



COMPANIES HOUSE

BB

£15

150182

363s

Annual Return

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



A13 *AB5K83N8* 415
COMPANIES HOUSE 12/02/98

of company number 00809460

V

company name

HAROLD COURT (TEDDINGTON) MANAGEMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/98

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 | 98 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

HAROLD COURT
32 HAMPTON ROAD
TEDDINGTON
MIDDLESEX TW11 0JU

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.....

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.

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

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

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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.....
.....
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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

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

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 |
|-----|-------|------|
| 14 | 11 | 97 |

Date of resignation.

Show any relevant current and previous directorships.

00809460
Issued Share Capital (See note 8)

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

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

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

11.2.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes

2

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 ..
 .. Tel: 01883 715104 ..
 .. Fax : 01883 714695 ..

Telephone Ext

00809460

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| 14 | 11 | 97 |

Date of any change.

JILLIAN ANN THORBURN
2 HARLOW COURT
32 HAMPTON ROAD
TEDDINGTON
MIDDLESEX

TWIL OJU

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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

Date of resignation.

Other directorships.

Particulars.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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

Date of resignation.

Other directorships.

Particulars.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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

Date of resignation.

Other directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]