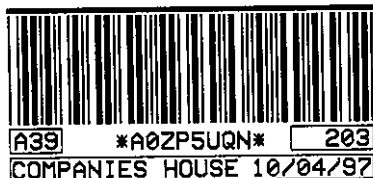




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A0ZP5UQN* 203
COMPANIES HOUSE 10/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

WINDSOR HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JR

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

NW 000302

#15.00

363s

Annual Return

of company number 01429696

Q

company name

HATHERLEY COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

FLAT 16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DOREEN
KIRBY
FLAT 16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHILTENHAM
GLOUCESTERSHIRE GL51 6EA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DOREEN WINNIFRED
KIRBY
16 HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT FRANK
COLLINS
FLAT HATHERLEY COURT
HATHERLEY COURT ROAD
CHELTENHAM
GLOS GL51 6EA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:ASSISTANT MANAGER PENSION ADMINISTRATION

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

ARTHUR TRACEY
LAMBERT
3 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/12

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

MICHAEL JAMES STONEHEWER
NEVILLE
15 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/26

Nat:BRITISH

Occ:RETIRED CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LINDA MARGARET
STAPLETON
11 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Date of Birth:- 25/02/47
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

DAVID ARTHUR
UNDERWOOD
FLAT 8 HATHERLEY COURT
CHELTENHAM
GLOUCESTERSHIRE GL51 6EA

Date of Birth:- 17/01/41
Nat:BRITISH
Occ:H M FORCES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars. ~

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01429696

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	15	£15
Totals	15	£15-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

M. J. S. Seville
Secretary/Director *

*(delete as appropriate)

Date

1st APRIL 1997

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

AR/JT/99687 HAZLEWOODS
WINDSOR HOUSE
BRUNSWICK ROAD
GLOUCESTER GL1 1JR

Postcode

Telephone

Ext

== Linkcheck ==
CS Company Secretary

cs.a:blppd.1

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

01429696

Company Name in full

Hatherley Court Management Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Rachel D Bech Flat 10 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
T W Bell Flat 4 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Anthony John & Ann Elizabeth Berbridge Flat 1 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
G W Carter Flat 7 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Robert Frank Collins Flat 6 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
G B & E A Dillon Flat 9 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Jack & Doreen Kirby Flat 16 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Irene Lambert (Deceased) Flat 14 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Arthur Tracey & Sylvia Valerie Lambert Flat 3 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			

(continued)

== Linkcheck ==
CS Company Secretary

cs.a.blppd.1

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 01429696

Company Name in full Hatherley Court Management Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Michael James & Doreen Ann Neville Flat 15 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Helen Prince Flat 5 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Winifred Zilla Robertson Flat 10 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 0	Ordinary 1	25 APR 1996	Transfer of Ordinary shares to Rachel D Bech
Mary Sparks Flat 2 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 0	Ordinary 1	23 OCT 1996	Transfer of Ordinary shares to David J Spencer
Winifred Mary Sparks Flat 12 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
David J Spencer Flat 2 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
Linda Margaret Stapleton Flat 11 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			
David Arthur & J C Underwood Flat 8 Hatherley Court, Hatherley Court Road, Cheltenham, Gloucestershire, GL51 6EA, England	Ordinary 1			