



Companies House

— for the record —

Company Name

**HATHERLEY COURT
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1429696

Information extracted from
Companies House records on
23rd February 2003

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 capitals.



Section 1: Company details

Ref: 1429696/10/28

	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>	Walmer House 32 Bath Street Cheltenham Gloucester GL50 1YA	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 Cambray Property Management Walmer House 32 Bath Street Cheltenham GL50 1YA	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>9800</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	9800	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> </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 Nicholas Geoffrey LAWRENCE Address Kensington Villa 1 Selkirk Street Cheltenham Gloucestershire GL52 2HY	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 Nicholas Geoffrey LAWRENCE 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 Julia Ruth DEAN Address 6 Hatherley Court Hatherley Court Road Cheltenham Gloucestershire GL51 6EA Date of birth 05/01/1974 Nationality British Occupation Solicitor	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 Julia Ruth DEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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 Doreen Winifred KIRBY ceased to be director (if applicable)

— — / — — / — — — —

Name

☐ 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 Reverend Patrick Henry Fowles
SCOTT ceased to be director (if
applicable) _____ / _____ / _____

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

15

Aggregate Nominal Value of issued shares

£15-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

15

Aggregate Nominal Value of issued shares

£15-00**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: 15/03/2000

A full list of members is required with this annual return

> 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mr A BERBRIDGE</u> Address <u>47 BATH STREET</u> <u>MARKET HARBOURSH</u> <u>LEICS</u> UK Postcode <u>LE16 9E3</u>	ORDINARY ONE		
Name <u>Mr DAVID SPENCER</u> Address <u>2 HAMBLEY COURT</u> <u>HAMBLEY COURT ROAD</u> <u>CHELTONHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Mrs V LAMBERT</u> Address <u>3 HAMBLEY COURT</u> <u>HAMBLEY COURT ROAD</u> <u>CHELTONHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>LEONARD P SCOTT</u> Address <u>4 HAMBLEY COURT</u> <u>HAMBLEY COURT ROAD</u> <u>CHELTONHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Miss J Summers</u> Address <u>THE BRAMBLES</u> <u>WHITEHAM, MISSERDEN</u> <u>GL65</u> UK Postcode <u>GL6 7ER</u>	ORDINARY ONE		
Name <u>Miss J Dean + Mr R McNaught</u> Address <u>6 HATHERLEY COURT</u> <u>HATHERLEY COURT ROAD</u> <u>CHELTONHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Mr G Carter</u> Address <u>3 WESTON PARK</u> <u>CHELTONHAM</u> UK Postcode <u>GL51 5BL</u>	ORDINARY ONE		
Name <u>Miss K Lambert</u> Address <u>8 HATHERLEY COURT</u> <u>HATHERLEY COURT ROAD</u> <u>CHELTONHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mr + Mrs K Burrell</u> Address <u>9 HATHERLEY COURT</u> <u>HATHERLEY COURT ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Miss S Storey</u> Address <u>10 HATHERLEY COURT</u> <u>HATHERLEY COURT ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Mr + Mrs W Selby</u> Address <u>12 HATHERLEY COURT</u> <u>HATHERLEY COURT ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Miss L Knowles</u> Address <u>11 HATHERLEY COURT</u> <u>HATHERLEY COURT ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mr W Gooderman</u> Address <u>14 HAMMERLEY COURT</u> <u>HAMMERLEY COURT RD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Mrs A NEVILLE</u> Address <u>15 HAMMERLEY COURT</u> <u>HAMMERLEY COURT ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
Name <u>Mr + Mrs J KIRBY</u> Address <u>16 HAMMERLEY COURT</u> <u>HAMMERLEY COURT ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL51 6EA</u>	ORDINARY ONE		
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 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

15/03/2003

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 **15/3/2003** 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 **15th March 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

Address

CAMBRAV PROPERTY MANAGEMENT
Walmer House, 32 Bath Street
CHELTENHAM GL50 1YA
Telephone: (0242) 253830

DX number if applicable

DX exchange

Postcode

__ __ __ __ __