



Companies House

for the record

Company Name

LEE ON SOLENT RESIDENTS
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4180111

Information extracted from
Companies House records on
19th February 2005

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A43 *ASOTX4TD* 0284
COMPANIES HOUSE 28/04/05

COMPANIES HOUSE 20/04/05

COMPANIES HOUSE 12/04/05

Section 1: Company details

Ref: 4180111/05/19

	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>Green Hart Estate Management 10 Works Road Letchworth Hertfordshire SG6 1LB</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>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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name GREENHARD ESTATE MANAGEMENT LIMITED Address C P M House Works Road Letchworth Garden City Hertfordshire SG6 1LB	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 change _ _ / _ _ / _ _ _ _ Date GREENHARD ESTATE MANAGEMENT LIMITED ceased to be secretary (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 Tim ASTILL Address 3 Richmond Road Lee On The Solent Gosport Hampshire PO13 9NT Date of birth 27/07/1968 Nationality British Occupation Student	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 Tim ASTILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.	Name Chris HARRIS Address 5 Kings Road Lee On Solent Hampshire PO13 9NU Date of birth 20/01/1968 Nationality British Occupation Site Maintenance	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 Chris HARRIS 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 288a.	Name Richard Anthony RYAN Address 13 Richmond Road Lee On The Solent Hampshire PO13 9NT Date of birth 01/10/1971 Nationality British Occupation Royal Navy	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 Richard Anthony RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 B Nominal value of each share £1.00 Number of shares issued 33 Aggregate Nominal Value of issued shares £33.00	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 33 Total Nominal value of shares issued £33.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 15/03/2004

- > **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 or by ringing 0870 333636.

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 _ _ _ _ _	 <i>See attached list</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	 <i>B. Shareholder list attached.</i> <i>each property has one B Share.</i>		
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 £30.

Signature

[Signature]
(Director / Secretary)

Date

11 / 04 / 2005

*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 15/3/2005
- 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 **15th March 2006** 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*

Greenhart Estate Management Ltd

— 01462 670400 —

10 Works Road

DX number *if applicable*

Letchworth Garden City

— — — — —

Hertfordshire

DX exchange

SG6 1LB

— — — — —

Postcode

— — — — —

B. SHAREHOLDER LIST.

Greenhart Estate Management Ltd Property listing for Lee On Solent Residents Company Limited

each property has one B Share

Correspondence Address

Property

Mr & Mrs D P Griffiths	Kings Road 01	6 Bell Davies Road, Hill Haed, Fareham, Hants. PO14 2DW
Mr & Mrs I M Ingham	Kings Road 03	4 Mostyn Place, The Bay, Wambro, Western Australia. 6169
Mr & Mrs C K Harris	Kings Road 05	5 Kings Road, Lee On Solent, Hants. PO13 9NU
Ms V Holmes	Kings Road 07	7 Kings Road, Lee On Solent, Hants. PO13 9NU
Miss A F Summerfield	Kings Road 09	21 Eric Road, Stubbington, Fareham, Hants. PO14 2RP
Mr & Mrs V Niekerk	Kings Road 11	11 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr S J Walker	Kings Road 13	18 Brading Avenue, Portsmouth, Hants. PO4 9QJ
Ms S A Mundy	Kings Road 15	15 Kings Road, Lee On Solent, Hants. PO13 9NU
Mrs J. Cunningham	Kings Road 17	17 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr A M Cole & Miss K L Millis	Kings Road 19	19 Kings Road, Lee On Solent, Hants. PO13 9NU
Mrs A Bennett	Kings Road 24	21 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr & Mrs S J Lewis	Kings Road 23	23 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr I John & Miss S J Hearson	Kings Road 25	25 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr S J Ellis & Miss N J White	Kings Road 27	27 Kings Road, Lee On Solent, Hants. PO13 9AG
Mr P M Sholl & Miss D A Ruddie	Kings Road 29	29 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr M J A Gilmour	Kings Road 31	31 Kings Road, Lee On Solent, Hants. PO13 9NU
Mr T P J Mitchell	Kings Road 33	C/O Buchanan & Goodwin, 46 Stoke Road, Gosport, Hants. PO12 1HX
Mr D R Scanlon & Miss J C Walker	Kings Road 35	90 Grove Road, Gosport, Hants. PO12 4JN
Mr & Mrs D Cameron	Richmond Road 01	1 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr & Mrs T Astill	Richmond Road 03	3 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr R T Crozier & Mrs L Crozier	Richmond Road 05	5 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr J L Howett	Richmond Road 07	7 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr & Mrs C. S. Gunther	Richmond Road 09	9 Richmond Road, Lee On Solent, Hants. PO13 9NT
Ms D Rouse	Richmond Road 11	11 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr & Mrs R A Ryan	Richmond Road 13	13 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr & Mrs D J Forrest	Richmond Road 15	15 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mrs. S. M. Matcham	Richmond Road 17	17 Richmond Road, Lee On Solent, Hants. PO13 9NT
Miss L Harris	Richmond Road 19	19 Richmond Road, Lee On Solent, Hants. PO13 9NT

each
Property
has one B Share.

B. Shee holds each property name 1 B. Shee.

Mailing Header

Property

Correspondence Address

Ms V A Kitchenan	Richmond Road 21	21 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr. M. W. N. Allnutt & Ms. S. M. Jennings	Richmond Road 23	23 Richmond Road, Lee On Solent, Hants. PO13 9NT
Mr. S. P. & Miss K. A. L. Chambers	Richmond Road 25	28 Briar Close, Alverstoke, Gosport, Hants. PO12 2RS
Mr N S Fay	Richmond Road 27	Foxwood House, 15 Newton Place, Lee on Solent, Hants. PO13 9JL
Mr & Mrs J M Hollings	Richmond Road 29	29 Richmond Road, Lee on Solent, Hants. PO13 9NT

} each property
has one B. Shee.