



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
2nd October 2001

Section 1: Company details



Ref: 2306031/03/10

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>Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR</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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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> <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	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> <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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	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen FINCH Address 30 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen FINCH ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</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 _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roz Anne JACOBS Address 41 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA Date of birth 21/05/1962 Nationality British Occupation Telesales Exex	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roz Anne JACOBS 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.

Current details

Name
Mary Gillian MANTELL

Address
35 Wakefield Close
Byfleet
West Byfleet
Surrey
KT14 7NA

Date of birth 25/01/1948

Nationality British

Occupation Director Of Nursing

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change 10/10/2001

Date Mary Gillian MANTELL ceased to be director (if applicable)

10/10/2001

Particulars of a new Director must be notified on form 288.

> 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.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Julie Elizabeth MORRIS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Angela RUCKLEY

Address
32 Wakefield Close
Byfleet
West Byfleet
Surrey
KT14 7NA

Date of birth 26/07/1964

Nationality British

Occupation Accountancy

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change 25/10/2001

Date Angela RUCKLEY ceased to be director (if applicable)

25/10/2001

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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 Mrs S. BUJAKOWSKI Address 39 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs S. BUJAKOWSKI <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Miss K.J. BURROWS Address 38 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss K.J. BURROWS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name R.I. BUZAGLO Address 33 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary	Number 1	Name MISS J.C. POOLEY Address 33 WAKEFIELD CLOSE BYFLEET WEYBRIDGE SURREY UK Postcode KT14 7NA Shares held Class ORDINARY Number 1	Shares transferred by R.I. BUZAGLO <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORD</td> <td>1</td> <td>31/01/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	1	31/01/2001	_____	_____	__/__/____
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_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	Shareholder Name Ms S.H. CARRANA	Name <hr/>		Shares transferred by Ms S.H. CARRANA		
	Address 36 Wakefield Close Byfleet Weybridge Surrey	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
>	Shareholder Name Miss S.A. CASE	Name <hr/>		Shares transferred by Miss S.A. CASE		
	Address 40 Wakefield Close Byfleet Weybridge Surrey	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
>	Shareholder Name B.Jean COTTINGTON	Name <hr/>		Shares transferred by B.Jean COTTINGTON		
	Address 31 Wakefield Close Byfleet Weybridge Surrey	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

Current details

Amended details

Shares transferred

<p>> Shareholder Name Miss J.A. DICKINSON</p> <p>Address 43 Wakefield Close Byfleet Weybridge Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MS N. CLARK</p> <p>Address 43 WAKEFIELD CLOSE BYFLEET WEYBRIDGE SURREY</p> <p>UK Postcode KT14 7NA</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>Shares transferred by Miss J.A. DICKINSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>23/05/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	23/05/2001			__/__/__
Class	Number	Date of transfer									
ORD	1	23/05/2001									
		__/__/__									
<p>> Shareholder Name Mr S.D. FINCH</p> <p>Address 30 Wakefield Close Byfleet Weybridge Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr S.D. FINCH</p> <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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<p>> Shareholder Name Miss R.A. JACOBS</p> <p>Address 41 Wakefield Close Byfleet Weybridge Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Miss R.A. JACOBS</p> <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			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs P. MANTELL	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 35 Wakefield Close Byfleet Weybridge Surrey	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr P. MANTELL	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 35 Wakefield Close Byfleet Weybridge Surrey	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Ms M. MCFADDAN	Name <hr/>		Shares transferred by Ms M. MCFADDAN			
	Address 28 Wakefield Close Byfleet West 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 Julie Elizabeth MORRIS		Name 		Shares transferred by Julie Elizabeth MORRIS		
		Address 				
Address 29 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Mr D. PARSAUAGE		Name 		Shares transferred by Mr D. PARSAUAGE		
		Address 				
Address 42 Wakefield Close Byfleet Weybridge Surrey		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Miss A. RUCKLEY		Name 		Shares transferred by Miss A. RUCKLEY		
		Address 				
Address 32 Wakefield Close 32 Felcott Road Walton-On-Thames Surrey KT12 5NS		 				
		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 Miss P.J. RYAN Address 37 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1		Shares transferred by Miss P.J. RYAN <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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____	____	__/__/__													
> Shareholder Name Miss N. WOODGATE Address 34 Wakefield Close Byfleet Weybridge Surrey Shares held Class Ordinary		Name <u>MR D. G. GONZALEZ</u> Address <u>34 WAKEFIELD CLOSE</u> <u>BY FLEET WEYBRIDGE</u> <u>SURREY</u> UK Postcode <u>KT14 7NA</u> Shares held Class <u>ORDINARY</u> Number 1		Shares transferred by Miss N. WOODGATE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>26/07/2001</u></td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>26/07/2001</u>	____	____	__/__/__
Class	Number	Date of transfer													
<u>ORD</u>	<u>1</u>	<u>26/07/2001</u>													
____	____	__/__/__													

