



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
18th January 2003

- > 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																		
<p>> 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></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 <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 At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Priv houses prod goods for own use</td></tr></tbody></table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9 8 0 0</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	9 8 0 0	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

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 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 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 <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 Darryl Arthur BLUNDEN ceased to be director (if applicable)

05, 10, 2001

	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 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 <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 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 <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 Jillian Ann THORBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

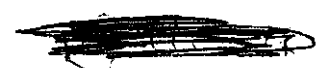


	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £12.00 Number 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		Name _____		Shares transferred by Mr D.F. BOOTE		
Address Flat 1 Harold Court 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 Alec CURTIS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alec CURTIS		
Address Flat 7 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 Jennifer Ann CURTIS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jennifer Ann CURTIS		
Address Flat 7 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 Desmond Daniel DREA	Name				
	Address Flat 8 32 Hampton Road Teddington Middx TW11 0JU	Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode		Shares transferred by Desmond Daniel DREA		
	Shares held Class Ordinary Number 1	Shares held Class Number		Class	Number	Date of transfer
>	Shareholder Name Doris Evelyn DREA	Name				
	Address Flat 8 32 Hampton Road Teddington Middx TW11 0JU	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		UK Postcode		Shares transferred by Doris Evelyn DREA		
	Shares held Class Ordinary Number 1	Shares held Class Number		Class	Number	Date of transfer
>	Shareholder Name Violet KEY	Name				
	Address Flat 4 32 Hampton Road Teddington Middx TW11 0JU	Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode		Shares transferred by Violet KEY		
	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 Ordinary	Number 1	Shares held Class _____ _____				
>	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 Ordinary	Number 1	Shares held Class _____ _____				
>	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 Ordinary	Number 1	Shares held Class _____ _____				

* ENTRY IS CONFIRMED

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

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Jillian Ann THORBURN</p> <p>Address Flat 2 32 Hampton Road Teddington Middx TW11 0JU</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Jillian Ann THORBURN</p> <table style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /															
		/ /															

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 £15.

Signature

(Director / Secretary)

Date 27 / 02 / 2002

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 8/2/2003
- 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 2004 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

_____ cable

Mr David Brown
Sneller Property Consultants Ltd
74 Broad Street
Teddington
TW11 8QX

020 8977 2204