



Companies House

for the record

Company Name

GLENBOWER COURT  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2114444

Information extracted from  
Companies House records on  
12th June 2001

## 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 c...



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0614  
11/07/01  
02/07/01

### Section 1: Company details

Ref: 2114444/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Avenue Agency Lytton House 20 Lytton Road New Barnet EN5 5BY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <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> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Frank Albert PHILLIP</b>  <b>Address</b> <b>143 Wood Street</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 4BX</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank Albert PHILLIP</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nicholas David PHILLIP</b>  <b>Address</b> <b>143 Wood Street</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 4BX</b>  <b>Date of birth</b> 17/05/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas David PHILLIP</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8 <b>Total Nominal value of shares issued</b> £8.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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									
<b>&gt; Shareholder Name</b> Ms S.M. BARKER  <b>Address</b> Flat 7 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH <b>Shares held</b> Class Ordinary	<b>Name</b> Ms S M BARKER  <b>Address</b> RUSHAM END CHRISTMIN HILL SHALFORD GUILDFORD  <b>UK Postcode</b> GU4 8HN  <b>Shares held</b> Class Number 1	<b>Shares transferred by</b> Ms S.M. BARKER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<b>&gt; Shareholder Name</b> Mr R.A. LONGUEHAYE  <b>Address</b> Flat 5 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH <b>Shares held</b> Class Ordinary	<b>Name</b>   <b>Address</b>    <b>UK Postcode</b> _____  <b>Shares held</b> Class Number 1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mr R.A. LONGUEHAYE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<b>&gt; Shareholder Name</b> Miss A. ROWE  <b>Address</b> Flat 5 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH <b>Shares held</b> Class Ordinary	<b>Name</b>   <b>Address</b>    <b>UK Postcode</b> _____  <b>Shares held</b> Class Number 1	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Miss A. ROWE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mrs C.M. PEARCE		<b>Name</b> Mrs C M PEARCE		<b>Shares transferred by</b> Mrs C.M. PEARCE		
<b>Address</b> Flat 4 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH		<b>Address</b> 343 HATFIELD RD ST ALBANS HERTF. <del>AL4 0UH</del>				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> AL4 0PH	<b>Shares held</b> Class Ordinary	Number 1	Class Ordinary	Date of transfer --/--/--
<b>&gt; Shareholder</b> <b>Name</b> J. SALES		<b>Name</b> Mr. M ROBSON		<b>Shares transferred by</b> J. SALES		
<b>Address</b> Flat 3 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH		<b>Address</b> FLAT 3 GLENBOWER COURT HATFIELD RD, ST ALBANS				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> AL4 0UH	<b>Shares held</b> Class ORD	Number 1	Class ORD	Date of transfer 09/10/2000
<b>&gt; Shareholder</b> <b>Name</b> Mr D. SHAKESPEARE		<b>Name</b> Mr. & Mrs. WALLER		<b>Shares transferred by</b> Mr D. SHAKESPEARE		
<b>Address</b> Flat 2 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH		<b>Address</b> 36 CHARMOUTH RD ST ALBANS				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> AL1 4SN	<b>Shares held</b> Class ORD	Number 1	Class ORD	Date of transfer 26/02/2001

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Mr J.D. SNELGROVE  <b>Address</b> Flat 1 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	_____ _____ _____ _____ _____	<b>Shares transferred by</b> Mr J.D. SNELGROVE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	<b>Shareholder Name</b> Ms H. STIMPSON  <b>Address</b> Flat 6 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	_____ _____ _____ _____ _____	<b>Shares transferred by</b> Ms H. STIMPSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	<b>Shareholder Name</b> Mr S. STONN  <b>Address</b> Flat 8 Glenbower Court Hatfield Road St. Albans Hertfordshire AL4 0UH <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	_____ _____ _____ _____ _____	<b>Shares transferred by</b> Mr S. STONN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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total 10  
Shares held



**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 £15.

Signature

F. A. Phillips  
(Director / Secretary)

Date

27, 06, 2001

*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 27/6/2001 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 **27th June 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

F. A. Phillips

Telephone number *inc code*

DX number *if applicable*

DX exchange

Address

THE AVENUE AGENCY  
Lytton House, 20 Lytton Road  
New Barnet, EN5 5BY  
Tel: 020 8449 0262  
Fax: 020 8449 3313  
email: lytton.house@btinternet.com

Postcode

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are in Section 4.
- > Also, provide the details of any persons who became but have 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    _ _ _ _ _			