



**Companies House**

— for the record —

Company Name

**EVERITT COURT LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

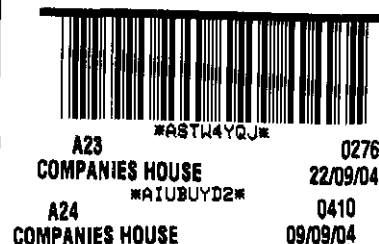
**Private Company Limited By Shares**

Company Number

**2375645**

Information extracted from  
Companies House records on  
**21st August 2004**

### Section 1: Company details



Ref: 2375645/06/19

	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>	<b>46 Everitt Court Oulton Broad Lowestoft Suffolk NR32 3PZ</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</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> </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
<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 288a.</i>	<b>Name</b> <b>Florence James SIMKINS</b>  <b>Address</b> <b>46 Everitt Court</b> <b>Swonnells Walk</b> <b>Lowestoft</b> <b>Suffolk</b> <b>NR32 3PZ</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Florence James SIMKINS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; 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 288a.</i>	<b>Name</b> <b>Florence James SIMKINS</b>  <b>Address</b> <b>46 Everitt Court</b> <b>Swonnells Walk</b> <b>Lowestoft</b> <b>Suffolk</b> <b>NR32 3PZ</b>  <b>Date of birth</b> 31/01/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <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 Florence James SIMKINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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****Anthony Michael VINCENT****Address**

**25A Chase Gardens  
Westcliff On Sea  
Essex  
SS0 0RS**

**Date of birth 21/09/1939****Nationality British****Occupation Trainer****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 Anthony Michael VINCENT ceased to be director (if applicable)**

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

	Current details	Amended details
<b>&gt; 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>&gt; 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>  

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 16/09/2001  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> 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 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>M<sup>RS</sup> FLORENCE SIMKINS</u> Address <u>46 EVERITT COURT,</u> <u>SWONNELL'S WALK,</u> <u>QUILTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
Name <u>MR RORY ALGER</u> Address <u>51 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>QUILTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
Name <u>M<sup>S</sup> SARAH THORNE</u> Address <u>52 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>QUILTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
Name <u>MR LUKE SMITH</u> Address <u>53 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>QUILTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS. HELEN BAKKER</u> Address <u>55 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
Name <u>DR MAZ DE SILVA</u> Address <u>60 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
Name <u>MR GORDON BEAMISH</u> Address <u>47 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY OWNED 1 "B" SHARE ORDINARY		
Name <u>MRS MARLENE BEAMISH</u> Address <u>AS ABOVE</u>  UK Postcode <u>NR32 3PZ</u>			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR WILFRED WIGHTMAN</u> Address <u>48 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY OWNED 1 "B" SHARE ORDINARY		
Name <u>MRS JOAN WIGHTMAN</u> Address <u>AS ABOVE</u> UK Postcode <u>NR32 3PZ</u>			
Name <u>MRS ANNE ASTON</u> Address <u>49 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>NR32 3PZ</u>			



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR PERRY OVERY</u> Address <u>50 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY OWNED		
Name <u>MRS MARLENE OVERY</u> Address <u>AS ABOVE</u> UK Postcode <u>      </u>			
Name <u>MR CHARLES FRUSHER-DAY</u> Address <u>54 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DULTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY OWNED		
Name <u>MS GEORGINA BASSETT</u> Address <u>AS ABOVE</u> UK Postcode <u>      </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR ANTHONY VINCENT</u> Address <u>56 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DUKTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY OWNED 1 "B" SHARE ORDINARY		
Name <u>MRS SYLVIA VINCENT</u> Address <u>AS ABOVE</u> UK Postcode <u>NR32 3PZ</u>			
Name <u>MR DAVID BUTCHER</u> Address <u>57 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DUKTON BROAD, LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY OWNED 1 "B" SHARE ORDINARY		
Name <u>MRS JENNIFER BUTCHER</u> Address <u>AS ABOVE</u> UK Postcode <u>NR32 3PZ</u>			

1" B" SHORE  
SMITHED  
JOINTED

WATER RESISTANT

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR EGBERT HUGHES</u> Address <u>58 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DUKTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY		
Name <u>MRS JEANE HUGHES</u> Address <u>AS ABOVE</u> UK Postcode			
Name <u>MR A GIFFORD</u> Address <u>59 EVERITT COURT</u> <u>SWONNELL'S WALK</u> <u>DUKTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	JOINTLY		
Name <u>MRS CHRISTINE GIFFORD</u> Address <u>AS ABOVE</u> UK Postcode			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>1ST COMPANY SECRETARY</u> <u>MRS FLORENCE SIMKINS</u> Address <u>46 EVERITT COURT</u> <u>SWINNELL'S WALK</u> <u>QUILTON BROAD LOWESTOFT</u> UK Postcode <u>NR32 3PZ</u>	1 "B" SHARE ORDINARY		
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

Date

31. 8. 04

(Director / Secretary)

*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  
**16/9/2004**

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 **16th September 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

M. LORANCE S MITHIN S

Address

COMPANY  
SECRETARY

Telephone number *inc code*

01502 513668

DX number *if applicable*

— — — — —  
DX exchange

Postcode

— — — — —