

## Companies House

Company Name

21 RECTORY ROAD RICKMANSWORTH MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2448313
Information extracted from
Companies House records on
13th November 1999

# 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.

Section 1: Company details



Ref: 2448313/03/10		Current d	etails	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	25 Glover ! Pinner Middlesex HA5 1LQ	Road	Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9600	Description Residents property management	SIC CODE Description		
>	If no entries are shown, please enter 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
Name Frank Peter LEVER  Address 23 Peterborough Road Harrow Middlesex HA1 2BD	Name  Address  UK Postcode / /  Date of change / /  Date Frank Peter LEVER ceased to be secretary (if applicable)
Name Stuart BISHOP  Address 12 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Date of birth 28/03/1963  Nationality British  Occupation Building Surveyor	Address  UK Postcode
Name Winifred GIBSON  Address 8 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Date of birth 06/09/1937  Nationality British  Occupation Retired	Name  Address  UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Winifred GIBSON ceased to be director (if applicable)
	Name Frank Peter LEVER  Address 23 Peterborough Road Harrow Middlesex HA1 2BD  Name Stuart BISHOP  Address 12 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Date of birth 28/03/1963  Nationality British Occupation Building Surveyor  Name Winifred GIBSON  Address 8 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Date of birth 06/09/1937  Nationality British

	npany Number - 2448313	Section 2: Details of Officers of the C Current details	Amended details
•	Director	Name	Name
	If any of the details for this	John Roderick GOUGH	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	·
	"Amended details" column.	23 Peterborough Road	
		Harrow	<u> </u>
		Middlesex HA1 2BD	<u>'</u>
		TIAT 250	UK Postcode
			Date of birth / /
		Date of birth 24/03/1945	Nationality
			Occupation
		Nationality British	Date of change / /
	D 11 1 1 D D 11	Occupation Solicitor	
	Particulars of a new Director must be notified on form		Date John Roderick GOUGH ceased to be director (if applicable)
	288.	1	
_	Director	Name	Name
	If any of the details for this	Jackie LEE	, wante
	person are wrong, strike		A 11.
	them through and fill in the correct details in the "Amended details" column.		Address
		Address 17 The Cedars	
		Rectory Road	L
		Rickmansworth	L
		Hertfordshire WD3 2AH	UK Postcode
		1100 2011	Date of birth
		Date of birth 19/04/1949	Nationality
			Occupation
		Nationality British	· ·
		Occupation Estate Agent	Date of change / /
	Particulars of a new Director	Coupation Estate Agent	Date Jackie LEE ceased to be director
	must be notified on form 288.		(if applicable)
			N-
	Director If any of the details for this	Name Frank Peter LEVER	Name
	person are wrong, strike		
	them through and fill in the	!	Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	23 Peterborough Road Harrow	<u></u>
		Middlesex	
		HA1 2BD	UK Postcode
		i	
		<b>B</b>	Date of birth/ /
		Date of birth 12/01/1940	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Frank Peter LEVER ceased to be director (if applicable)

Company Number - 2448313	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name Marie Louise ROSE	Name			
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	Address 16 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Date of birth 08/05/1957  Nationality British  Occupation Nurse	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Marie Louise ROSE ceased to be director (if applicable)			
> Director	Name Hannah SCALES	Name			
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	UK Postcode			
	Date of birth 29/12/1916  Nationality British	Nationality  Occupation  Date of change / /			
Particulars of a new Director must be notified on form	Occupation Retired	Date Hannah SCALES ceased to be director (if applicable)			

288.

**Section 3: Share Capital** 

	•	Current details	Amended details		
>	Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 16	Number of shares issued		
		Aggregate Nominal Value of issued shares £16.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 16	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £16.00	Total Nominal value of shares issued		

<sup>&</sup>gt; 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.

## **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.

Cı	urrent details		Amended details		Shares	transferred	
/>	Shareholder Name Stuart BISHOP		Name		·		
	Address 12 The Cedars		Address				
	Rectory Road Rickmansworth Hertfordshire		UK Postcode		Shares t	ransferred by Stuart BISHOP	
	WD3 2AH		Shares held				
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer	
	,	·					
/ <del>&gt;</del>	Shareholder Name Mr R. COLLINS		Name				_
			Address				
	Address 3 The Cedars						
	Rectory Road						
	Rickmansworth Hertfordshire WD3 2AH		UK Postcode		Shares t	ransferred by Mr R. COLLINS	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
				·	l		
✓ >	Shareholder Name Mr P. FOSTER		Name				
			Address				
	Address 2 The Cedars						
	Rectory Road Rickmansworth			·····	Sharee t	ransferred by	
	Hertfordshire		UK Postcode		Onares t	Mr P. FOSTER	
	WD3 2AH		Shares held				
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer	
	Ordinal y	•	L				
							_

Section 4: Details of Shareholders (continued)

Crirre	nt details		Amended details:		Shares t	ransferre	d
, Na	nareholder ame /inifred GIBSON	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Name				
8 - Ri Ri He W Sh	ddress The Cedars ectory Road ickmansworth ertfordshire ID3 2AH mares held lass rdinary	Number 1	Address  UK Postcode Shares held Class	Number	Class	Winifred G	Date of transfer
Na	nareholder ame lichard GOODWIN		Name				
FIII Du Ay Bu HF Sh Ci	ddress intstone House unsmore ylesbury uckinghamshire P22 6QJ hares held lass rdinary	Number 1	UK Postcode Shares held Class	Number	Shares tra	Richard G	DODWIN  Date of transfer
Na	nareholder ame s D. HOMER		Name		***************************************		
5 1 Re Ri He Wi Sh <i>Cl</i>	ddress The Cedars ectory Road ickmansworth ertfordshire D3 2AH nares held lass rdinary	Number 1	UK Postcode Shares held Class	Number	Shares tra	Ms D. He	Date of transfer
			· .				

Section 4: Details of Shareholders (continued)

Cı	irrent details		Amended details		Shares t	ransferred
>	Shareholder Name Mrs J. HUDES		Name			
	Address 4 The Cedars Rectory Road		Address			
	Rickmansworth Hertfordshire WD3 2AH		UK Postcode		Shares tra	ansferred by Mrs J. HUDES
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mrs M. KING		Name			
			Address			
	Address 7 The Cedars					
	Rectory Road Rickmansworth		<u> </u>		Shares tra	insferred by
	Hertfordshire WD3 2AH		UK Postcode		G.10, 45 11	Mrs M. KING
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class ORDY	Number Date of transfer
		<del></del>				
/>	Shareholder Name Jackie LEE		Name			
		•	Address			
	Address 17 The Cedars Rectory Road					
	Rickmansworth Hertfordshire		UK Postcode		Shares tra	insferred by Jackie LEE
	WD3 2AH		Shares held			
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer

Company Number - 2448313 Section 4: Details of Shareholders (continued)

Cı	igrent details		Amended details		Shares	transferred
> ,	Shareholder Name Mr F.P. LEVER		Name			
	Address 10 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Address  UK Postcode  Shares held  Class	Number	Shares t	ransferred by Mr F.P. LEVER  Number Date of transfer
<b>/</b> >	Shareholder Name Ms Y. LIN		Name			
	Address 9 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	<i>Number</i> 1	UK Postcode Shares held Class	Number	Class	ransferred by Ms Y. LIN  Number Date of transfer
√> ¯	Shareholder Name Ms Marie ROSE		Name			
	Address 16 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	<i>Number</i> 1	Address  UK Postcode Shares held Class	Number	Class	ransferred by Ms Marie ROSE  Number Date of transfer

Company Number - 2448313 Section 4: Details of Shareholders (continued)

Name Mrs M. SCALES  Address  Address  Fectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number		urrent details	2 × 5	Amended details		Shares	transferre	d
Address 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary  Number  Name Ms P. SiMMONS  Name  Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary  Number  Name  Address  Address  15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary  Number  Name  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary  Number  Name  Name  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Number  Name  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Number  Name  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Number  Name  Address  Number  Name  Address  Number  Class Number Date of transfer	<b>/</b> >	Name		Name				
Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number Ordinary  Name Ms P. Simmons  Name  Address Address Address Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary  Number Ordinary  Number  Name Mrs S. WALKER  Name  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number  Name  Name  Class  Number  Shares transferred by Mrs S. WALKER  Shares transferred by Mrs S. WALKER  Name  Class  Number  Class Number Date of transfer  Shares held Class Ordinary  Number  Class Number Date of transfer				Address				
Shares held Class Ordinary  Shares held Class Ordinary  Shareholder Name Ms P. SIMMONS  Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class  Ordinary  Address  Address  Number  Name  Name  Name  Number  Number  Name  Name  Number  Number  Name  Name  Number  Name  Address  Address  Address  Address  Address  Address  Number Class Number Date of transfer by Mrs S. WALKER  Shares held Class  Number  Ordinary  Number  Ordinary  Number  Number  Number  Number  Number  Number  Number  Ordinary  Number  Number  Number  Number  Number  Ordinary		Rectory Road Rickmansworth				Shares t		
Shares held Class Ordinary 1  Shareholder Name Ms P. SIMMONS  Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire VD3 2AH  Shares held Class Ordinary 1  Shareholder Name Mrs S. WALKER  Address Number Class Number Date of transfer				F				
Shareholder Name Ms P. SIMMONS  Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Ordinary  Name  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Number  Name  Name  Class Number  Shares transferred by Mrs S. WALKER  Name  Class Number  Class Number Class Number Class Number Class Number Class Number Class Number Date of transfer  Class Number		Class			Number	Class	Number	
Name Ms P. SIMMONS  Address  15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Shares held Class Ordinary  Name  Address  Address  Number  Name Mrs S. WALKER  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class  UK Postcode Shares held Class Number Class Number  Address  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Number  UK Postcode Shares held Class Number Class Number Class Number Date of transfer  Class Number Class Number Class Number Class Number Class Number Date of transfer  Class Number Class Number Class Number Date of transfer Class Number Class Number Class Number Date of transfer							ـ	//
Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number Ordinary  Name Mrs S. WALKER  Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class  Number  Name Mrs S. WALKER  Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Number  Number  Number  Number  Class Number  Number  Shares transferred by Mrs S. Walker  Shares held Class Number  Class Number  Class Number  Class Number  Class Number  Class Number  Date of transfer  Class Number  Class Numbe	/>	Name		Name				
Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number Ordinary  Name Mrs S. WALKER  Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class  Number  Name Mrs S. WALKER  Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Number  Number  Number  Number  Class Number  Number  Shares transferred by Mrs S. Walker  Shares held Class Number  Class Number  Class Number  Class Number  Class Number  Class Number  Date of transfer  Class Number  Class Numbe				Address				
Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Shares held Class Number Ordinary  Name Mrs S. WALKER  Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class  Number  Address  I WK Postcode  Shares held Class Number  Address  Address  UK Postcode  Shares held Class Number  Class Number  Shares transferred by Mrs P. SIMMONS  Shares for transfer  Class Number  Shares transferred by Mrs S. WalkER  Shares transferred by Mrs S. WalkER  WD3 2AH  Shares held Class Number Class Number Class Number Date of transfer  Class Number Date of transfer  Class Number  Class Number Date of transfer  Class Number Date of transfer		15 The Cedars		Audress				
Hertfordshire WD3 2AH Shares held Class Ordinary  Number Ordinary  Number Ordinary  Number Ordinary  Number Ordinary  Number Ordinary  Number  Number  Name  Name  Address  Address  Address  Address  Address  Address  Number  Name  Name  Address  Ordinary  Number  Name  Address  Address  Address  Address  Ordinary  Number  Number  Ordinary  Number  Number  Ordinary  Number  Number  Number  Ordinary  Number  Ordinary  Number  Ordinary  Number  Number  Ordinary  Mrs P. Simmons  Ms P. Simmons  Ms P. Simmons  Number  Class  Number  Ordinary  Ordinary  Number  Ordinary  Ordinary  Ordinary  Number  Ordinary  Ordinary  Number  Ordinary  Ordinary  Ordinary  Number  Ordinary  Ordinary  Ordinary  Number  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Number  Ordinary  O						Shares t	ranefarrad l	by
Shares held Class Ordinary  Class Number Cla		Hertfordshire				Oliales I		
> Shareholder Name Mrs S. WALKER  Address  Address  11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number		Class			Number			
Name Mrs S. WALKER  Address Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Name  Address  Address  Shares transferred by Mrs S. WALKER  WK Postcode Shares held Class Number Class Number Lass Nu						L		//
Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number	/>	Name		Name				
11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  1 VK Postcode Shares held Class Number Class Number  Class Number  Class Number  Class Number  L Class Number  Class Number  L Cla				Address				
Rickmansworth Hertfordshire WD3 2AH  Shares held Class Ordinary  Number  Shares transferred by Mrs S. WALKER  WMrs S. WALKER  Mrs S. WALKER  Class Number  Class Number  L L L L L L L L L L L L L L L L L L L		11 The Cedars						
Shares held Class Number Ordinary 1  Shares held Class Number Class Number Date of transfer		Rickmansworth Hertfordshire		UK Postcode		Shares t		
Class Number of the Control of the C		WD3 2AH						
		Class	_	Class	Number	Class	Number	
		· · · · · · · · · · · · · · · · · · ·	•					

Section 4: Details of Shareholders (continued)

Current details	Amended details	Shares transferred
> Shareholder Name ✓Mrs S. WEARS-TAYLOR	Name	
	Address	
Address 14 The Cedars Rectory Road		
Rickmansworth Hertfordshire		Shares transferred by Mrs S.
WD3 2AH	UK Postcode LLLLLLL Shares held	WEARS-TAYLOR
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	L	

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are sharefolders 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 GARY KING.  Address 7 THE CEDARS 21 RECTORY RD RICKMANSWRTH UK Postcode W.D. 3 271H	0RD\	/ /	26.3.99
Name SARAH L. HORGAN Address I THE CEDARS 21 RECTORY RD RICKMYNSWORTH UK Postcode WD3 2 ATL	ORDY )	/	6.1.99
Name Address UK Postcode			
Name Address UK Postcode			



## 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			<u> </u>	
	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	(Ol		Date 2 , 12 , 2	19_
	What to do now	Occidialy)		This date must not be earlie return date at 2 below	r than ti
	Please detach and retain	_		nplete this page then send o the address shown at 4	
2.	🗼 Date of this return 🥕		Company of the		
	This AR is made up to 30/11/1999	-	making this e the date l	return up to an earlier da here	ıte,
			_ / /		
		Note: The fo	orm must be d	elivered to CH within 28 days of	f this date
3.	Date of next return				•
	If you wish to change your next return to a date earlier than 30th November				
2000 please give the new date here:					
		<u></u>	_ / /	<u> </u>	
4.	Where to send this fo	rm	-		
	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 Oi	rder 🗌	Cheque / I Number	Postal Order	
	(Please complete as appi	opriate)			
С	ontact Address				
the	ase give the name and add re are any queries about th C. ANTHONY	is form.		should be contacted if	
Cor	ntact Name CHARTERED CERTIFI REGISTERED	FI / MOOOD	Telephone	e number <i>inc code</i>	
Address		OVER RO	AD.	er if applicable	
L	PINN MEL: 0: FAX: 0:	ER, MIDD 81 866 181 868	3232 xchai	nge	_
Pos	stcode				