



Companies House

— for the record —

Company Name

21 RECTORY ROAD
RICKMANSWORTH MANAGEMENT
LIMITED

Company Type

Private Company Limited By
Shares

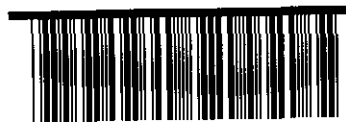
Company Number

2448313

Information extracted from
Companies House records on
14th November 2000

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.



A38
COMPANIES HOUSE

0277
09/12/00

Section 1: Company details

Ref: 2448313/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><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</p> <p><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</p> <p><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</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></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></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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9600	Residents property management																	
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_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

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 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jackie LEE Address 17 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH Date of birth 19/04/1949 Nationality British Occupation Estate Agent	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jackie LEE ceased to be director (if applicable) 03/09/2000
> 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 Frank Peter LEVER Address 23 Peterborough Road Harrow Middlesex HA1 2BD Date of birth 12/01/1940 Nationality British Occupation Solicitor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank Peter LEVER 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 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.

Current details

Name
Hannah SCALES

Address
6 The Cedars
Rectory Road
Rickmansworth
Hertfordshire
WD3 2AH

Date of birth 29/12/1916

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Hannah SCALES ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

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.		

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="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 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="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 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 <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 Winifred GIBSON	Name 				
		Address 				
	Address 8 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Winifred GIBSON	Date of transfer
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
			 	 	 	_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs D. HOMER	Name 				
		Address 				
	Address 5 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Mrs D. HOMER	Date of transfer
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
			 	 	 	_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs J. HUDES	Name 				
		Address 				
	Address 4 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Mrs J. HUDES	Date of transfer
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
			 	 	 	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	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	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Jackie LEE	Name _____				
		Address _____ _____ _____				
	Address 17 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	UK Postcode _ _ _ _ _		Shares transferred by Jackie LEE		
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class ORDY _____	Date of transfer 4-9-2000 ____/____/____
>	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	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

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

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs M. SCALES	Name <hr/>		Shares transferred by Mrs M. SCALES			
		Address <hr/>					
	Address 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Ms P. SIMMONS	Name <hr/>		Shares transferred by Ms P. SIMMONS			
		Address <hr/>					
	Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs S. WALKER	Name <hr/>		Shares transferred by Mrs S. WALKER			
		Address <hr/>					
	Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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>DAVID DIGGENS</u> Address <u>17 The CEDARS</u> <u>Rectory Road</u> <u>Rickmansworth, Herts.</u> UK Postcode <u>WD3 2AH</u>	ORDY 1	ORDY 1	4.9.2000
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

M. J. Rose
(Director / Secretary)

Date

24/11/2000

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 **30/11/2000** 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 **30th November 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 _____

(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

25 GLOVER ROAD

PINNER, MIDDLESEX

TEL: 020-8866-8232

FAX: 020-8868-4870

DX number if applicable

DX exchange

Postcode
