



Companies House

— for the record —

Company Name

**COLEBROOK COURT
MANAGEMENT LIMITED**

363s Annual Return

nm

Company Type

**Private Company Limited By
Shares**

Company Number

1079345

Information extracted from
Companies House records on
30th August 2002

- > 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.



A36
COMPANIES HOUSE

0031
26/09/02

Section 1: Company details

Ref: 1079345/03/10

	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>	14-16 Stephenson Way London NW1 2HD	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 At Registered Office	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>Please enter additional 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

	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 David GOODMAN Address 44 Oxford Street London W1N 9FJ	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 David GOODMAN 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 Anthony Savile BROWNE Address 19 Berkeley Street London W1X 5AE Date of birth 18/05/1937 Nationality British Occupation Surveyor	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 Anthony Savile BROWNE 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 A Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 24 Total Nominal value of shares issued £24.00	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 David Justin ALLEN	Name <hr/>		Shares transferred by David Justin ALLEN			
	Address 4 Colebrook Court Sloane Avenue London SW3	Address <hr/>					
	Shares held Class Ordinary A	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number				
			Class Number Date of transfer <hr/> <hr/>				
>	Shareholder Name Marianne Joy ASTON	Name <hr/>		Shares transferred by Marianne Joy ASTON			
	Address 2 Colebrook Court Sloane Avenue London SW3	Address <hr/>					
	Shares held Class Ordinary A	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number				
			Class Number Date of transfer <hr/> <hr/>				
>	Shareholder Name Anthony Savile BROWNE	Name <hr/>		Shares transferred by Anthony Savile BROWNE			
	Address 19 Berkeley Street London W1	Address <hr/>					
	Shares held Class Ordinary B	Number 9	UK Postcode _ _ _ _ _ Shares held Class Number				
			Class Number Date of transfer <hr/> <hr/>				

Current details			Amended details			Shares transferred		
>	Shareholder Name Faith Anita BROWNE		Name			Shares transferred by Faith Anita BROWNE		
	Address 19 Berkeley Street London W1		Address					
			UK Postcode					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary B	3						

Current details		Amended details		Shares transferred		
> Shareholder Name Tessa COVELL		Name <hr/>		Shares transferred by Tessa COVELL		
Address 6 Colebrook Court Sloane Avenue London SW3		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class	Number			
		<hr/> <hr/>		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/> <hr/>		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
> Shareholder Name Ms Barbara DONATI		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Barbara DONATI		
Address 5 Colebrook Court Sloane Avenue London SW3		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class	Number			
		<hr/> <hr/>		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/> <hr/>		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
> Shareholder Name Caroline Elizabeth HUGHES		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Caroline Elizabeth HUGHES		
Address 5 Colebrook Court Sloane Avenue London SW3		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class	Number			
		<hr/> <hr/>		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/> <hr/>		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

Current details		Amended details	Shares transferred		
> Shareholder Name David Michael GOODMAN	Address 11 Colebrook Court Sloane Avenue London SW3	Name	Shares transferred by David Michael GOODMAN		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary A	Number 1	Class	Number	Date of transfer
> Shareholder Name Miss M.F.C. HIGURT	Address 7 Colebrook Court Sloane Avenue London SW3	Name HIGURT	Shares transferred by Miss M.F.C. HIGURT		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary A	Number 1	Class	Number	Date of transfer
> Shareholder Name Mary Elizabeth LANDOU	Address 12 Colebrook Court Sloane Avenue London SW3	Name LANDOU	Shares transferred by Mary Elizabeth LANDOU		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary A	Number 1	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name RIVERS EDGE ESTATE LTD Address 16 Hans Road London SW3 Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by RIVERS EDGE ESTATE LTD Class Number Date of transfer 			
>	Shareholder Name ROBERT BRUCE FITZMAURICE LTD Address 10 Colebrook Court Sloane Avenue London SW3 Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by ROBERT BRUCE FITZMAURICE LTD Class Number Date of transfer 'A' 1 07/08/2002 			
>	Shareholder Name Lilias Mulgeave SHEEPHAWKS Address 1 Colebrook Court Sloane Avenue London SW3 Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by Lilias Mulgeave SHEEPHAWKS Class Number Date of transfer 			

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 <u>FITZHAURICE McCALL LIMITED</u> Address <u>10 COLEBROOK COURT</u> <u>PLANE AVENUE</u> <u>LONDON</u> UK Postcode <u>SW2 1DJ</u>	1 'A' ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

[Signature]
(Director / Secretary)

Date

15/09/2002

*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 **15/9/2002** 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 **15th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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*

Address

DX number *if applicable*

DX exchange

Postcode
