



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
17th June 2006

363s Annual Return

100398/30

- > 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.



A29 COMPANIES HOUSE 47 07/07/2006

Section 1: Company details

Ref: 1716979/03/10

	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>	5 Priory Road High Wycombe Buckinghamshire HP13 6SE	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>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

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name LEASEHOLD MANAGEMENT SERVICES LIMITED</p> <p>Address 5 Priory Road High Wycombe Buckinghamshire HP13 6SE</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date LEASEHOLD MANAGEMENT SERVICES LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael Barry COOPER</p> <p>Address 8 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY</p> <p>Date of birth 26/09/1948</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Barry COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 288a.</i>	Name Ben DARLING Address 4 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY Date of birth 28/12/1975 Nationality British Occupation 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 Ben DARLING 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 288a.</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 <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 Philip Ronald DUTTON 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Matthew William HENRY Address 6 Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY Date of birth 13/05/1973 Nationality British Occupation Publishing Director	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 Matthew William HENRY 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 288a.</i>	Name Eric George HUNTER Address 64 Greys Road Henley On Thames Oxfordshire RG9 1TF Date of birth 25/06/1953 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 Eric George HUNTER 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Diane Kathrine STEINLE Address 15 Spinfield Lane Marlow Buckinghamshire SL7 2JT Date of birth 02/06/1950 Nationality British Occupation None	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 Diane Kathrine STEINLE 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 288a.</i>	Name Michael Anthony STEINLE Address 15 Spinfield Lane Marlow Buckinghamshire SL7 2JT Date of birth 16/03/1950 Nationality British Occupation General Mgmt	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 Michael Anthony STEINLE 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
> 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 3333636.		

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 Mrs G COOPER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs G COOPER		
Address Flat 8, Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 4		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr Michael Barry COOPER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Michael Barry COOPER		
Address Flat 8, Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 4		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Ben DARLING		Name _____		Shares transferred by Ben DARLING		
Address 4 Romney Court Newton Road Marlow S17 1UY		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 4		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs I.E. DUTTON		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.E. DUTTON		
Address Flat 5, Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____			
		_____		____/____/____		
> Shareholder Name Mr P. DUTTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. DUTTON		
Address Flat 5, Romney Court Newtown Road Marlow Buckinghamshire SL7 1UY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____			
		_____		____/____/____		
> Shareholder Name Mr Matthew William HENRY		Name _____		Shares transferred by Mr Matthew William HENRY		
Address Flat 6, Romney Court Newtown Road Marlow Bucks SL7 1UY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____			
		_____		____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E G HUNTER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E G HUNTER		
Address Dean Close Hillcrest Lane Peppard Common Henley On Thames Oxfordshire RG9 5JF Shares held Class Ordinary	Number 4	Address 25 MONGLEATH AVENUE FALMOUTH CORNWALL UK Postcode IR11 4PP Shares held Class Number		Class Number Date of transfer ____/____/____ ____/____/____		
> Shareholder Name Mr E G HUNTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr E G HUNTER		
Address Dean Close Hillcrest Lane Peppard Common Henley On Thames Oxfordshire RG9 5JF Shares held Class Ordinary	Number 4	Address 25 MONGLEATH AVENUE FALMOUTH CORNWALL UK Postcode IR11 4PP Shares held Class Number		Class Number Date of transfer ____/____/____ ____/____/____		
> Shareholder Name Mr M JONES		Name 		Shares transferred by Mr M JONES		
Address 1 Romney Court Newtown Road Marlow Bucks SL7 1UY Shares held Class Ordinary	Number 4	Address UK Postcode _____ Shares held Class Number		Class Number Date of transfer ____/____/____ ____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R. SMITH Address Private Flight Directorate Po Box 11097 Dubai Shares held Class Ordinary Number 4	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R. SMITH Class Number Date of transfer _____ _____			
>	Shareholder Name Mrs R. SMITH Address Private Flight Directorate Po Box 11097 Dubai Shares held Class Ordinary Number 4	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R. SMITH Class Number Date of transfer _____ _____			
>	Shareholder Name Mr M STEINLE Address 15 Spinfield Lane Marlow Buckinghamshire SL7 2JT Shares held Class Ordinary Number 4	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr M STEINLE 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

FOR UMS
(Director / Secretary)

Date

29, 06, 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
25/6/2006

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 **25th June 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

LEASEHOLD MANAGEMENT
SERVICES LTD

Telephone number inc code

01494 464333

Address

5 PRIORITY ROAD
HIGH WYCOMBE
BUCKS

DX number if applicable

DX exchange

Postcode

HP13 6SE