



Companies House

— for the record —

Company Name

"THE LARCHES" MANAGEMENT
COMPANY LIMITED

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 capitals.

Company Type

Private Company Limited By
Shares

Company Number

2306031

Information extracted from
Companies House records on
12th October 2006

Section 1: Company details



A34 *ASUYZKER* 279
COMPANIES HOUSE 10/11/2006

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>	Cpm 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> </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> </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.																		

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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 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) _ _ / _ _ / _ _ _ _

> **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**

Julie Elizabeth SALEM

Address

29 Wakefield Close
Byfleet
West Byfleet
Surrey
KT14 7NA

Date of birth 16/03/1956**Nationality** British**Occupation** Dental Nurse**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 Julie Elizabeth SALEM 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	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms E BAXTER		
>	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	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Z BAXTER		
>	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	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms E A BAXTER		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr K E BAXTER		Name _____		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 _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr D BRICKWOOD		Name _____		Shares transferred by Mr D BRICKWOOD		
Address 31 Wakefield Close Byfleet Weybridge Surrey		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs S BUJAKOWSKI		Name _____		Shares transferred by Mrs S BUJAKOWSKI		
Address 11 Dove House Crescent Burnham Berks SL2 2PZ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Shares transferred

<div><div>></div><div>Shareholder Name Miss N CLARK</div><div>Address 43 Wakefield Close Byfleet Surrey KT14 7NA</div><div>Shares held Class Ordinary</div></div> <div>Number 1</div>	<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div><div></div></div> <div>Number <div></div><div></div></div>	<div>Shares transferred by Miss N CLARK</div> <div>Class Number Date of transfer <div></div><div></div><div></div><div></div><div></div><div></div></div>
<div><div>></div><div>Shareholder Name Mr S D FINCH</div><div>Address 30 Wakefield Close Byfleet Weybridge Surrey</div><div>Shares held Class Ordinary</div></div> <div>Number 1</div>	<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div><div></div></div> <div>Number <div></div><div></div></div>	<div>Shares transferred by Mr S D FINCH</div> <div>Class Number Date of transfer <div></div><div></div><div></div><div></div><div></div><div></div></div>
<div><div>></div><div>Shareholder Name Mr D G GONZALEZ MISS L HENDERSON</div><div>Address 34 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA</div><div>Shares held Class Ordinary</div></div> <div>Number 1</div>	<div>Name <div>MISS L HENDERSON</div></div> <div>Address <div>34 WAKEFIELD CLOSE</div><div>BYFLEET, WEST BYFLEET</div><div>SURREY KT14 7NA</div></div> <div>UK Postcode <div>KT14 7NA</div></div> <div>Shares held Class <div></div><div></div></div> <div>Number <div></div><div></div></div>	<div>Shares transferred by Mr D G GONZALEZ</div> <div>Class Number Date of transfer <div></div><div></div><div></div><div></div><div></div><div></div></div>

Shares transferred8

Current details		Amended details		Shares transferred		
> Shareholder Name Miss J MORRIS MRS. J. SALEM Address 29 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary Number 1		Name MRS. J. SALEM Address 29 WAKEFIELD CLOSE BYFLEET, WEYBRIDGE SURREY UK Postcode KT14 7NA Shares held Class Number		Shares transferred by Miss J MORRIS Class Number Date of transfer ____/____/____ ____/____/____		
> Shareholder Name Mr D OTTOLANGUI Address 35 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number		Shares transferred by Mr D OTTOLANGUI Class Number Date of transfer ____/____/____ ____/____/____		
> Shareholder Name THE OWNER OCCU Address 32 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number		Shares transferred by THE OWNER OCCU Class Number Date of transfer ____/____/____ ____/____/____		

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

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 38 Wakefield Close Byfleet Weybridge Surrey	Address 			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Class 			
	Number 1	Number 	Class	Number	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 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 £30.

Signature

S.D. Finch

(Director / Secretary)

Date

09 / 11 / 2006

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 17/10/2006

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 2007
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

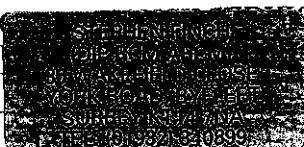
You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

COMPANY SECRETARY -

Telephone number inc code

Address
S



CES

DX number if applicable

DX exchange

Postcode
