



Companies House

— for the record —

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
3rd October 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



A11
COMPANIES HOUSE
COMPANIES HOUSE

0508
29/11/00
15/11/00

Section 1: Company details

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>	1-3 Evron Place Hertford SG14 1PA	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>9600</td> <td>Residents property management</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> </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.																		

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 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 <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 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 <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 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) _ _ / _ _ / _ _ _ _

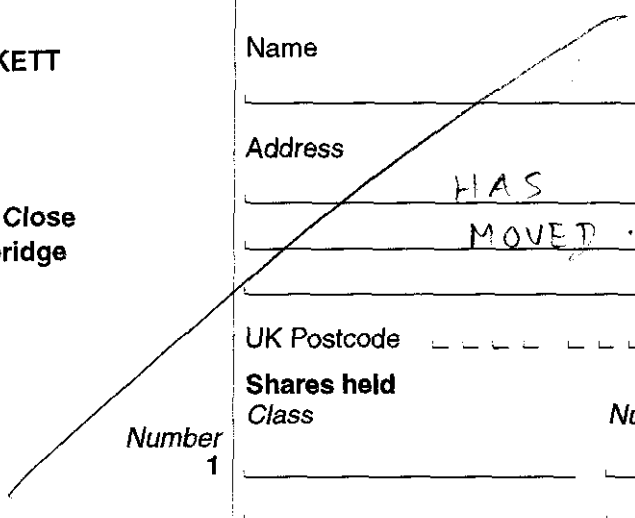
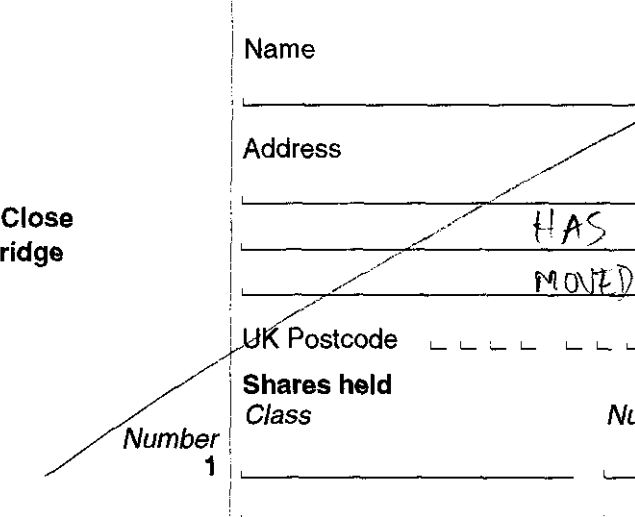
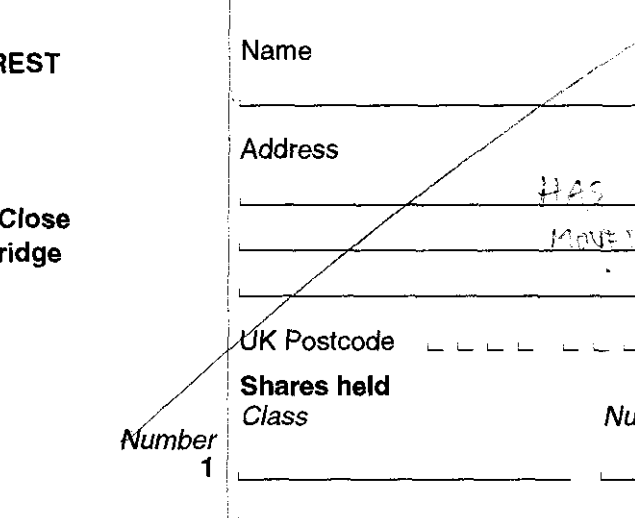
	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mary Gillian MANTELL Address 35 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA Date of birth 25/01/1948 Nationality British Occupation Director Of Nursing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Gillian MANTELL 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 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) _ _ / _ _ / _ _ _ _
> 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 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 _ _ / _ _ / _ _ _ _ Date Angela RUCKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 029 2038 0801.		

