



Companies House

— for the record —
Company Name

DUNBAR COURT MANAGEMENT
LIMITED

363s Annual Return

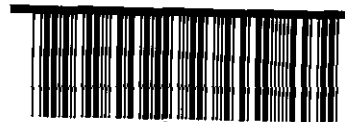
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type
**Private Company Limited By
Shares**

Company Number
1040760

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



A01 0230
COMPANIES HOUSE 14/02/00
COMPANIES HOUSE 29/01/00
COMPANIES HOUSE 14/01/00

Ref: 1040760/07/23

	Current details	Amended details																
> 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>	C/O J J Homes (Properties) Limit 38 The Broadway Wimbledon London SW19 1RQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held C/O Jj Homes (Props) Ltd 38 The Broadway Wimbledon SW19 1RQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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>																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

Angela Jane

Surname or
Corporate name

Helen

Address

14 Dunbar Court

(Usual Residential)

2A CARSHALTON GROVE

Sutton

SURREY

UK Postcode

EH11 4NQ

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

Nationality

Business Occupation

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Maxine Jane COOPER Address 20 Dunbar Court 2A Carshalton Grove Sutton Surrey SM1 4LY Date of birth 04/04/1966 Nationality British Occupation Administrator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Maxine Jane COOPER ceased to be director (if applicable) 30/09/1999
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Paul HUDSON Address 11 Dunbar Court 2A Carshalton Grove Sutton Surrey SM1 4NQ Date of birth 12/12/1953 Nationality British Occupation Voluntary Services Co-Ordinator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul HUDSON ceased to be director (if applicable) ____ / ____ / ____
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Helen MANNING Address 20 The Warren Carshalton Surrey SM5 4EH Date of birth 13/02/1965 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Helen MANNING ceased to be director (if applicable) ____ / ____ / ____

	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>	Name Lee MARTIN Address 29 Dunbar Court 2A Carshalton Grove Sutton Surrey SM1 4NQ Date of birth 18/05/1960 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lee MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Angela Jane MOLES Address 14 Dunbar Court 2A Carshalton Grove Sutton Surrey SM1 4NQ Date of birth 13/05/1969 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Jane MOLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	48	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£480.00	_____
> 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	Total number of shares issued
	48	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£480.00	_____

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: 31/12/1998

> 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 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 _ _ _ _ _		



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

(Director/ Secretary)

Date

31/12/1999

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
31/12/1999

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 **31st December 2000** 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

(Please complete as appropriate)

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

Mrs Blackman

Telephone number inc code

0181 5433066

Address

40 JJ Homes

DX number if applicable

38 The Broadway

DX exchange

Wimbledon

Postcode

SW19 1RO

DUNBAR COURT MANAGEMENT LIMITED
1-48 DUNBAR COURT
2A CARSHALTON GROVE, SUTTON, SURREY
SHAREHOLDERS AS AT 31.12.99

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	Mr B A Hoddinott 1 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	6.10.99
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	

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	
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	
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	Miss M Cooper 20 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	11.3.99
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	Miss T Langridge 25 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	17.3.99
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	
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	Miss M May 34 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	15.12.99
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	
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	
47	Ms W Peaty 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	