



Companies House

for the record
Company Name

FARMLANDS COURT RESIDENTS
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

Company Type
Private Company Limited By
Shares
Company Number
3169742
Information extracted from
Companies House records on
18th February 2006

Section 1: Company details



Ref: 3169742/03/10

Current details

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.

Humphrey & Co
8-9 The Avenue
Eastbourne
East Sussex BN21 3YA

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 where the Register is held
Heynes
7 Gildredge Road
Eastbourne
East Sussex BN21 4RB

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 Applicable

Address

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	Description
9800	Residents property management

SIC CODE	Description

- > 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Robert Stephen PATERSON F R I C S Address 7 Gildredge Road Eastbourne East Sussex BN21 4RB	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Stephen PATERSON F R I C S ceased to be secretary (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 288a.</i>	Name Beverley Dawn DODWELL Address 7 Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ Date of birth 23/08/1961 Nationality British Occupation Ambulance Driver	Name MS BEVERLEY DAWN AMES <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beverley Dawn DODWELL 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 288a.

Current details

Name

Joanna MACDONALD

Address

11 Farmlands Court
Farmlands Close
Polegate
East Sussex
BN26 5LJ

Date of birth 24/10/1944

Nationality British

Occupation Carer

Amended details

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 Joanna MACDONALD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 £250.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £2,750.00	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 11 Total Nominal value of shares issued £2,750.00	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 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 Miss S.D. COTTINGTON Address Flat 10, Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ Shares held Class Ordinary Number 1		Name Address UK Postcode Shares held Class Number		Shares transferred by Miss S.D. COTTINGTON Class Number Date of transfer 		
> Shareholder Name Philip Ambrose KING Address 6 Farmlands Court Farmlands Close Polegate E Sussex BN26 5LJ Shares held Class Ordinary Number 1		Name PHILIP AMBROSE KING Address 6 FARMLANDS COURT POLEGATE EAST SUSSEX UK Postcode BN26 5LJ Shares held Class Ordinary Number 1		Shares transferred by Philip Ambrose KING Class Number Date of transfer Ordinary ONE 27/01/06 		
> Shareholder Name Janet Anne KINGSHOTT Address 2 Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ Shares held Class Ordinary Number 1		Name ROSALIND DYSEN-ROOPE Address 2 FARMLANDS COURT POLEGATE EAST SUSSEX UK Postcode BN26 5LJ Shares held Class Ordinary Number 1		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet Anne KINGSHOTT Class Number Date of transfer Ordinary 1 05/12/2005 		

Current details		Amended details		Shares transferred			
> Shareholder Name Marc WOOD	Name _____ Address _____ _____ Address 8 Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ Shares held Class Ordinary	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Marc WOOD	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Alfredo Noya LAMAS	Name _____ Address _____ _____ Address Flat 3, Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ Shares held Class Ordinary	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Shares transferred by Mr Alfredo Noya LAMAS	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name David LINES-CLARKE	Name _____ Address _____ _____ Address 12 Farmlands Court Farmlands Close Polegate East Sx BN26 5LJ Shares held Class Ordinary	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	HELD JOINTLY WITH NEXT TWO SHAREHOLDERS Shares transferred by David LINES-CLARKE	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Rebecca LINES-CLARKE		Name 		HELD JOINTLY WITH PREVIOUS AND NEXT SHAREHOLDER Shares transferred by Rebecca LINES-CLARKE		
Address 12 Farmlands Court Farmlands Close Polegate East Sx BN26 5LJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name Richard LINES-CLARKE		Name 		HELD JOINTLY WITH PREVIOUS TWO SHAREHOLDERS Shares transferred by Richard LINES-CLARKE		
Address 12 Farmlands Court Farmlands Close Polegate East Sx BN26 5LJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name Joanna MACDONALD		Name 		Shares transferred by Joanna MACDONALD		
Address Flat 11, Farmlands Court Farmlands Court Polegate BN26 5LJ		Address 				
		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 Shona MCKINNON		Name _____		Shares transferred by Shona MCKINNON		
		Address _____ _____ _____				
Address 9 Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1				
		Shares held Class _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Gregory John REEVE		Name _____		Shares transferred by Gregory John REEVE		
		Address _____ _____ _____				
Address Flat 1, Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1				
		Shares held Class _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Irene Phyliss WHITE		Name _____		Shares transferred by Mrs Irene Phyliss WHITE		
		Address _____ _____ _____				
Address Flat 4, Farmlands Court Farmlands Close Polegate East Sussex BN26 5LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1				
		Shares held Class _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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>Mrs Rosalind Dylon Pook</u> Address Mrs Rosalind Dylon Pook <u>FLAT 2, FARMLANDS COURT</u> <u>POULDATE EAST SUSSEX</u> UK Postcode <u>BN26 5L3</u>	ONE ORDINARY SHARE		05/12/01
Name <u>Mrs Jane Fletcher</u> Address <u>FLAT 6 FARMLANDS COURT</u> <u>POULDATE EAST SUSSEX</u> UK Postcode <u>BN26 5L3</u>	ONE ORDINARY SHARE		27.01.06
Name <u>Ms Beverley Dawkins</u> Address <u>7 FARMLANDS COURT</u> <u>FARMLANDS CLOSE</u> <u>POULDATE EAST SUSSEX</u> UK Postcode <u>BN26 5L3</u>	ONE ORDINARY SHARE		10.11.02
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 £30.

Signature

BSP
(Director / Secretary)

Date

06 / 03 / 2006

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 8/3/2006

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 **8th March 2007** 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

DX number *if applicable*

DX exchange

Postcode