



Companies House

— for the record —

Company Name

**ROMNEY COURT (MARLOW)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1716979

Information extracted from
Companies House records on
9th June 2000

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.



Section 1: Company details

Ref: 1716979/06/19

	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>	5a Crendon Street High Wycombe Buckinghamshire HP13 6LE	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 At Registered Office	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>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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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 Christopher Dominic JONES Address Flat 1 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Dominic JONES 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 Michael Barry COOPER Address 8 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY Date of birth 26/09/1948 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Barry COOPER 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 Philip Ronald DUTTON Address 5 Romney Court Marlow Buckinghamshire SL7 1UY Date of birth 20/02/1958 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Ronald DUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Christopher Dominic JONES Address 1 Romney Court Newtown Road Marlow Buckinghamshire SL7 1DD Date of birth 11/11/1970 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode SL7 1UY Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Dominic JONES ceased to be director (if applicable) ____ / ____ / ____
> 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 288.	Name Claire Helen PICKARD Address 7 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY Date of birth 15/11/1968 Nationality British Occupation Pa To Financial Director	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Claire Helen PICKARD ceased to be director (if applicable) ____ / ____ / ____
> 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 288.	Name Joanne RAYMENT Address Flat 4 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY Date of birth 21/06/1968 Nationality British Occupation Product Manager	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joanne RAYMENT ceased to be director (if applicable) ____ / ____ / ____

	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 32 Aggregate Nominal Value of issued shares £32.00	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 32 Total Nominal value of shares issued £32.00	Total number of shares issued Total Nominal value of shares issued

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.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/06/1997
A full list of members is required with this annual return

> 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

> 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 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mr. Christopher Dominic JONES</u> Address <u>FLAT 1 ROMNEY COURT,</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	FOUR ORDINARY		
Name <u>MR. + MRS R. SMITH</u> Address <u>PRIVATE FLIGHT DIRECTORATE</u> <u>P.O. Box 11097</u> <u>DUBAI, U.A.E.</u> UK Postcode <u>- - - - -</u>	FOUR ORDINARY		
Name <u>MR MICHAEL WHITEHEAD</u> Address <u>(DECEASED)</u> <u>FLAT 3 ROMNEY COURT,</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	FOUR ORDINARY		5.3.98
Name <u>MS. JOANNE RAYMENT</u> Address <u>FLAT 4 ROMNEY COURT</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	FOUR ORDINARY		24.12.98

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MRS. I.E. DUTTON + MR. P. DUTTON</u> Address <u>FLAT 5 ROMNEY COURT,</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	Four ORDINARY		
Name <u>MR. MARTIN HEPWORTH</u> <u>and</u> <u>MRS. KATIE LOUISE HEPWORTH</u> Address <u>FLAT 6 ROMNEY COURT,</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	Four ORDINARY		14.4.98
Name <u>MS CLAIRE HELEN PICKARD,</u> Address <u>FLAT 7 ROMNEY COURT,</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	Four ORDINARY		17.3.98
Name <u>MR. MICHAEL BARRY COOPER</u> <u>and</u> <u>MS. GEORGINA PHILIP GUYAN</u> Address <u>FLAT 8 ROMNEY COURT,</u> <u>NEWTOWN ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>SL7 1LY</u>	Four ORDINARY		27.3.99



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

P. R. Dutton
(Director / Secretary)

Date

29 / 6 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 25/6/2000 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 **25th June 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100304

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

I.J.S. PROPERTY MANAGEMENT LIMITED. GL 4 9 4 4 4 2 1 6 2

Telephone number inc code

Address

5A CRENDON STREET,
HIGH WYCOMBE,
BUCKINGHAMSHIRE

DX number if applicable

DX exchange

Postcode

HP13 6LE