



Companies House

for the record

Company Name

HILLDOWN COURT 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 c

Company Type

Private Company Limited By Shares

Company Number

4081432

Information extracted from
Companies House records on
15th September 2001

Section 1: Company details



A49 *A809172P* 0869
COMPANIES HOUSE 02/02/02
COMPANIES HOUSE 03/11/01

Ref: 4081432/02/02

	Current details	Amended details												
<p>> Registered Office Address</p> <p><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>12 Hilldown Court 327-329 Streatham High Road London SW16 3NU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</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> </tbody> </table>	SIC CODE	Description	9600	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9600	RESIDENTS PROPERTY MANAGEMENT													
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- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

SANDRA LARRAINE

Surname or
Corporate name

SELL

Address

12 HILLDOWN COURT

(Usual Residential)

327-329 HIGH ROAD

STREATHAM

LONDON

UK Postcode

SW16 3NU

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

JOHN DESMOND

Surname or
Corporate name

LOWTHER

Address

2 HILLDOWN COURT

(Usual Residential)

327-329 HIGH ROAD

STREATHAM

LONDON

UK Postcode

SW16 3NU

Date of birth

30/03/1944

Nationality

BRITISH

Business Occupation

SECURITY MANAGER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

NORMAN EDWARD

Surname or
Corporate name

SELL

Address

12 HILLDOWN COURT

(Usual Residential)

327-329 HIGH ROAD

STREATHAM

LONDON

UK Postcode

SW16 3NU

Date of birth

11/07/1948

Nationality

BRITISH

Business Occupation

PROJECT MANAGER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential)

UK Postcode

> Director*Please enter the details requested.*

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

SANDRA LARRAINE
SELL12 HILLDOWN COURT
327 - 329 HIGH ROAD
STREATHAM
LONDON
SW16 3NU
13/07/1957**> Director***Please enter the details requested.*

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

~~£100~~ 2.

Aggregate Nominal Value of issued shares

~~£100~~ 2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~£100~~ 2.

Aggregate Nominal Value of issued shares

~~£100~~ 2.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>SANDRA LARRAINE SELL</u> Address <u>12 HILLDOWN COUR</u> _____ _____ UK Postcode <u>SW16 3NU</u>	1 ordinary share		3/7/01
Name <u>JOHN DESMOND LOWTHER</u> Address <u>2 HILLDOWN COURT</u> <u>STREATHAM HIGH ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 3NU</u>	1 Ordinary share		3/7/01
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 <u>Combined Nominees Ltd.</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>1</u> <u>ordinary share</u>	<u>3/7/01</u>
Name <u>Combined secretarial services Ltd</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>1</u> <u>ordinary share</u>	<u>3/7/01</u>
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

L. Sell

(Director / Secretary)

Date

26/09/2001

*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 **2/10/2001** 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 **2nd October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
