



Companies House

for the record

Company Name

CROFT COURT MANAGEMENT  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

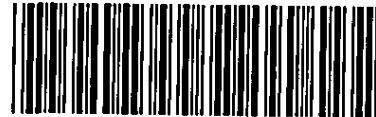
Company Number

1624636

Information extracted from  
Companies House records on  
31st August 2006

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column
- > Please use black pen and write in ca

THURSDAY  
MO



\*A6C87S54\*

A60 16/08/2007 298

COMPANIES HOUSE

\*AHATXRVD\*

A40 06/08/2007 218

COMPANIES HOUSE

### Section 1: Company details

Ref 1624636/04/14

	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>	<b>Homes Property Services Ltd</b> <b>146 Stanley Park Road</b> <b>Carshalton</b> <b>Surrey SM5 3JG</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> <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****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers**> **Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐ 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  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐ 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  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

3

### Amended details

*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*

**Address**  
**4 Croft Court**  
**Prince Of Wales Road**  
**Sutton**  
**Surrey**  
**SM1 3PD**

**Date of birth** 12/10/1960

**Nationality** British

**Occupation** Met Police Civil Staff

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 Penelope HALE ceased to be  
director (if applicable)

11 / 11 / 1111

*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*

**Name**  
**Gemma Lianne TROTTER**

**Address**  
**5 Croft Court**  
**Prince Of Wales Road**  
**Sutton**  
**Surrey**  
**SM1 3PD**

**Date of birth** 09/07/1982

**Nationality** British

Occupation Unemployed

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 Gemma Lianne TROTTER ceased to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1 00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8 00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> 8 <b>Total Nominal value of shares issued</b> £8 00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**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
<p>&gt; Shareholder Name Ian CARDEN</p> <p>Address 7 Croft Court Prince Of Wales Road Sutton SM1 3PD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Ian CARDEN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Mr R C COWLEY</p> <p>Address Flat 3 Croft Court Prince Of Wales Road Sutton Surrey SM1 3PD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr R C COWLEY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Miss P. HALE</p> <p>Address Flat 4 Croft Court Prince Of Wales Road Sutton Surrey SM1 3PD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MIS D POVEY <del>MR L POVEY, MRS D POVEY</del></p> <p>Address 4 CROFT COURT PRINCE OF WALES RD. SUTTON, SURREY</p> <p>UK Postcode SM1 3PD</p> <p>Shares held Class</p> <p>Number 1</p>	<p>Shares transferred by Miss P. HALE</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 16/08/06</p>

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Mrs J M HANCOCK</p> <p>✓ Address Flat 2 Croft Court Prince Of Wales Road Sutton Surrey SM1 3PD Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mrs J.M. HANCOCK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>✓ &gt; Shareholder Name Robert SHONFIELD</p> <p>Address 5 Croft Court Sutton SM1 3PD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Robert SHONFIELD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>✓ &gt; Shareholder Name Gemma TROTTER</p> <p>Address 5 Croft Court Sutton SM1 3PD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Gemma TROTTER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Mrs D. SMITH DECEASED</p> <p>Address Flat 6 Croft Court Prince Of Wales Road Sutton Surrey SM1 3PD Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MS R CLARKE</p> <p>Address 6 CROFT COURT PRINCE OF WALES RD. SUTTON, SURREY</p> <p>UK Postcode SM1 3PD</p> <p>Shares held Class ORDINARY</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs D SMITH DECEASED</p> <p>Class Number Date of transfer ORD. 1 04/10/2005</p>
<p>&gt; Shareholder Name Mr D SMITH DECEASED</p> <p>Address Flat 6 Croft Court Prince Of Wales Road Sutton Surrey SM1 3PD Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr D SMITH DECEASED</p> <p>Class Number Date of transfer 4/10/2005</p>
<p>&gt; Shareholder Name Mr D A STAPLETON</p> <p>Address C/O Parry &amp; Drewett 1 Grove Road Sutton Surrey SM1 1BB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D.A. STAPLETON</p> <p>Class Number Date of transfer</p>



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs M J STAPLETON	<b>Name</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mrs M J STAPLETON			
J	<b>Address</b> C/O Parry & Drewett 1 Grove Road Sutton Surrey SM1 1BB	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	Number 1				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> James Steven STRUDWICK	<b>Name</b> _____	<b>Shares transferred by</b> James Steven STRUDWICK			
J	<b>Address</b> 8 Croft Court Prince Of Wales Road Sutton SM1 3PD	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	Number 1				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> Class _____	Number _____	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 _____ 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*07/11/2006*

*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 **6/9/2006** 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 **6th September 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*

Address

DX number *if applicable*

DX exchange

Postcode