelyn DREA		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Doris Evelyn DREA Class Number Date of transfer OD 1 19/04/2004 _____ _____ _/ _/ _		
> Shareholder Name Violet KEY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Violet KEY Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		

Current details		Amended details		Shares transferred		
> Shareholder Name John Harold POYSER Address Flat 5 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 John Harold POYSER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Frank O'CONNELL Address Flat 9 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Frank O'CONNELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name John Harold POYSER Address Flat 5 32 Hampton Road Teddington Middx TW11 0JU Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by John Harold POYSER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

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

Current details		Amended details		Shares transferred		
> Shareholder Name Jillian Ann THORBURN		Name _____		Shares transferred by Jillian Ann THORBURN		
Address Flat 2 32 Hampton Road Teddington Middx TW11 0JU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
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>DAVID PETER HARDIE SANDERS</u> Address <u>FLAT 8, WALTON COURT</u> <u>32 HAMPTON ROAD</u> <u>TESDINGTON</u> UK Postcode <u>TW11 0JU</u>	<u>OLD</u> <u>1</u> <u>JOINTLY OWNED</u> <u>WITH NEXT</u> <u>ONE SHAREHOLDER</u>		<u>19/4/2004</u>
Name <u>MAUREEN ALBRECHT</u> Address <u>FLAT 8, WALTON COURT</u> <u>32 HAMPTON ROAD</u> <u>TESDINGTON</u> UK Postcode <u>TW11 0JU</u>	<u>OLD</u> <u>1</u> <u>JOINTLY OWNED</u> <u>WITH PREVIOUS</u> <u>ONE SHAREHOLDER</u>		<u>19/4/2004</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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 £30.

Signature

(Director / Secretary)

Date

15 / 04 / 2005

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 **8/2/2005** 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 2006** 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
TW11 8QX

Postcode