



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
25th February 2006

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 capital letters.



A13
COMPANIES HOUSE 511
11/04/2006

Section 1: Company details

Ref: 1429696/03/10

	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>	Brookside Cottage Longdon Tewkesbury Gloucestershire GL50 1QZ	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 Brookside Cottage Longdon Tewkesbury Gloucestershire GL20 6AX	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name THE FLAT MANAGERS LIMITED</p> <p>Address Brookside Cottage Longdon Tewkesbury Gloucestershire GL20 6AX</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date THE FLAT MANAGERS LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Justin Philip LAWRENCE MARLA</p> <p>Address 15 Loweswater Road Cheltenham Gloucestershire GL51 3AZ</p> <p>Date of birth 05/08/1972</p> <p>Nationality British</p> <p>Occupation Lettings Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Justin Philip LAWRENCE MARLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

John PHILLIPS

Address

11 Hatherley Court
Hatherley Court Road
Cheltenham
Gloucestershire
GL51 6EA

Date of birth 13/11/1964**Nationality** British**Occupation** Insurance Broker**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 John PHILLIPS 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 Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	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 15 Total Nominal value of shares issued £15.00	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 Mr A BERBRIDGE Address 47 Bath Street Market Harborough Leicestershire LE16 9EJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr A BERBRIDGE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr K BURRELL Address 9 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr K BURRELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs K BURRELL Address 9 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs K BURRELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G CARTER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Mr G CARTER Class Number Date of transfer _____ _____		
Address 3 Westall Park Cheltenham GL51 5BL	Number 1					
Shares held Class Ordinary						
> Shareholder Name Mr W ELY		Name <u>MR GEORGE SEY</u> Address <u>(NAME CORRECTION -</u> <u>NO TRANSFER BY</u> <u>MR W ELY)</u> UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr W ELY Class Number Date of transfer _____ _____		
Address 12 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA	Number 1					
Shares held Class Ordinary						
> Shareholder Name Mrs W ELY		Name <u>MRS MARGOT SEY</u> Address <u>(NAME CORRECTION -</u> <u>NO TRANSFER BY</u> <u>MRS W ELY)</u> UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs W ELY Class Number Date of transfer _____ _____		
Address 12 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA	Number 1					
Shares held Class Ordinary						

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr W GOODERHAM Address 14 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr W GOODERHAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mr J KIRBY Address 16 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J KIRBY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs A NEVILLE Address 15 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mrs A NEVILLE Class Number Date of transfer _			
>	Shareholder Name John Maurice PHILLIPS Address 11 Hatherley Court Hatherley Court Road Cheltenham Gloucestershire GL51 6EA Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by John Maurice PHILLIPS Class Number Date of transfer _			
>	Shareholder Name Miss L RHOLINGS Address 11 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA Shares held Class Ordinary Number 1	Name MISS L RAWLINGS (NAME CORRECTION - Address TRANSFERRED TO JOHN MAURICE PHILLIPS ABOVE - TRANSFER ALREADY REGISTERED.) UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Miss L RHOLINGS L. RAWLINGS Class Number Date of transfer ORD ONE 01/09/2004 _ _ _ _ _ _ _ _ _ _ _ _ _ _			

Shares transferred10

Current details		Amended details		Shares transferred		
Shareholder Name Miss S STAREY		Name <u>MISS S STOREY</u>		Shares transferred by Miss S STAREY		
Address 10 Hatherley Court Hatherley Court Road Cheltenham GL51 6EA		Address <u>NAME CORRECTION -</u> <u>NO TRANSFER BY</u> <u>MISS S STOREY</u>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

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 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 £30.

Signature

*FOR & ON
BEHALF OF THE
FLAT MANAGERS*
(Director/ Secretary) LTD

Date

07/04/2006

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 15/3/2006 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 2007
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

The Flat Managers Ltd

Kensington House

33 Imperial Square

Cheltenham

Glos.

GL50 1QZ 01242 227188

cable