



Companies House

the record
name

000560-18

21 RECTORY ROAD
RICKMANSWORTH MANAGEMENT
LIMITED

363s Annual Return

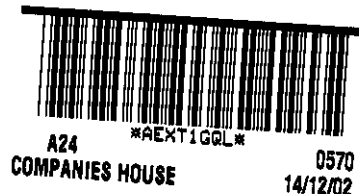
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type
**Private Company Limited By
Shares**

Company Number
2448313

Information extracted from
Companies House records on
10th November 2002

Section 1: Company details



Ref: 2448313/03/10

	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>	25 Glover Road Pinner Middlesex HA5 1LQ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>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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> 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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Carole DAVIDGE</p> <p>Address 12 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 1FF</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode WD3 2AH</p> <p>Date of change _ / _ / _</p> <p>Date Carole DAVIDGE ceased to be secretary (if applicable) _ / _ / _</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Frank Peter LEVER</p> <p>Address 23 Peterborough Road Harrow Middlesex HA1 2BD</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _</p> <p>Date Frank Peter LEVER ceased to be secretary (if applicable) _ / _ / _</p>

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
Carole DAVIDGE

Address
12 The Cedars
Rectory Road
Rickmansworth
Hertfordshire
WD3 1FF

Date of birth 09/12/1955

Nationality British

Occupation **Secretary**

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 WD3 2AH

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

Nationality

Occupation

Date of change / /

Date Carole DAVIDGE ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> 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

☐ 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 John Roderick GOUGH 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

☐ 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 Marie Louise ROSE ceased to be director (if applicable)

— 1 / — 1 / — 1 — 1 — 1

> 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

☐ 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 Hannah SCALES ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 -

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.

Name
Paul TURNER

Address
15 The Cedars
Rectory Road
Rickmansworth
Hertfordshire
WD3 1FF

Date of birth 02/08/1973

Nationality British

Occupation Writer

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 Paul TURNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 0870 333636.**

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		Name _____		Shares transferred by Stuart BISHOP		
		Address _____ _____ _____				
Address 12 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 Mr R. COLLINS		Name _____		Shares transferred by Mr R. COLLINS		
		Address _____ _____ _____				
Address 3 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 David DIGGENS		Name _____		Shares transferred by David DIGGENS		
		Address _____ _____ _____				
Address 17 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 Mr P. FOSTER		Name 		Shares transferred by Mr P. FOSTER		
Address 2 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class Ordinary	Number 1	Date of transfer 27/06/2002
<hr/>						
> Shareholder Name Winifred GIBSON		Name 		Shares transferred by Winifred GIBSON		
Address 8 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
<hr/>						
> Shareholder Name Mrs D. HOMER		Name 		Shares transferred by Mrs D. HOMER		
Address 5 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details

Amended details

Shares transferred

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

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

Current details

Amended details

Shares transferred

<p>> Shareholder Name Mrs M. SCALES</p> <p>Address 6 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mrs M. SCALES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Ms P. SIMMONS</p> <p>Address 15 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Ms P. SIMMONS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs S. WALKER</p> <p>Address 11 The Cedars Rectory Road Rickmansworth Hertfordshire WD3 2AH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mrs S. WALKER</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 07/10/2002</p> <p>____/____/____</p>

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

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 MATTHEW GILES FREDERICK
WALKER & AMY
LOUISE WALKER

Address 11 THE CEDARS
21 RECTORY ROAD
RICKMANSWORTH
MIDDLESEX

UK Postcode WD3 2AH

ONE
ORDINARY
SHARE

£1

7/10/02

Name MR PAUL ANDREW
BUTLER & MS VICTORIA
JANE BOORMAN

Address 2 THE CEDARS
21 RECTORY ROAD
RICKMANSWORTH
MIDDLESEX

UK Postcode WD3 2AH

ONE
ORDINARY
SHARE

£1

27/6/02

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

EM Dudge
(Director / Secretary)

Date

30 / 11 / 2002

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
30/11/2002

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 2003** 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

Telephone number *inc code*

Address

C. ANTHONY WOOD & CO
CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

DX number *if applicable*

25 GLOVER ROAD

PINNER, MIDDX.

DX exchange

TEL: 020-8866-8232

FAX: 020-8868-4670

Postcode

___ _