



Companies House

for the record

Company Name

VALENTINE COURT MANAGEMENT **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3437642

Information extracted from
Companies House records on
28th August 2004

- > 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



A23 WADEDKZGQ* 0119
COMPANIES HOUSE 18/10/04

Ref: 3437642/03/10

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.

The Gables
Woodhurst Lane
Oxted
Surrey RH8 9HD

Address

10 GREATER RD
BOULDEMOUTH

UK Postcode

BH2 5AN

- > 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

Address

At Registered Office

UK Postcode

- > Register of Deponent
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

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	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 288a.</i>	Name Lesley LLOYD STEER Address Flat 7, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF Date of birth 14/10/1955 Nationality Welsh Occupation Head Of Human Resources	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lesley LLOYD STEER 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 288a.</i>	Name Lesley June MAYHEW Address 5 Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF Date of birth 10/06/1950 Nationality British Occupation Retired	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lesley June MAYHEW 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 4,500 Aggregate Nominal Value of issued shares £4,500.00	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 4,500 Total Nominal value of shares issued £4,500.00	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 F.L. ANDERSON Address Flat 6, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 500	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by F.L. ANDERSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name F.P.D. FLORY Address Flat 6, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 500	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by F.P.D. FLORY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name P.J. KEELING Address Flat 6, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 500	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by P.J. KEELING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Graeme Peter BROADBENT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Graeme Peter BROADBENT		
		Address _____				
Address Flat 3 Valentine Court 5 Wilderton Road West Branksome Park Dorset BH13 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 500		_____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jean Maria CROSS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean Maria CROSS		
		Address _____				
Address Flat 3 Valentine Court 5 Wilderton Road West Branksome Park Poole Dorset BH13 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 500		_____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Alice COUPE		Name _____		Shares transferred by Alice COUPE		
		Address _____				
Address Flat 9, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 500		_____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name C. GRAYSON		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C. GRAYSON		
Address The Gables Woodhurst Lane Oxted RH8 9HD		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____			
				_____	_____	____/____/____
> Shareholder Name R.C. GRAYSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.C. GRAYSON		
Address The Gables Woodhurst Lane Oxted RH8 9HD		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____			
				_____	_____	____/____/____
> Shareholder Name Carroll John Boston HADINGHAM		Name _____		Shares transferred by Carroll John Boston HADINGHAM		
Address Flat 2, valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____			
				_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name L. LLOYD-STEER		Name 		Shares transferred by L. LLOYD-STEER		
		Address 				
Address Flat 7, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 500		Number 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name L.J. MAYHEW		Name 		Shares transferred by L.J. MAYHEW		
		Address 				
Address Flat 5 Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 500		Number 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name B.P. MYLAND		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B.P. MYLAND		
		Address 				
Address Flat 1, Valentine Court 5 Wilderton Road West Poole Dorset BH13 6EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 500		Number 		Class Number Date of transfer <u>ORD</u> <u>500</u> <u>21/05/2024</u> _____ _____ __/__/____		

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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>G. ANTHONY</u> Address <u>1 VALENTINE CT</u> <u>5 WILBERTON RD WEST</u> <u>POOLE</u> UK Postcode <u>BH13 6EF</u>	500	Held	21-05-04
Name <u>MR. J. ANTHONY</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>	500	Jointly	21-05-04
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <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 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

15/10/2004

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 22/9/2004
- 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 **22nd September 2005** 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

A. J. MELLERY-PRATT

Address

CRANBORNE CHAMBERS
THE SQUARE
BOURNEMOUTH
BH2 5AN
Postcode

Telephone number inc code

01202 780780

DX number if applicable

DX exchange