



**Companies House**

— for the record —

Company Name

**DUNBAR COURT MANAGEMENT  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**1040760**

Information extracted from  
Companies House records on  
**9th December 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



A05  
COMPANIES HOUSE

0379  
06/01/01

Ref: 1040760/05/19

	Current details	Amended details
<b>&gt; Registered Office</b> <b>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>C/O J J Homes (Properties) Limit</b> <del>38 The Broadway</del> <b>Wimbledon</b> <del>London SW19 1RQ</del>	<b>Address</b> <u>146 Stanley Park Road</u> <u>Carshalton</u> <u>Surrey</u> <b>UK Postcode</b> <u>SM5 3JG</u>
<b>&gt; Register of Members</b> <b>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>Address where the Register is held</b> <b>C/O Jj Homes (Props) Ltd</b> <b>38 The Broadway</b> <b>Wimbledon</b> <b>SW19 1RQ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <b>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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Principal Business Activities</b> <b>SIC Code</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>9600</b> <b>Residents property management</b>	<b>SIC CODE</b> <b>Description</b>       
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		

## Section 2: Details of Officers of the Company

	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>Helen Patricia Ann BLACKMORE</b>  <b>Address</b> <b>5 Sussex Road</b> <b>Carshalton Beeches</b> <b>Carshalton</b> <b>Surrey</b> <b>SM5 3LT</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Helen Patricia Ann BLACKMORE</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>Paul HUDSON</b>  <b>Address</b> <b>11 Dunbar Court 2A Carshalton</b> <b>Grove</b> <b>Sutton</b> <b>Surrey</b> <b>SM1 4NQ</b>  <b>Date of birth</b> 12/12/1953  <b>Nationality</b> British  <b>Occupation</b> Voluntary Services Co-Ordinato	<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 Paul HUDSON ceased to be</b> <b>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>Helen MANNING</b>  <b>Address</b> <b>20 The Warren</b> <b>Carshalton</b> <b>Surrey</b> <b>SM5 4EH</b>  <b>Date of birth</b> 13/02/1965  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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 Helen MANNING ceased to be</b> <b>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> Lee MARTIN  <b>Address</b> 29 Dunbar Court 2A Carshalton Grove Sutton Surrey SM1 4NQ  <b>Date of birth</b> 18/05/1960  <b>Nationality</b> British  <b>Occupation</b> Engineer	<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</b> Lee MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

<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>	<del><b>Name</b> Angela Jane MOLES  <b>Address</b> 14 Dunbar Court 2A Carshalton Grove Sutton Surrey SM1 4NQ  <b>Date of birth</b> 13/05/1969  <b>Nationality</b> British  <b>Occupation</b> Company Secretary</del>	<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</b> Angela Jane MOLES ceased to be director (if applicable) 13, 05, 2000
<i>Particulars of a new Director must be notified on form 288.</i>		

copy 288b attached

	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>£10.00</b>  <b>Number of shares issued</b> <b>48</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£480.00</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>48</b>  <b>Total Nominal value of shares issued</b> <b>£480.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

— for the record —

- 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.

(Director / Secretary)

Date \_\_\_\_\_

27, 12, 2000

— — / — — / — — — —

— — / — — / — — — —

OR

~~Cheque / Postal Order~~

Number 100648

Carshalton  
Address SM5 3JG  
020 8296 0181

Telephone number *inc code*

DX number if applicable

DX exchange

Postcode

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/01 BY 60322  
DWM/ML  
100-441110



DUNBAR COURT MANAGEMENT LIMITED  
1-48 DUNBAR COURT  
2A CARSHALTON GROVE, SUTTON, SURREY  
SHAREHOLDERS AS AT 31.12.00

Flat No.	Name of Shareholder	Class and Number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
1	Ms H Manning 1 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
2	R Lee & K Lee 2 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
3	Mr P J Clift 3 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
4	Mr M J Prescott 4 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
5	Ms C Boland 5 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
6	Mr S A Clark 6 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
7	Ms S White 7 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
8	Mr M Martin 8 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	4/4/00
8	Mr P Swift 8 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	



9	Miss J Offen 9 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
10	Deborah Laylor 10 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
11	Mr P Hudson 11 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
12	Mr R Minniss 12 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	19/10/00
12	Mr J Judd & Miss K Bennett 12 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
13	Miss T Ford 13 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
14	Miss A Moles 14 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	4/7/00
14	Mr M Mills 14 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
15	Ms K V Dongray 15 Dunbar Court 2a Cashalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
16	Karen Sheppard 16 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
17	Sharon Boye 17 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
18	Mr Sargeant 18 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	



19	Ms M Grant 19 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
20	Mr M J Burden & Miss S J Williams 20 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
21	Mr T Battershill 21 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
22	Mr S Thacker 22 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
23	R Risk & K Risk 22 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
24	Mrs J Price 24 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
25	Mr K & Mrs J White 25 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
26	Mr J Popple 26 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
27	Miss C Holland 27 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
28	Mr R Nubley 28 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	16/3/00
28	Miss C Seymour 28 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
29	Lee Martin 29 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	



30	Mrs J Sheehan 30 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
31	Gwendoline Cox 31 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
32	Mr J Sethna 32 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
33	Mr M Riordan 33 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
34	Mrs B M Redman 34 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
35	C Marrion & Miss Chudek 35 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
36	Mr Millard & Miss Ferguson 36 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
37	Miss S Henderson 37 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
38	Mr N Ward 38 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
39	J & J Wood 39 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
40	Mr I Stewart 40 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	





41	Mrs K Brewer 41 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	14/11/00
41	Frances Cross 41 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
42	Mr P Shanley 42 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
43	J Sornell & D Evans 43 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
44	Miss T Keating 44 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
45	Luci Ellison 45 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
46	Mr Denley 46 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	16/6/00
46	Mr A Powell & Mis P Rowbury 46 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
47	Ms W Peaty 47 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	21/2/00
47	Mr S Bond 47 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
48	Mr Appleford 48 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	4/4/00
48	Mr H Stratton 48 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	

