

— for the record —— Company Name

## COURTLANDS AMENITY MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3181381
Information extracted from
Companies House records on

29th May 2003

## 2001 AMENDED

### 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-



Section 1: Company details

21 038 PANIES HOUSE 17/06/03

Ref: 3181381/03/10	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.	March House Sussex Street Bognor Regis West Sussex PO21 1SF	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  At Registered Office	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) "Amended details" colun See notes for guidance is list of activity codes.	nn.	

**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.	Name Yvonne Irene DAVID  Address March Wind Dark Lane Bognor Regis West Sussex PO21 4AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> 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 Christopher Michael DAVID  Address March Wind Dark Lane Bognor Regis West Sussex PO21 4AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 16/10/1943  Nationality British  Occupation Company Director	UK Postcode

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Yvonne Irene DAVID	Name
them through and fill in the correct details in the "Amended details" column.	Address March Wind Dark Lane Bognor Regis West Sussex PO21 4AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
	Date of birth 16/03/1939	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Company Secretary	Date of birth
must be notified on form 288.	Company Company	Nationality
		Date of change / /
		Date Yvonne Irene DAVID ceased to be director (if applicable)
		//

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 70	Number of shares issued
		Aggregate Nominal Value of issued shares £70.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 70	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £70.00	Total Nominal value of shares issued

<sup>&</sup>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 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 Mr C.P. DAVID	Name  MR C M DAYLD  Address	
Address March Wind Dark Lane Bognor Regis West Sussex		Shares transferred by Mr C.P. DAVID
PO21 4AJ  Shares held  Class Numbe  Ordinary 35		
> Shareholder Name Mrs Y.I. DAVID	Name	
Address March Wind Dark Lane Bognor Regis West Sussex PO21 4AJ	Address  UK Postcode	Shares transferred by Mrs Y.I. DAVID
Shares held Class Number Ordinary 3	Shares held Class Number 5	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)	registration
Name			
Address			
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UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		: :	
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UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			



# AMEDIED 2001 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		
	confirm that the details in (shown at 2 below). I end	- 7	rn are correct as at the made-up-date of £15.
	Signature (Director /	Secretary)	Date 16/03/2003  This date must not be earlier than the
	What to do now Complete this page then declaration to the addres		return date at 2 below  If the Annual Return and the  DW.
2	2. Date of this return		
	This AR is made up to <b>2/4/2001</b>	If you are mak please give the	ing this return up to an earlier date, e date here
		/	
		Note: The form m	oust be delivered to CH within 28 days of this date
3	3. Date of next return	)	
		ur next return to a e here:	a date earlier than 2nd April 2002
4	4. Where to send this	s form	M. John State
	4. Where to send this  Please return this form to		*
			For members of the Hays Documer Exchange service DX 33050 Cardiff
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o: OR e filing fee with t	Exchange service
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the	o: OR e filing fee with t	Exchange service DX 33050 Cardiff
Y	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque  Contact Address  You do not have to give any companies House to contact	OR  or filling fee with to the contact informate to you if there is a	Exchange service DX 33050 Cardiff
Y	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque  Contact Address  You do not have to give any Companies House to contact information that you give will Contact Name	OR  or filing fee with the contact informate to you if there is a libe visible to see	Exchange service DX 33050 Cardiff  the company number written on the  ion below, but if you do, it will help query on the form. The contact urchers of the public record. elephone number inc code
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