SHAREHOLDERS **List of Residents**

EACH PERSON HOLDS ONE £1 SHARE
UNLESS OTHERWISE STATED

The Larches Management Company Limited

Ref No: 0215

Name	Property	Mailing Address	Reference Number
/ Ms M McFadden	28 Wakefield Close	28 Wakefield Close Byfleet WEYBRIDGE Surrey	3796
/ Miss J Morris	29 Wakefield Close	29 Wakefield Close Byfleet WEYBRIDGE Surrey	3797
/ Mr SD Finch	30 Wakefield Close	30 Wakefield Close Byfleet WEYBRIDGE Surrey	3798
/ Ms B J Cottingham	31 Wakefield Close	31 Wakefield Close Byfleet WEYBRIDGE Surrey	3799
/ Owner/Occupier	32 Wakefield Close	32 Wakefield Close Byfleet Weybridge SURREY	3800
/ Miss J C Pooley	33 Wakefield Close	33 Wakefield Close Byfleet WEYBRIDGE Surrey KT14	3801
/ Mr D G Gonzalez	34 Wakefield Close	34 Wakefield Close Byfleet WEYBRIDGE Surrey KT14 7NA	3802
/ Mr & Mrs Mantell	35 Wakefield Close	35 Wakefield Close Byfleet WEYBRIDGE Surrey	3803
/ Ms S H Carrana	36 Wakefield Close	36 Wakefield Close Byfleet WEYBRIDGE Surrey	3804
/ Mr M Malakouti-Heshjin	37 Wakefield Close	13 Portsmouth Avenue Thames Ditton SURREY KT7 0RU	3805
/ Miss KJ Burrows	38 Wakefield Close	38 Wakefield Close Byfleet WEYBRIDGE Surrey	3806
/ Mrs S Bujakowski	39 Wakefield Close	11 Dove House Crescent Burnham BERKS SL2 2PZ	3807
/ Miss S Case	40 Wakefield Close	40 Wakefield Close Byfleet WEYBRIDGE Surrey	3808
/ Miss RA Jacobs	41 Wakefield Close	41 Wakefield Close Byfleet WEYBRIDGE Surrey	3809
/ Mr D Parsonage	42 Wakefield Close	42 Wakefield Close Byfleet WEYBRIDGE Surrey	3810
/ Ms N Clark	43 Wakefield Close	43 Wakefield Close Byfleet SURREY KT14 7NA	3811
Miss			38167

The Larches Management
Company Limited

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

[Signature]
(Director / Secretary)

Date

14/01/2002

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 **17/10/2001** 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 **17th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 000019

(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

M. A. BURR

Telephone number inc code

01992 444565

Address

RN ACCOUNTANCY SERVICES
SUITE 1, BELCON HOUSE
ESSEX ROAD
HODDESDON
HERTS EN11 0DR

DX number if applicable

80671

DX exchange

HODDESDON

Postcode

__ __ __ __ __