

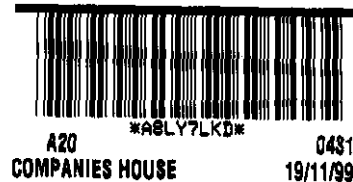


**Companies House**

— for the record —

HSRC 121598

f15



Company Name

**"THE LARCHES" MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2306031**

Information extracted from  
Companies House records on  
2nd October 1999

- > 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

Ref: 2306031/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</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>1-3 Evron Place Hertford SG14 1PA</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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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<b>9600</b>	<b>Residents property management</b>																													
SIC CODE	Description																													
<b>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																														

## Section 2: Details of Officers of the Company

	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>Stephen FINCH</b>  <b>Address</b> <b>30 Wakefield Close</b> <b>Byfleet</b> <b>West Byfleet</b> <b>Surrey</b> <b>KT14 7NA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen FINCH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>Julie DICKINSON</b>  <b>Address</b> <b>43 Wakefield Close</b> <b>Byfleet</b> <b>West Byfleet</b> <b>Surrey</b> <b>KT14 7NA</b>  <b>Date of birth</b> 30/04/1960  <b>Nationality</b> British  <b>Occupation</b> Data Manager	<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 Julie DICKINSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>Stephen FINCH</b>  <b>Address</b> <b>30 Wakefield Close</b> <b>Byfleet</b> <b>West Byfleet</b> <b>Surrey</b> <b>KT14 7NA</b>  <b>Date of birth</b> 08/04/1961  <b>Nationality</b> British  <b>Occupation</b> Professional Musician	<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 Stephen FINCH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

**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**

Roz Anne JACOBS

**Address**

41 Wakefield Close  
Byfleet  
West Byfleet  
Surrey  
KT14 7NA

**Date of birth** 21/05/1962**Nationality** British**Occupation** Telesales Exex

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

**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.

**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

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

**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Julie Elizabeth MORRIS 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.

**Name**

Angela RUCKLEY

**Address**

32 Wakefield Close  
Byfleet  
West Byfleet  
Surrey  
KT14 7NA

**Date of birth** 26/07/1964**Nationality** British**Occupation** Accountancy

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

**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Angela RUCKLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>16</b> <b>Aggregate Nominal Value of issued shares</b> <b>£16.00</b>	<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>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> <b>16</b> <b>Total Nominal value of shares issued</b> <b>£16.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

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](http://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		
<b>Shareholder Name</b> <b>Mrs S. BUJAKOWSKI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs S. BUJAKOWSKI</b>		
<b>Address</b> <b>39 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>Shareholder Name</b> <b>Miss K.J. BURROWS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Miss K.J. BURROWS</b>		
<b>Address</b> <b>38 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>Shareholder Name</b> <b>Miss J. DICKINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Miss J. DICKINSON</b>		
<b>Address</b> <b>100 Shaw Drive</b> <b>Walton-On-Thames</b> <b>Surrey</b> <b>KT12 2LS</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>Mr A.J. DUCKETT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr A.J. DUCKETT</b>		
<b>Address</b> <b>35 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> <b>Mr R. EVE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr R. EVE</b>		
<b>Address</b> <b>40 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> <b>Ms S.A. EVEREST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ms S.A. EVEREST</b>		
<b>Address</b> <b>31 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Mr S.D. FINCH		<b>Name</b> _____		<b>Shares transferred by</b> Mr S.D. FINCH		
<b>Address</b> 30 Wakefield Close Byfleet Weybridge Surrey		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
<b>Shareholder Name</b> Miss GRIFFITHS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Miss GRIFFITHS		
<b>Address</b> Flat 5, Tower House 1 High Road Byfleet West Byfleet Surrey KT1		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
<b>Shareholder Name</b> Mr Abraham GRIFFITHS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr Abraham GRIFFITHS		
<b>Address</b> Flat 5, Tower House 1 High Road Byfleet West Byfleet Surrey KT1		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Miss R.A. JACOBS		<b>Name</b>  		<b>Shares transferred by</b> Miss R.A. JACOBS		
<b>Address</b> 41 Wakefield Close Byfleet Weybridge Surrey		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>Shareholder Name</b> Miss Ling MAN		<b>Name</b>  		<b>Shares transferred by</b> Miss Ling MAN		
<b>Address</b> 34 Wakefield Close Byfleet Weybridge Surrey		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>Shareholder Name</b> Julie Elizabeth MORRIS		<b>Name</b>  		<b>Shares transferred by</b> Julie Elizabeth MORRIS		
<b>Address</b> 29 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/__
						__/__/__



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Mr D. PARSAUAGE		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr D. PARSAUAGE</b>		
		<b>Address</b> _____				
<b>Address</b> 42 Wakefield Close Byfleet Weybridge Surrey		_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		
<b>Shareholder Name</b> Miss A. RUCKLEY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Miss A. RUCKLEY</b>		
		<b>Address</b> _____				
<b>Address</b> 5 Beechcroft Manor Weybridge Surrey KT13 9NY		_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		
<b>Shareholder Name</b> Miss P.J. RYAN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Miss P.J. RYAN</b>		
		<b>Address</b> _____				
<b>Address</b> 37 Wakefield Close Byfleet Weybridge Surrey		_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>Mrs N.A. SCOVELL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs N.A. SCOVELL</b>		
<b>Address</b> <b>33 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>Shareholder Name</b> <b>Mrs WOODCOCK</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Mrs WOODCOCK</b>		
<b>Address</b> <b>36 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>Shareholder Name</b> <b>Mr WOODCOCK</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Mr WOODCOCK</b>		
<b>Address</b> <b>36 Wakefield Close</b> <b>Byfleet Weybridge</b> <b>Surrey</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>

**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

S. Finch.

(Director / Secretary)

Date

22 / 10 / 1999

*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 17/10/1999

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 2000 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

121598

*(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

Telephone number inc code

Address

DX number if applicable

**RN ACCOUNTANCY SERVICES**

GARDNERS FARM

ARDELEY, STEVENAGE

HERTFORDSHIRE SG2 7AR

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_