



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
14th November 2001

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



A15
COMPANIES HOUSE

0674
05/12/01

Ref: 2448313/03/10

Current details

Amended details

<p>> 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></p>	<p>25 Glover Road Pinner Middlesex HA5 1LQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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> <tr><td> </td><td> </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> <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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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 David Anthony DIGGENS Address 17 The Cedars Rectory Road Rickmansworth WD3 1FF Date of birth 05/07/1938 Nationality British Occupation Architect	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date David Anthony DIGGENS 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 John Roderick GOUGH Address 23 Peterborough Road Harrow Middlesex HA1 2BD Date of birth 24/03/1945 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date John Roderick GOUGH 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>	Name Marie Louise ROSE	Name
	Address 16 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	Address
	Date of birth 08/05/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Nurse	Date Marie Louise ROSE 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>	Name Hannah SCALES	Name
	Address 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	Address
	Date of birth 29/12/1916	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	Date Hannah SCALES 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	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 <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 number of shares issued _____
	Total Nominal value of shares issued £16.00	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 0870 3333636.		

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											
>	Shareholder Name Stuart BISHOP Address 12 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Stuart BISHOP <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>31/08/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	1	31/08/2001			
Class	Number	Date of transfer													
ORDINARY	1	31/08/2001													
>	Shareholder Name Mr R. COLLINS Address 3 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr R. COLLINS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			Class	Number	Date of transfer						
Class	Number	Date of transfer													
>	Shareholder Name David DIGGENS Address 17 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by David DIGGENS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			Class	Number	Date of transfer						
Class	Number	Date of transfer													

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P. FOSTER Address 2 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by Mr P. FOSTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Winifred GIBSON Address 8 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by Winifred GIBSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mrs D. HOMER Address 5 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by Mrs D. HOMER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs J. HUDES	Name 				
		Address 				
	Address 4 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	UK Postcode _ _ _ _ _		Shares transferred by Mrs J. HUDES		
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Gary KING	Name 				
		Address 				
	Address 7 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	UK Postcode _ _ _ _ _		Shares transferred by Gary KING		
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr F.P. LEVER	Name 				
		Address 				
	Address 10 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	UK Postcode _ _ _ _ _		Shares transferred by Mr F.P. LEVER		
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Ms Y. LIN	Name 				
		Address 				
	Address 9 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Shares transferred by Ms Y. LIN	Class	Number
	Number 1			Date of transfer 	 	
>	Shareholder Name Sarah L. MORGAN	Name 				
		Address 				
	Address 1 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Shares transferred by Sarah L. MORGAN	Class	Number
	Number 1			Date of transfer 	 	
>	Shareholder Name Ms Marie ROSE	Name 				
		Address 				
	Address 16 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Shares transferred by Ms Marie ROSE	Class	Number
	Number 1			Date of transfer 	 	

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs M. SCALES Address 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs M. SCALES <table border="1"> <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 Ms P. SIMMONS Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Ms P. SIMMONS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>30/03/2001</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	30/03/2001			_/_/_/____
Class	Number	Date of transfer													
ORDINARY	1	30/03/2001													
		//_/____													
>	Shareholder Name Mrs S. WALKER Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs S. WALKER <table border="1"> <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 Mrs S. WEARS-TAYLOR	Name 				
		Address 				
	Address 14 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
	Number 1					_ _ / _ _ / _ _ _ _

Shares transferred by
Mrs S. WEARS-TAYLOR

COMPANY NO.
2448313

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 <u>MR STUART BISHOP</u> Address <u>12 THE CEDARS</u> <u>21 RECTORY ROAD, RICKMANSWORTH,</u> <u>HERTS</u> UK Postcode <u>WD3 2AH</u>	ONE ORDINARY SHARE OF £1	31/8/01
Name <u>Mrs. PHILIPPA JANE SIMMONS</u> Address <u>15 THE CEDARS</u> <u>21 RECTORY ROAD, RICKMANSWORTH,</u> <u>HERTS</u> UK Postcode <u>WD3 2AH</u>	ONE ORDINARY SHARE OF £1	30/3/01
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

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>MISS CAROLE MARGARET DAVIDGE</u> Address <u>12 THE CEDARS</u> <u>21 RECTORY ROAD</u> <u>RICKMANSWORTH, HERTS</u> UK Postcode <u>WD3 2AH</u>	ONE ORDINARY SHARE	£1	31/8/01
Name <u>MR PAUL MICHAEL TURNER</u> Address <u>15 THE CEDARS</u> <u>21 RECTORY ROAD,</u> <u>RICKMANSWORTH, HERTS</u> UK Postcode <u>WD3 2AH</u>	ONE ORDINARY SHARE	£1	30/3/01
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

(Director / Secretary)

Date

01, 12, 2001

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 30/11/2001
- 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

000508

(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

Address

25 GLOVER ROAD

PINNER, MIDDX.

TEL: 020-8866-8232

Postcode

FAX: 020-8868-4670

Telephone number inc code

DX number if applicable

DX exchange