



Companies House

— for the record —

Company Name

MARSHAM COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

001566/15

Company Type

Private Company Limited By Shares

Company Number

1602191

Information extracted from
Companies House records on
11th May 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



A38
COMPANIES HOUSE

0486
27/06/02

COMPANIES HOUSE

15/06/02

Section 1: Company details

Ref: 1602191/09/28

	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>	18 Pall Mall London SW1Y 5LU	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members Address <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 Address <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 Address <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> <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	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> <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
> 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 Joan Margaret STRETTON CLAYTON Address 153 Marsham Court London SW1P 4LB	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Margaret STRETTON CLAYTON 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 Bernard James ADAMS Address 22 Grimwade Avenue Croydon Surrey CR0 5DG Date of birth 10/06/1932 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard James ADAMS 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 Thomas Stephen CORRIGAN OBE CA Address 57 Marsham Court Marsham Street London SW1P 4JZ Date of birth 02/07/1932 Nationality British Occupation Company Director	Name <div><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.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Stephen CORRIGAN OBE CA ceased to be director (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>	Name Helen Ruth DONOGHUE Address 145 Marsham Court Marsham Street London SW1P 4LB Date of birth 08/09/1957 Nationality British Occupation Public Affairs Consultant	Name <div><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.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Ruth DONOGHUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger William FARRINGTON Address 77 Marsham Court London SW1P 4LA Date of birth 24/06/1941 Nationality British Occupation Civil Servant	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 Roger William FARRINGTON ceased to be director (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 Rosemary Enid MOODIE Address 133 Marsham Court Westminster London SW1P 4LB Date of birth 09/02/1929 Nationality British Occupation Public Relations Consultant	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 Rosemary Enid MOODIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Julian Humphrey PRIDEAUX OBE</div> <div>Address Bellbrook Donhead St. Mary Shaftesbury Dorset SP7 9DL</div> <div>Date of birth 19/06/1942</div> <div>Nationality British</div> <div>Occupation Chartered Surveyor</div>	<div>Name _____</div> <div><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.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Julian Humphrey PRIDEAUX OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Rear Admiral David Martin PULVERTAFT CB</div> <div>Address Tucketts Trusham Newton Abbot Devon TQ13 0NR</div> <div>Date of birth 26/03/1938</div> <div>Nationality British</div> <div>Occupation Civil Servant</div>	<div>Name _____</div> <div><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.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Rear Admiral David Martin PULVERTAFT CB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

	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 Joan Margaret STRETTON CLAYTON Address 153 Marsham Court London SW1P 4LB Date of birth 21/10/1930 Nationality British Occupation Director	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 Joan Margaret STRETTON CLAYTON ceased to be director (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>	Name Elizabeth Sophia WALLACE Address 135 Marsham Court Marsham Street London SW1P 4LB Date of birth 28/02/1973 Nationality British Occupation Journalist	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 Elizabeth Sophia WALLACE ceased to be director (if applicable) 21, 05, 2002

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

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

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	Number of shares issued
<u>ordinary</u>	<u>147</u>
	Aggregate Nominal Value of issued shares
	<u>£147.00</u>

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
<u>147</u>
Aggregate Nominal Value of issued shares
<u>£147.00</u>

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.	<input type="checkbox"/> There were no changes during the period
	<input checked="" type="checkbox"/> A list of changes is enclosed
	<input type="checkbox"/> A full list of members is enclosed

The last full list of members was received on: 29/05/2001

> 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

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 MR NICHOLAS & MRS HELEN CAREY Address GORSB HOUSE, BROOKHOUSE LANE, LOWER WITLEY, CHESHIRE UK Postcode W A 4 4 E R	1	1	12/11/01
Name JONATHAN GEORGE GRAY & PATRICIA RACHEL JANE GRAY Address GLYDES FARM, FARTHING LANE, ASHBURNHAM, EAST SUSSEX UK Postcode TN 3 1 9 P B	1	1	25/2/02
Name PETER JOHN COULSON FRANCIS ARTHUR COULSON & CHARLES EDWARD COULSON Address 146 MARSHAM COURT MARSHAM STREET LONDON UK Postcode S W 1 P 4 L B	1	1	25/2/02
Name ROBERT EDWARD BLACKLOCK Address 134 MARSHAM COURT MARSHAM STREET LONDON UK Postcode S W 1	1	1	25/2/02

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
<div>Name MRS MARY RYE KEYS</div> <div>Address 144 MARSHAM COURT, MARSHAM STREET LONDON UK Postcode SW1 1LL</div>	1	12/11/01
<div>Name HULBACK SECURITIES LIMITED</div> <div>Address THE OLD COURT HOUSE HAMPTON COURT EAST MOLESEY, SURREY UK Postcode E15 2JH</div>	1	25/2/02
<div>Name CONSTANCE ANN CRYER</div> <div>Address 39 MARSHAM COURT MARSHAM STREET LONDON UK Postcode SW1 1LL</div>	1	25/2/02
<div>Name DANIEL SOMN HANNAN</div> <div>Address 15 MARSHAM COURT MARSHAM STREET LONDON UK Postcode SW1 1LL</div>	1	25/2/02
<div>Name BRIAN HUGH WHISTLER</div> <div>Address 10 MARSHAM COURT, MARSHAM STREET LONDON UK Postcode SW1P 4SZ</div>	1	18/7/02



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.

X Signature *[Signature]*
(Director / Secretary)

X Date 9, Feb, 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 **29/5/2002** 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 **29th May 2003** 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?

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

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 COLIN ROBERT CHALLEN <hr/> Address 39 MARSHAM COURT <hr/> MARSHAM STREET <hr/> WESTMINSTER <hr/> UK Postcode S W 1 P 4 J Z	1	1	25/02/02
Name MR NORMAN PETER LAMB & MRS MARY ELIZABETH LAMB <hr/> Address 251 COLLEGE RD. <hr/> NORWICH, <hr/> NORFOLK <hr/> UK Postcode N R 2 3 5 0	1	1	25/02/02
Name MRS GAIL FELICITY KOSIDOWSKI <hr/> Address LODESTAR HOUSE <hr/> MAYFIELD RD, FRANT, <hr/> NR. TUNDRIDGE WELLS, KENT <hr/> UK Postcode T N 3 9 H S	1	1	25/02/02
Name MR BERNARD JAMES ADAMS & MRS PAMELA MARGARET ADAMS <hr/> Address 109 MARSHAM COURT <hr/> MARSHAM STREET <hr/> LONDON <hr/> UK Postcode S W 1 - - - -	3	1	22/4/02

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.
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- > 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>CHARLES HILARY MOORE</u> <u>& MRS CAROLINE MARY MOORE</u> Address <u>10 MARSMAN COURT</u> <u>MARSMAN STREET</u> <u>LONDON</u> UK Postcode <u>SW1P4J2</u>	1	1	18/7/01
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 <u>MICHAEL JOHN STARFORTH</u> <u>(DECEASED)</u> Address <u>59 MARSHAM COURT,</u> <u>MARSHAM STREET</u> <u>LONDON</u> UK Postcode <u>SW1</u> _ _ _ _	1	25/2/02
Name <u>MARION HANNAH PIGACHE</u> Address <u>149 MARSHAM COURT</u> <u>MARSHAM STREET</u> <u>LONDON</u> UK Postcode <u>SW1</u> _ _ _ _	1	22/4/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		