

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering


1833385

Annual return of (note 1)

\*Insert full name  
of company

ANGLIA SECURE HOMES(NORWOOD) LIMITED

The information in this return is as at

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting12<sup>th</sup> JULY

1989

†. (The date of this return note 1)

13<sup>th</sup> July

89

Address of registered office of the company

Norfolk House, 23 Southway, Colchester, Essex

Postcode

CO2 7BA

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2)

£ -

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PAUL JOSEPH HARBARD

Previous name(s) (note 3)

Address (notes 4 and 5) 2 WESTERINGS, PURLEIGH, CHELMSFORD, ESSEX

Postcode

CM3 6PG

\*Or pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus § continuation sheets]

§Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):For official use  
General Section

Post room

COMPANIES HOUSE

10 AUG 1989

M

19

NW 40/12/019524

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>ROGER W HORTON</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>WHITE HOUSE, 4 BROKES ROAD, REIGATE, SURREY</b>		<b>BRITISH</b>
Postcode <b>RH2 9LP</b>		Date of birth (note 9) <b>12.05.42</b>
Other relevant past or present directorships* (note 8)		

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\* Delete if  
inappropriate  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>RICHARD S. CLOUGH</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>50 SECOND AVENUE, FRINTON ON SEA, ESSEX</b>		<b>BRITISH</b>
Postcode		Date of birth (note 9) <b>26.07.46</b>
Other relevant past or present directorships* (note 8) <b>SEE LIST ATTACHED</b>		

Name (note 3) <b>PAUL J. HARBARD</b>		Business Occupation
Previous name(s) (note 3)		<b>ACCOUNTANT</b>
Address (note 5) <b>2 WESTERINGS, PURLEIGH, CHELMSFORD, ESSEX</b>		Nationality <b>BRITISH</b>
Postcode <b>CM3 6PG</b>		Date of birth (note 9) <b>05.05.51</b>
Other relevant past or present directorships* (note 8) <b>SEE LIST ATTACHED</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100		£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 100	ordinary
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

1 100	ordinary
2	
3	
1	
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Amount per share

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Anglia Secure Homes (South East) Ltd.	1
	Norfolk House,	2
	23 Southway,	3
	Colchester,	4
	Essex. CM2 7BA	5
		6
	Alfred McAlpine Homes Limited,	7
	Mitcham Court,	8
	Cricket Green,	9
	Mitcham,	10
	Surrey. CR4 4LB	11
		12
		13
		14
		15



## DIRECTORSHIPS

Paul Joseph Harbard

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Anglia Secure Homes plc  
Haven Services Limited  
CPD Architectects Ltd. (previously Wanstead Squash Courts Limited).  
Retirement Appreciation Limited  
Badgecastle Limited  
Haven Estate Agents Limited (previously Retirement Appreciation  
(Peterborough) Ltd.  
Firstbadge Limited  
Haven Nursing Homes Ltd. (previously Retirement Appreciation  
(Fakenham) Ltd.  
Haven Care Limited (previously Retirement Appreciation (Huntingdon)  
Ltd.)  
Cavendish Management (Norwich) Limited  
Haven Retirement Management Services Ltd. (previously Retirement  
Appreciation (Kings Lynn) Ltd.  
Haven Retirement Products Ltd. (previously Retirement Appreciation  
(Swaffham)Ltd.  
Retirement Appreciation (Investments) Limited  
Cambridge Computer Draughting Company Limited  
Aria Homes Ltd (previously Briarcliffe Limited)  
Anglia Secure Homes (South East) Ltd  
Anglia Secure Homes (Norwood) Ltd  
Ellerash Limited

### Past Directorship

Colchester Chamber and Trade of Commerce Limited  
Trowbridge Estate Agents Limited

## DIRECTORSHIPS

Richard S Clough

Anglia Secure Homes PLC  
Anglia Secure Homes (South East) Ltd.  
Anglia Secure Homes (Norwood) Ltd.  
Haven Services Limited  
Cound Page Architects Limited  
Ellerash Limited

### Past Directorships

Peter Blond Investments B.V.  
Trowbridge Estate Agents Limited

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