



Companies House

for the record
Company Name

EVERY COURT (OXFORD)
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3409994

Information extracted from
Companies House records on
4th December 1999

- > 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

Ref: 3409994/03/10

	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>Blackhorse Cps 5 Wallbrook Court North Hinksey Lane Botley Oxford OX2 0QS</p>	<p>Address <u>HANBROUGH HOUSE</u> <u>PPDOAVILLS, 5 WALLBROOK</u> <u>COURT, NORTH HINKSEY LAKE,</u> <u>BOTLEY, OXON</u> UK Postcode <u>OX2 - 0QS</u></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 At Registered Office</p>	<p>Address 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 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>	<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></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></tbody></table>	SIC CODE	Description												
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

	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 Anthony Thomas BARNES Address 68 Foster Road Abingdon Oxfordshire OX14 1YW	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Anthony Thomas BARNES 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 Mary Patricia AITKEN Address Flat 21 Cedar Court 186 Oxford Road Cowley Oxford OX4 2BU Date of birth 26/11/1948 Nationality British Occupation Company Director	Name <u>MARY PATRICIA AITKEN</u> Address <u>5 AVERY COURT, HERMES ROAD,</u> <u>SUMMERTOWN, OXON</u> UK Postcode <u>OX2 7QU</u> Date of birth <u>26/11/1948</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>24/03/2000</u> Date Mary Patricia AITKEN 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 Brian Raymond BEAUMONT OWLES FCA Address 66 Shadforth Street Mosmon New South Wales 2088 Australia Date of birth 09/08/1943 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian Raymond BEAUMONT OWLES FCA ceased to be director (if applicable) ____ / ____ / ____

Current details	Amended details
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> 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
Andrew Lacey CREESE

Address
Apt 82 1 Promenade De L'europe
Geneva
Ch 1203
Switzerland

Date of birth 24/12/1944

Nationality British

Occupation Internat Civil Servant

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Andrew Lacey CREESE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

> 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
Joshy Zachariah EASAW

Address
3 Avery Court
Hernes Road
Oxford
OX2 7QU

Date of birth 27/10/1964

Nationality Singaporean

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Joshy Zachariah EASAW ceased to be director (if applicable)
26, 04, 2000

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

> 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
Alison Deborah HOPCRAFT

Address
5 Davenant Road
Oxford
OX2 8BT

Date of birth 25/01/1967

Nationality British

Occupation Office Manager

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Alison Deborah HOPCRAFT ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

> 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.

Current details

Name

Ta-Min LIU

Address

Flat 8 Avery Court
Hernes Road
Oxford
OX2 7QU

Date of birth 25/06/1943

Nationality Taiwanese

Occupation Travel Agent

Amended details

Name

Ta-Min Liu

Address

Flat 7 Avery Court
Hernes Road
Oxford

UK Postcode OX2 7QU

Date of birth 25/06/1943

Nationality Taiwanese

Occupation Travel Agent

Date of change 24/05/2000

Date Ta-Min LIU 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

Margaret Rachael SYMES

Address

Flat 1 Avery Court
Hernes Road
Oxford
OX2 7QU

Date of birth 01/04/1916

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Margaret Rachael SYMES 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 Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Mary Patricia AITKEN Address Flat 5, Avery Court Hernes Road Oxford OX2 7QU Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mary Patricia AITKEN		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name William Alexander AITKEN Address Flat 5, Avery Court Hernes Road Oxford OX2 7QU Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William Alexander AITKEN		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Andrew Lacey CREESE Address Flat 8, Avery Court Hernes Road Oxford OX2 7QU Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew Lacey CREESE		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Peggy Beth CREESE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 8, Avery Court Hernes Road Oxford OX2 7QU	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Alison Deborah HOPCRAFT	Name 		Shares transferred by Alison Deborah HOPCRAFT			
	Address Flat 6, Avery Court Hernes Road Oxford OX2 7QU	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Ta-Min LIU	Name 		Shares transferred by Ta-Min LIU			
	Address Flat 7, Avery Court Hernes Road Oxford OX2 7QU	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 Brian Raymond Beaumont OWL Address Flat 2, Avery Court Hernes Road Oxford OX2 7QU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brian Raymond Beaumont OWLES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name Shirley Ann Beaumont OWLES Address Flat 2, Avery Court Hernes Road Oxford OX2 7QU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Shirley Ann Beaumont OWLES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name PENNINGTONS DIRECTORS (NO. Address 1ST Floor Bucklersbury House 83 Cannon Street London EC4N 8PE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by PENNINGTONS DIRECTORS (NO. 1) LT Class Number Date of transfer ORD 1 2011/11/18 _____ _____ __/__/____

Current details		Amended details		Shares transferred	
> Shareholder Name Michael William SMITH		Name ELAINE FAITH BOWER		Shares transferred by Michael William SMITH	
Address Flat 4, Avery Court Hernes Road Oxford OX2 7QU		Address FLAT 4, AVERY COURT HERNES ROAD OXFORD			
UK Postcode OX2 7QU		UK Postcode OX2 7QU			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number 1		Number 1		Class Number Date of transfer ORDINARY 1 22/07/1999	
				_____/_____/_____	
> Shareholder Name Margaret Rachael SYMES		Name 		Shares transferred by Margaret Rachael SYMES	
Address Flat 1, Avery Court Hernes Road Oxford OX2 7QU		Address 			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number 		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>JOSH ZACHARIAH EASAW</u> Address <u>FLAT 3 AVERY COURT</u> <u>HILNUS ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 7QU</u>	ORD ONE SHARE JOINTLY HLD WITH ALMA EASAW	ORD ONE	20/11/98
Name <u>ALMA ANN EASAW</u> Address <u>FLAT 3 AVERY COURT</u> <u>HILNUS ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 7QU</u>	ORD ONE SHARE JOINTLY HLD WITH JOSH EASAW	ORD ONE	20/11/98
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director / Secretary)

Date

25/10/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **28/7/2000** 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 **28th July 2001** please give the new date here:

31/12/2000

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 _____

(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

CATHERINE RUSSELL

Telephone number inc code

01865 207221

Address

*EPIDAVILLS, HAISTBOROUGH HOUSE,
5 WALBROOK COURT, NORTH
HINDSEY LAKE, BOLNEY, OKON*

DX number if applicable

DX exchange

Postcode

OX20 0Q3