- > 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.

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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A.J. DUCKETT	Name <hr/>	<div style="text-align: center;">  </div>	Shares transferred by Mr A.J. DUCKETT		
	Address <hr/>					
Address 35 Wakefield Close Byfleet Weybridge Surrey	<hr/>					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class <hr/>				
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr R. EVE	Name <hr/>	<div style="text-align: center;">  </div>	Shares transferred by Mr R. EVE		
	Address <hr/>					
Address 40 Wakefield Close Byfleet Weybridge Surrey	<hr/>					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class <hr/>				
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Ms S.A. EVEREST	Name <hr/>	<div style="text-align: center;">  </div>	Shares transferred by Ms S.A. EVEREST		
	Address <hr/>					
Address 31 Wakefield Close Byfleet Weybridge Surrey	<hr/>					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class <hr/>				
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 <table> <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													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Miss GRIFFITHS Address Flat 5, Tower House 1 High Road Byfleet West Byfleet Surrey KT1 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss GRIFFITHS <table> <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 Mr Abraham GRIFFITHS Address Flat 5, Tower House 1 High Road Byfleet West Byfleet Surrey KT1 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Abraham GRIFFITHS <table> <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 Miss R.A. JACOBS	Name					
Address 41 Wakefield Close Byfleet Weybridge Surrey	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
				Shares transferred by Miss R.A. JACOBS		
> Shareholder Name Miss Ling MAN	Name					
Address 34 Wakefield Close Byfleet Weybridge Surrey	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
				Shares transferred by Miss Ling MAN		
> Shareholder Name Julie Elizabeth MORRIS	Name					
Address 29 Wakefield Close Byfleet West Byfleet Surrey KT14 7NA	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
				Shares transferred by Julie Elizabeth MORRIS		

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

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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. Furch.
(Director / Secretary)

Date

10/11/2000

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 17/10/2000 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 **17th October 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

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?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 365299

(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

The Larches Management Company Limited

Each person holds one £1 share

Owner	Property	Mailing Address	Byfleet	Weybridge	Surrey
Ms. M. McFadden	28 Wakefield Close	28 Wakefield Close	Byfleet	Weybridge	Surrey
Miss J Morris	29 Wakefield Close	29 Wakefield Close	Byfleet	Weybridge	Surrey
Mr SD Finch	30 Wakefield Close	30 Wakefield Close	Byfleet	Weybridge	Surrey
B Jean Cottingham	31 Wakefield Close	31 Wakefield Close	Byfleet	Weybridge	Surrey
Miss A Ruckley	32 Wakefield Close	32 Felcott Road	Walton on Thames		KT12 5NS
R J Buzaglo	33 Wakefield Close	33 Wakefield Close	Byfleet	Weybridge	Surrey
Miss N Woodgate	34 Wakefield Close	34 Wakefield Close	Byfleet	Weybridge	Surrey
Mr & Mrs P Mantell	35 Wakefield Close	35 Wakefield Close	Byfleet	Weybridge	Surrey
Ms S H Carrana	36 Wakefield Close	36 Wakefield Close	Byfleet	Weybridge	Surrey
Miss PJ Ryan	37 Wakefield Close	37 Wakefield Close	Byfleet	Weybridge	Surrey
Miss KJ Burrows	38 Wakefield Close	38 Wakefield Close	Byfleet	Weybridge	Surrey
Mrs S Bujakowski	39 Wakefield Close	11 Dove House Crescent		Weybridge	Surrey
Miss S A Case	40 Wakefield Close	40 Wakefield Close	Byfleet	Burnham	Berkshire SL2 2PZ
Miss RA Jacobs	41 Wakefield Close	41 Wakefield Close	Byfleet	Weybridge	Surrey
Mr D Parsonage	42 Wakefield Close	42 Wakefield Close	Byfleet	Weybridge	Surrey
Miss JA Dickinson	43 Wakefield Close	43 Wakefield Close	Byfleet	Weybridge	KT14 7NA