



Companies House

— for the record —

Company Name

"THE LARCHES" MANAGEMENT
COMPANY LIMITED

363s Annual Return

700693/15

Company Type

Private Company Limited By
Shares

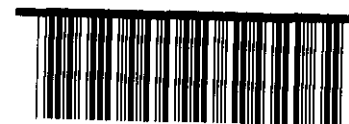
Company Number

2306031

Information extracted from
Companies House records on
24th September 2004

- > 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



A31
COMPANIES HOUSE

0436
17/11/04

Ref: 2306031/03/10

	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>	Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR	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>9800</td> <td>Residents property management</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	9800	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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 288a.</i>	Name Stephen FINCH Address 30 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen FINCH 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 Stephen FINCH Address 30 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA Date of birth 08/04/1961 Nationality British Occupation Professional Musician	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen FINCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Domingo De Guzman GONZALEZ Address 34 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA Date of birth 22/07/1969 Nationality British Occupation Document Assistant	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Domingo De Guzman GONZALEZ 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 288a.</i>	Name Julie Elizabeth MORRIS Address 29 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA Date of birth 16/03/1956 Nationality British Occupation Dental Nurse	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Elizabeth MORRIS 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 16 Aggregate Nominal Value of issued shares £16.00	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 16 Total Nominal value of shares issued £16.00	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 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 Ms E BAXTER Address 14 The Cedars Byfleet Surrey KT14 7BP Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms E BAXTER	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Ms Z BAXTER Address 14 The Cedars Byfleet Surrey KT14 7BP Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Z BAXTER	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Ms E A BAXTER Address 14 The Cedars Byfleet Surrey KT14 7BP Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms E A BAXTER	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr K E BAXTER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr K E BAXTER		
Address 14 The Cedars Byfleet Surrey KT14 7BP		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs S BUJAKOWSKI		Name <hr/>		Shares transferred by Mrs S BUJAKOWSKI		
Address 11 Dove House Crescent Burnham Berks SL2 2PZ		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Miss N CLARK		Name <hr/>		Shares transferred by Miss N CLARK		
Address 43 Wakefield Close Byfleet Surrey KT14 7NA		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr S D FINCH Address 30 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr S D FINCH Class Number Date of transfer _____ _____			
>	Shareholder Name Mr D G GONZALEZ Address 34 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr D G GONZALEZ Class Number Date of transfer _____ _____			
>	Shareholder Name Miss P HOGGART Address 40 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Miss P HOGGART Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M MALAKOUTI-HESHJIN Address 13 Portsmouth Avenue Thames Ditton Surrey KT7 0RU Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mr M MALAKOUTI-HESHJIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ms M. MCFADDAN Address 28 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Ms M. MCFADDAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Miss J MORRIS Address 29 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Miss J MORRIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D OTTOLANGUI		Name		Shares transferred by Mr D OTTOLANGUI		
		Address				
Address 35 Wakefield Close Byfleet Weybridge Surrey		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
> Shareholder Name THE OWNER OCCU MR. D. BRICKWOOD.		Name		Shares transferred by THE OWNER OCCU MR. D. BRICKWOOD.		
		Address				
Address 31 Wakefield Close Byfleet Weybridge Surrey		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
> Shareholder Name THE OWNER OCCU		Name		Shares transferred by THE OWNER OCCU		
		Address				
Address 32 Wakefield Close Byfleet Weybridge Surrey		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D PARSONAGE		Name <hr/>		Shares transferred by Mr D PARSONAGE		
		Address <hr/>				
Address 36 Hart Road Byfleet Surrey KT14 7NA		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Miss J C POOLEY		Name <hr/>		Shares transferred by Miss J C POOLEY		
		Address <hr/>				
Address 33 Wakefield Close Byfleet Weybridge Surrey KT14		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Mr J C PRITCHARD		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J C PRITCHARD		
		Address <hr/>				
Address 38 Wakefield Close Byfleet Weybridge Surrey		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Ms J C PRITCHARD		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms J C PRITCHARD		
		Address				
Address 38 Wakefield Close Byfleet Weybridge Surrey						
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/____
						__/__/____

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 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

S. D. Furch.
(Director / Secretary)

Date

08 / 11 / 2004

*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 17/10/2004
- 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 17th October 2005 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

— RN ACCOUNTANCY SERVICES —
— SUITE 1, CHURCH HOUSE —
— ESSEX ROAD —
— HODDESDON —

Postcode

— HERTS EN11 0DR —

DX exchange