



100228/15

Companies House

— for the record —

Company Name

**EATON COURT (LEIGH-ON-SEA)
MANAGEMENT COMPANY LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

1984803Information extracted from
Companies House records on
8th January 2005

- > 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: 1984803/03/10

	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>	Mr A W Dermott Flat 4 Eaton House 57 Eaton Road Leigh On Sea Essex SS9 3PF	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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.																				

	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 288a.</i>	Name Anthony William DERMOTT Address Flat 4 Eaton House 57 Eaton Road Leigh On Sea Essex SS9 3PF	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 Anthony William DERMOTT 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 288a.</i>	Name Gwendoline Gladys BISHOP Address Flat 2 Eaton House 57 Eaton Road Leigh On Sea Essex SS9 3PF Date of birth 12/12/1915 Nationality British Occupation 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 Gwendoline Gladys BISHOP 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 288a.</div>	<div>Name Anthony William DERMOTT</div> <div>Address Flat 4 Eaton House 57 Eaton Road Leigh On Sea Essex SS9 3PF</div> <div>Date of birth 09/02/1932</div> <div>Nationality British</div> <div>Occupation Retired</div>	<div>Name</div> <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>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Anthony William DERMOTT 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 288a.</div>	<div>Name Malcolm Creswell REYNOLDS</div> <div>Address 188 Scrub Lane Benfleet Essex SS7 2JW</div> <div>Date of birth 16/09/1930</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name</div> <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>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Malcolm Creswell REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

> 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 288a.

Current details**Name**

Arthur RIVERS

Address

Flat 1 Eaton House 57 Eaton Road
Leigh On Sea
Essex
SS9 3PF

Date of birth 05/04/1921

Nationality British

Occupation Retired

Amended details**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 Arthur RIVERS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<div>> Issued Share Capital</div> <div><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></div>	<div>Class of share</div> <div>Ordinary</div> <div>Nominal value of each share</div> <div>£1.00</div> <div>Number of shares issued</div> <div>100</div> <div>Aggregate Nominal Value of issued shares</div> <div>£100.00</div>	<div>Class of share</div> <div></div> <div>Nominal value of each share</div> <div></div> <div>Number of shares issued</div> <div></div> <div>Aggregate Nominal Value of issued shares</div> <div></div>
<div>> Total shares issued and value</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Total number of shares issued</div> <div>100</div> <div>Total Nominal value of shares issued</div> <div>£100.00</div>	<div>Total number of shares issued</div> <div></div> <div>Total Nominal value of shares issued</div> <div></div>

> 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 Gwendoline Gladys BISHOP Address Flat 2 Eaton House 57 Eaton Road Leigh-On-Sea Essex SS9 3PF Shares held Class Ordinary Number 25		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mrs Gwendoline Gladys BISHOP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr A.W. DERMOTT Address 57 Eaton Road Leigh On Sea Essex SS9 3PF Shares held Class Ordinary Number 25		JOINTLY HELD Name MR. A.W. DERMOTT & MRS. B. DERMOTT Address SAME ADDRESS UK Postcode _ _ _ _ _ Shares held Class Number SAME NO SHARES 		Shares transferred by Mr A.W. DERMOTT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr M.C. REYNOLDS Address 188 Scrub Lane Benfleet Essex SS7 2JW Shares held Class Ordinary Number 25		JOINTLY HELD Name MR M.C. REYNOLDS & MRS J. REYNOLDS Address SAME ADDRESS UK Postcode _ _ _ _ _ Shares held Class Number SAME SHARES 		Shares transferred by Mr M.C. REYNOLDS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. RIVERS		Name <i>JOINTLY HELD</i> MR. A. RIVERS MRS O.E. RIVERS		Shares transferred by Mr A. RIVERS		
Address Flat 1 Eaton House 57 Eaton Road Leigh On Sea Essex SS9 3PF		Address <i>SAME ADDRESS</i>				
Shares held <i>Class</i> Ordinary		UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 25 <i>SAME SHARES</i>				
		Class Number Date of transfer				

