



**Companies House**

— for the record —

Company Name

**ADMIRAL GARDENS RESIDENTS  
COMPANY LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3723125**

Information extracted from  
Companies House records on

**8th February 2003**

- > 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



A04 \*AY5DN10J\* 0690  
COMPANIES HOUSE 22/02/03

Ref: 3723125/05/19

	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>	<b>16-18 Warrior Square Southend On Sea Essex SS1 2WS</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</b>	<b>Residents property management</b>											<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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> 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>EQUITY ASSET MANAGEMENT</b> <b>COMPANY SECRETARIAL LIMITED</b>  <b>Address</b> <b>16-18 Warrior Square</b> <b>Southend On Sea</b> <b>Essex</b> <b>SS1 2WS</b>	<b>Name</b>   <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date EQUITY ASSET MANAGEMENT COMPANY SECRETARIAL LIMITED ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Alan Peter MOORE</b>  <b>Address</b> <b>21 Merlin Close</b> <b>Chafford Hundred</b> <b>Grays</b> <b>Essex</b> <b>RM16 6RY</b>  <b>Date of birth</b> 22/12/1967  <b>Nationality</b> British  <b>Occupation</b> Police Officer	<b>Name</b>   <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Peter MOORE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £10.00	Nominal value of each share
	<b>Number of shares issued</b> 2	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £20.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	ORDINARY B
	<b>Nominal value of each share</b> £10.00	Nominal value of each share £10 -
	<b>Number of shares issued</b> 61	Number of shares issued 64
	<b>Aggregate Nominal Value of issued shares</b> £610.00	Aggregate Nominal Value of issued shares £640 -
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 63	Total number of shares issued 64
	<b>Total Nominal value of shares issued</b> £630.00	Total Nominal value of shares issued £640-00

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 01/03/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

(Director / Secretary)

Date

18 / 02 / 2003

*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 **1/3/2003** 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 **1st March 2004** 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

## Name

Mr S Donovan

Class of Share	Value	Status
Ordinary	100	100
Preferred	100	100
Convertible	100	100
Warrant	100	100
Option	100	100
Subscription	100	100
Redemption	100	100
Dividend	100	100
Interest	100	100
Capital	100	100
Debt	100	100
Equity	100	100
Asset	100	100
Liability	100	100
Income	100	100
Expense	100	100
Profit	100	100
Loss	100	100
Gain	100	100
Cost	100	100
Revenue	100	100
Net	100	100
Gross	100	100
Operating	100	100
Non-operating	100	100
Pre-tax	100	100
Post-tax	100	100
Before-tax	100	100
After-tax	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100
Pre-acquisition	100	100
Post-acquisition	100	100
Pre-transaction	100	100
Post-transaction	100	100
Pre-issuance	100	100
Post-issuance	100	100
Pre-distribution	100	100
Post-distribution	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100
Pre-acquisition	100	100
Post-acquisition	100	100
Pre-transaction	100	100
Post-transaction	100	100
Pre-issuance	100	100
Post-issuance	100	100
Pre-distribution	100	100
Post-distribution	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100
Pre-acquisition	100	100
Post-acquisition	100	100
Pre-transaction	100	100
Post-transaction	100	100
Pre-issuance	100	100
Post-issuance	100	100
Pre-distribution	100	100
Post-distribution	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100
Pre-acquisition	100	100
Post-acquisition	100	100
Pre-transaction	100	100
Post-transaction	100	100
Pre-issuance	100	100
Post-issuance	100	100
Pre-distribution	100	100
Post-distribution	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100
Pre-acquisition	100	100
Post-acquisition	100	100
Pre-transaction	100	100
Post-transaction	100	100
Pre-issuance	100	100
Post-issuance	100	100
Pre-distribution	100	100
Post-distribution	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100
Pre-acquisition	100	100
Post-acquisition	100	100
Pre-transaction	100	100
Post-transaction	100	100
Pre-issuance	100	100
Post-issuance	100	100
Pre-distribution	100	100
Post-distribution	100	100
Pre-liquidation	100	100
Post-liquidation	100	100
Pre-reorganization	100	100
Post-reorganization	100	100
Pre-merger	100	100
Post-merger	100	100

## Ordinary B

Mr & Mrs I W Bauckham	18 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	Jointly own shareholding
Mr F Pink & E J Pink	19 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	Jointly own shareholding
Mr D A Lancaster	20 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr A P Moore	21 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr Alan Francis Peters	22 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Ms S E Turner	23 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr D C Pulham	24 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr R W Harris	25 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Miss A Stevens	26 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr K A Lock	27 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr P Long & Ms C Warner	28 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	Jointly own shareholding
Mr S P Powell	29 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Ms C E Cook	30 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr C Brooks & Mrs M Brooks	31 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	Jointly own shareholding
Mr G Evans	32 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Ms L J Hall	33 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr D C & Mrs W Byrne	34 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	Jointly own shareholding
Mr P Drake	35 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Miss E Okora	36 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Ms K A Davis	37 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Ms J L Worth	38 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Ms R Heald	39 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr S Jones	40 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr J Kaley	41 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	
Mr J A Peyton & Ms S L Little	42 Merlin Close, Admiral Gdns, Chafford Hundred	Ordinary B	10.00	Jointly own shareholding
640.00				
Mr Karl Pickering	Summer Cottage 2 Gardiners Row, Queen St Coggeshall	Ordinary A	10.00	
Mr David C Tween	45 Manor Road Mantlesham Heath Ipswich Essex	Ordinary A	10.00	
			20.00	
Total £			660.00	