



**Companies House**

— for the record —

Company Name

**HAROLD COURT (TEDDINGTON)  
MANAGEMENT LIMITED**

## 363s Annual Return

Bar  
£15  
100236

Company Type

**Private Company Limited By  
Shares**

Company Number

**809460**

Information extracted from  
Companies House records on  
**25th January 2000**

- > 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																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Harold Court</b> <b>32 Hampton Road</b> <b>Teddington</b> <b>Middlesex TW11 0JU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Hunters End</b> <b>Uvedale Road</b> <b>Oxted</b> <b>Surrey RH8 0EN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hunters End</b> <b>Uvedale Road</b> <b>Oxted</b> <b>Surrey RH8 0EN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <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>9600</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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Frank O'CONNELL</b>  <b>Address</b> <b>9 Harold Court</b> <b>Hampton Road</b> <b>Teddington</b> <b>Middlesex</b> <b>TW11 0JU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank O'CONNELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Darryl Arthur BLUNDEN</b>  <b>Address</b> <b>3 Harold Court</b> <b>Hampton Road</b> <b>Teddington</b> <b>Middlesex</b> <b>TW11 0JU</b>  <b>Date of birth</b> 30/04/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Darryl Arthur BLUNDEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jean McAulay BOOTE</b>  <b>Address</b> <b>Flat 1 Harold Court</b> <b>32 Hampton Road</b> <b>Teddington</b> <b>Middlesex</b> <b>TW11 0JU</b>  <b>Date of birth</b> 27/12/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jean McAulay BOOTE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Veronica Mary HARRISON	<b>Name</b> _____
	<b>Address</b> Flat 6 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 11/11/1939	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Civil Servant	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Veronica Mary HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£12.00</b> <b>Number of shares issued</b> <b>9</b> <b>Aggregate Nominal Value of issued shares</b> <b>£108.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>9</b> <b>Total Nominal value of shares issued</b> <b>£108.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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		
>	<b>Shareholder Name</b> Jean McAulay BOOTE  <b>Address</b> Flat 1 32 Hampton Road Teddington Middx TW11 0JU  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _ _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _			
>	<b>Shareholder Name</b> Irene Alice DORNER  <b>Address</b> Flat 3 32 Hampton Road Teddington Middx TW11 0JU  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _ _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _			
>	<b>Shareholder Name</b> Desmond Daniel DREA  <b>Address</b> Flat 8 32 Hampton Road Teddington Middx TW11 0JU  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Desmond Daniel DREA  Class    Number    Date of transfer _ _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _			

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Doris Evelyn DREA	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>			
	<b>Address</b> Flat 8 32 Hampton Road Teddington Middx TW11 0JU	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Doris Evelyn DREA			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Veronica Mary HARRISON	<b>Name</b>  		<b>Shares transferred by</b> Veronica Mary HARRISON			
	<b>Address</b> Flat 6 32 Hampton Road Teddington Middx TW11 0JU	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Veronica Mary HARRISON			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Violet KEY	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>			
	<b>Address</b> Flat 4 32 Hampton Road Teddington Middx TW11 0JU	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Violet KEY			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Lesley Anne THOMPSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Lesley Anne THOMPSON</b>		
<b>Address</b> <b>Flat 7</b> <b>32 Hampton Road Teddington</b> <b>Middx</b> <b>TW11 0JU</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
<b>&gt; Shareholder</b> <b>Name</b> <b>Jillian Ann THORBURN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Jillian Ann THORBURN</b>		
<b>Address</b> <b>Flat 2</b> <b>32 Hampton Road Teddington</b> <b>Middx</b> <b>TW11 0JU</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**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    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

M. J. C.  
(Director / Secretary)

Date

25 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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  
8/2/2000

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 2001 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

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

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number

100236

*(Please complete as appropriate)*

(Barclays)

**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

F. O'CONNELL

Telephone number inc code

0181 - 9772757

Address

FLAT NINE HAROLD CT.

32, HAMPTON RD.

TEDDINGTON, MIDD.

DX number if applicable

DX exchange

Postcode

TW11 0JU