

COMPANIES HOUSE



Annual Return

of company number 01948009

В

company name

FLETCHER COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

COMPANI

CROWN V

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

if you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WALKER'S PROFFESIONAL PROPERTY SERVICES LIMITED 200 NORTH SERVICE ROAD BRENTWOOD ESSSEX CM14 4RJ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here. Please	note that	the f	orm	must
be delivered to Companies				
this earlier date.				

Year

Month

If you are making the return up to an earlier date,

L	1		
_	Day	Month	Year
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01948009 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
nept at	

Componis Sometons (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JEFFREY TERENCE GADSDEN 21 MAYFLOWER DRIVE MALDON ESSEX CM9 6XX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTIAN CLARK 5 FLETCHER COURT SALESBURY DRIVE BILLERICAY ESSEX CM11 2JW	
Date of Birth:- 22/10/67 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

91 948009	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GILLIAM ALEXANDRA	<u></u>
SMITH	
6 FLETCHER COURT SALESBURY DRIVE	***************************************
BILLERICAY	***************************************
ESSEX CM11 2JW	
	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- 11/12/64	
Nat:BRITISH	
Occ:RETAIL MANAGER	Down Marsh Vanu
If this person has ceased to be director, please	Day Month Year Data of regionation
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
and the second of the second o	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second of the second o	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
AND THE PROPERTY AND THE OWAL SECRETARITY	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MODI DE MOTIFICA DE COMP	
	•••••
to this narray has greated to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

01948009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate / nominal value -		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINAA.		1400		
·					
	Totals	16	£400		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u></u>		
The last full members list was at 17/05/97	A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Ma A			
Certificate	Signed /	Mh			
certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/5	/99	Secretary/Binathr. * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.		
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed		

o whom should Companies House direct any enquiries about the information shown in this eturn?>					
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Shares	3
Company Number: 01948009	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	1	r, in the case	
· · · · · · · · · · · · · · · · · · ·	amount of		eturn, since the	
FLETCHER COURT MANAGEMENT LIMITED	stock held	1		•
*	by existing			
	members at	1	who are still	
	date of this			
· ·	return.	(b) persons		
	l terain.		o be members.	
	1			
	Number		Date of	
	currently	Number		
Name and address	i .	T	Registration	Remarks
	held	Transferred	of Transfer	
			, .	
KIN- 1. 1 T VALOUTO		/	19.8.98	
FLAT 4 1. J. KNIGHTS			* / * /*	· · · · · · · · · · · · · · · · · · ·
. Miss J. Stocks	/			
Clar 12 & many in a thereton	Į.	l ,	30.10.98	
FLAT 13 J. J. OTTER + MS A Holyfias			30.70.71	
				1
" Ms G. OTTER	1			
* 175 G. U77EK				
	1		المصروب	
FLAT IS D. M. CLEMENT	:	1	18.9.98	
<u> </u>	<u> </u>	1		
" S. D. KARIM	1			
. " S. D. KARIM				
		1		
FLAT 1 P. T. DANIELS		/	19.3.99	
7.00				
	/			
" MS M. V. MACLELLAN				
• • • • • • • • • • • • • • • • • • • •]	-	
A		i		
ADDRESS OF ABOVE SHALEHOLDERS	ļ	<u> </u>	<u> </u>	
FLETCHER COURT - SALESBURY DRIVE				
TARTE COURT OTHERSTORY SHIPE				
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BILLRAICAN - KSSLY COT 11 25W	l			
				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 3億3

01040000	Account of Shares			
Company Number: 01948009 Company Name:	Number of shares or	Particulars of ferred since	f shares trans- the date of the or, in the case	
FLETCHER COURT MANAGEMENT LIMITED	shares or amount of stock held	of the first r incorporation	return,since the	
1	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons	s, and	
	Number		Date of	
Name and address	currently	Number Transferred	Pegistration	Remarks
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