



Companies House

— for the record —

Company Name

RUNDLES COURT MANAGEMENT 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

2177805

Information extracted from
Companies House records on
9th June 2000

- > 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 capital



Section 1: Company details

Ref: 2177805/03/10

Current details

Amended details

<p>> 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>61 Ashburnham Grove Greenwich London SE10 8UJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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>> 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>> 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> <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Section 2: Details of Officers of the Company

	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 288.</i>	Name Claire Rachel BOWDEN-DAN Address 61 Ashburnham Grove London SE10 8UJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Claire Rachel BOWDEN-DAN 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 288.</i>	Name Claire Rachel BOWDEN-DAN Address 61 Ashburnham Grove London SE10 8UJ Date of birth 07/07/1953 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Claire Rachel BOWDEN-DAN 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 288.</i>	Name Maragret GARLAND Address St. Vincents Priory Sion Hill Bristol Avon BS8 4DQ Date of birth 12/11/1940 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maragret GARLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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
288.*

Address
9 Firglen Drive
Yateley
Hampshire
GU46 7TR

Date of birth 23/09/1940

Nationality British

Occupation **Consultant**

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Shaun TREDINNICK ceased to be director (if applicable)

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
288*

Name
Stanley VIVIAN

Address
2 Quarry House
Rundles Court
Truro
Cornwall
TR1 1UR

Date of birth 24/02/1917

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stanley VIVIAN ceased to be director (if applicable)

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
288.*

Name
Ian Charles WILLSHER

Address
Longstone Bungalow
St Marys
Isles Of Scilly
TR21 0NW

Date of birth 22/07/1956

Nationality British

Occupation Partner Mail Order Gifts

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ian Charles WILLSHER 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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 029 2038 0801.		

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 Claire Rachel BOWDEN-DAN Address Flat 5 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Claire Rachel BOWDEN-DAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name P. DUNKELS Address Flat 3 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by P. DUNKELS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name EDWIN H. BRADBY & SONS LTD Address Flat 7 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by EDWIN H. BRADBY & SONS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name John GARLAND Address Flat 8 Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John GARLAND		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Margaret GARLAND Address Flat 8 Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret GARLAND		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Edna Catherine GRIFFITHS Address Flat 4 Shares held Class Ordinary	Number 1	Name		Shares transferred by Edna Catherine GRIFFITHS		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Shaun TREDINNICK	Name _____		Shares transferred by Shaun TREDINNICK		
	Address Flat 1	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Joyce VIVIAN	Name _____		Shares transferred by Joyce VIVIAN		
	Address Flat 2	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Ian Charles WILLISHER	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 6	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Sheila WILLSSHER	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 6	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Sheila WILLSSHER	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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

25/6/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 *25/6/2000* 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 2001** 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

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

CLAIRE GOWDEN-JAN

Telephone number inc code

020 7207 4397

Address

*61 ASHBURNHAM GROVE
GREENWICH
LONDON*

DX number if applicable

DX exchange

Postcode

SE10 8UT