



Companies House

— for the record —

Company Name

HOLWELL COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

1636582

Information extracted from
Companies House records on
30th November 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.

Section 1: Company details



Ref: 1636582/03/10

Current details

Amended details

<p>> 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></p>	<p>4 Holwell Court Hertford Road Holwell Hatfield Hertfordshire AL9 5RE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
---	---	---

<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
---	---	---

<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
---	------------------------------	---

<p>> 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></p>	<p>SIC Code</p> <p>9600</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
---	---	---	--	---

> 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 Lawrence Edwin PICKETT Address 4 Holwell Court Hertford Road Holwell Hatfield Hertfordshire AL9 5RE	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 Lawrence Edwin PICKETT 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 John William CURWEN Address 1 Holwell Court Hertford Road Holwell Hatfield Hertfordshire AL9 5RE Date of birth 21/06/1953 Nationality British Occupation Company Manager	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 John William CURWEN 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 Caroline Mary MAUDLING</div> <div>Address 7 Holwell Court Hertford Road Holwell Hatfield Hertfordshire AL9 5RE</div> <div>Date of birth 07/07/1946</div> <div>Nationality British</div> <div>Occupation Consultant</div>	<div>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></div> <div>Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Mary MAUDLING 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 Alexandra Soraya SWINDELLS</div> <div>Address 2 Holwell Court Holwell Hatfield Hertfordshire AL9 5RE</div> <div>Date of birth 02/02/1958</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>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></div> <div>Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra Soraya SWINDELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Amended details

Name _____

David Jonathan WILLIS

5 Holwell Court
Hertford Road Holwell
Hatfield
Hertfordshire
AL9 5RE

Date of birth 25/10/1951

Nationality British

Occupation Surveyor

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

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 David Jonathan WILLIS 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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 333636.		

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 Heather Joy BENTON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Heather Joy BENTON	
Address 1 Holwell Court		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class 			
		Number 		Class 	
		Number 		Number 	
		Date of transfer 		 	
> Shareholder Name John William CURWEN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John William CURWEN	
Address 1 Holwell Court		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class 			
		Number 		Class 	
		Number 		Number 	
		Date of transfer 		 	
> Shareholder Name Rebecca Louise DEW		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Rebecca Louise DEW	
Address 3 Holwell Court		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class ORDINARY			
		Number 0		Class ORDINARY	
		Number 		Number 1	
		Date of transfer 28/08/2002		 	

Current details		Amended details		Shares transferred	
> Shareholder Name Paul Richard SILVERWOOD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul Richard SILVERWOOD	
Address 3 Holwell Court		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number 1		Number 0		Class ORDINARY	Number 1
				Date of transfer 28/08/2002	____/____/____
> Shareholder Name Caroline Mary MAUDLING		Name _____		Shares transferred by Caroline Mary MAUDLING	
Address 7 Holwell Court		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name R.T.A. NEWMAN-KNOTT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by R.T.A. NEWMAN-KNOTT	
Address 5 Holwell Court Hertford Road Holwell Hatfield Hertfordshire AL9 5RE		Address _____ _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name David Jonathan WILLIS	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 5 Holwell Court Hertford Road Holwell Hatfield Hertfordshire AL9 5RE	UK Postcode _ _ _ _ _	Shares transferred by David Jonathan WILLIS		
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____
>	Shareholder Name Lawrence Edwin PICKETT	Name _____			
		Address _____	Shares transferred by Lawrence Edwin PICKETT		
	Address 4 Holwell Court Hertford Road, Holwell Hatfield Hertfordshire AL9 5RE	UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____
>	Shareholder Name Maxine Helen SCULTHORPE-PIKE	Name _____			
		Address _____	Shares transferred by Maxine Helen SCULTHORPE-PIKE		
	Address 8 Holwell Court	UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ann Joyce SINGLETON		Name 		Shares transferred by Ann Joyce SINGLETON		
Address 9 Holwell Court		Address 				
UK Postcode		 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Alexandra Soraya SWINDELLS		Name 		Shares transferred by Alexandra Soraya SWINDELLS		
Address 2 Holwell Court		Address 				
UK Postcode		 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Peta Wendy WILKINSON		Name 		Shares transferred by Peta Wendy WILKINSON		
Address 6 Holwell Court		Address 				
UK Postcode		 				
Shares held Class Ordinary	Number 1	Shares held 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 <u>JONATHAN LUKE BALCOMBE</u> Address <u>3 HOLWELL COURT</u> UK Postcode _ _ _ _ _	ONE ORDINARY SHARE	—	28/8/02
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

01 / 01 / 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
26/12/2002

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 **26th December 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?

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

SECRETARY

Telephone number inc code

01707 264746

Address

REGISTERED OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —