



Companies House

for the record  
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 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>25 Glover Road</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 1LQ</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>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										
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Wajds / 000340 /  
£15.

## Section 2: Details of Officers of the Company

## 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.

Particulars of a new Company Secretary must be notified on form 288.

## 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)

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

✓ > **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 288.

## 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

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart BISHOP 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.

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

## 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)

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

	Current details	Amended details
<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 288.</i>	<b>Name</b> <b>John Roderick GOUGH</b>  <b>Address</b> <b>23 Peterborough Road</b> <b>Harrow</b> <b>Middlesex</b> <b>HA1 2BD</b>  <b>Date of birth</b> 24/03/1945  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Roderick GOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Jackie LEE</b>  <b>Address</b> <b>17 The Cedars</b> <b>Rectory Road</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 2AH</b>  <b>Date of birth</b> 19/04/1949  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jackie LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Frank Peter LEVER</b>  <b>Address</b> <b>23 Peterborough Road</b> <b>Harrow</b> <b>Middlesex</b> <b>HA1 2BD</b>  <b>Date of birth</b> 12/01/1940  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frank Peter LEVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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.

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

**Name**

Marie Louise ROSE

**Address**

16 The Cedars  
Rectory Road  
Rickmansworth  
Hertfordshire  
WD3 2AH

**Date of birth** 08/05/1957**Nationality** British**Occupation** Nurse**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Marie Louise ROSE 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.

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

**Name**

Hannah SCALES

**Address**

6 The Cedars  
Rectory Road  
Rickmansworth  
Hertfordshire  
WD3 2AH

**Date of birth** 29/12/1916**Nationality** British**Occupation** Retired**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Hannah SCALES ceased to be  
director (if applicable)

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

**Section 3: Share Capital**

	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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 16  <b>Aggregate Nominal Value of issued shares</b> £16.00	<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> 16  <b>Total Nominal value of shares issued</b> £16.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>Stuart BISHOP</b>  <b>Address</b> 12 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Stuart BISHOP</b>  Class    Number    Date of transfer _____ _____			
✓ >	<b>Shareholder Name</b> <b>Mr R. COLLINS</b>  <b>Address</b> 3 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Mr R. COLLINS</b>  Class    Number    Date of transfer _____ _____			
✓ >	<b>Shareholder Name</b> <b>Mr P. FOSTER</b>  <b>Address</b> 2 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Mr P. FOSTER</b>  Class    Number    Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Winifred GIBSON</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Winifred GIBSON</b>		
<b>Address</b> <b>8 The Cedars</b> <b>Rectory Road</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 2AH</b>		<b>Address</b> 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Richard GOODWIN</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Richard GOODWIN</b>		
<b>Address</b> <b>Flintstone House</b> <b>Dunsmore</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP22 6QJ</b>		<b>Address</b> 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <b>ORDY</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <del>20/03/99</del> <b>6/1/99</b>
<b>&gt; Shareholder Name</b> <b>Ms D. HOMER</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Ms D. HOMER</b>		
<b>Address</b> <b>5 The Cedars</b> <b>Rectory Road</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 2AH</b>		<b>Address</b> 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details			Amended details			Shares transferred		
✓ >	<div>Shareholder Name Mrs J. HUDES</div> <div>Address 4 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH</div> <div>Shares held Class Ordinary</div>	Number 1	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>			Shares transferred by Mrs J. HUDES		
				Number		Class	Number	Date of transfer
>	<div>Shareholder Name Mrs M. KING</div> <div>Address 7 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH</div> <div>Shares held Class Ordinary</div>	Number 1	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>			Shares transferred by Mrs M. KING		
				Number		Class	Number	Date of transfer
						ORDY	1	26/3/99
✓ >	<div>Shareholder Name Jackie LEE</div> <div>Address 17 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH</div> <div>Shares held Class Ordinary</div>	Number 1	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>			Shares transferred by Jackie LEE		
				Number		Class	Number	Date of transfer



Current details		Amended details		Shares transferred		
<b>&gt;</b> <b>Shareholder Name</b> <b>✓ Mr F.P. LEVER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr F.P. LEVER</b>		
<b>Address</b> 10 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
<b>&gt;</b> <b>Shareholder Name</b> <b>Ms Y. LIN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ms Y. LIN</b>		
<b>Address</b> 9 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
<b>&gt;</b> <b>Shareholder Name</b> <b>Ms Marie ROSE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ms Marie ROSE</b>		
<b>Address</b> 16 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</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>Mrs M. SCALES</b>  <b>Address</b> 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  <b>Shares held</b> Class Ordinary	<b>Number</b> <b>1</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> <b>Mrs M. SCALES</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
✓>	<b>Shareholder Name</b> <b>Ms P. SIMMONS</b>  <b>Address</b> 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  <b>Shares held</b> Class Ordinary	<b>Number</b> <b>1</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> <b>Ms P. SIMMONS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
✓>	<b>Shareholder Name</b> <b>Mrs S. WALKER</b>  <b>Address</b> 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH  <b>Shares held</b> Class Ordinary	<b>Number</b> <b>1</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> <b>Mrs S. WALKER</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	



**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 <u>GARY KING.</u> Address <u>7 THE CEDARS</u> <u>21 RECTORY RD</u> <u>RICKMANSWORTH</u> UK Postcode <u>WD 3 2AH</u>	ORDY 1	1	26.3.99
Name <u>SARAH L. HORGAN</u> Address <u>1 THE CEDARS</u> <u>21 RECTORY RD</u> <u>RICKMANSWORTH</u> UK Postcode <u>WD3 2AH</u>	ORDY 1	1	6.1.99
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

*[Handwritten Signature]*  
(Director/Secretary)

Date

2 / 12 / 99

*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 **30/11/1999** 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 **30th November 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 \_\_\_\_\_

*(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 **C. ANTHONY WOOD & CO**  
**CHARTERED CERTIFIED ACCOUNTANTS**  
**REGISTERED AUDITORS** Telephone number inc code \_\_\_\_\_

Address \_\_\_\_\_ DX number if applicable \_\_\_\_\_

**25 GLOVER ROAD**  
**PINNER, MIDDX.**  
**TEL: 0181 866 8232** exchange  
**FAX: 0181 868 4670**

Postcode \_\_\_\_\_