



Companies House

— for the record —

Company Name

LEE ON SOLENT RESIDENTS
COMPANY 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 capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

4180111

Information extracted from
Companies House records on
23rd February 2003

Section 1: Company details



A27
COMPANIES HOUSE

0474
15/04/08

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 Hert Estate Management Ltd, Cpm House, 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>	<p>SIC Code</p> <p>9800</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>			<p>_____</p> <p>_____</p>

Amended details

Name _____

☐ 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 GREENHART ESTATE
MANAGEMENT LIMITED
ceased to be secretary (if applicable) _____

Name

☐ 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

Nationality British

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Vikki Lynn KNIGHT ceased to be
director (if applicable)
 _ _ / _ _ / _ _ _ _

	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 288.</i>	Name Karen Tracy MATTHEWS Address 15 Kings Road Lee On The Solent Hampshire PO13 9NU Date of birth 30/12/1975 Nationality British Occupation Retail Manager	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 Karen Tracy MATTHEWS 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 288.</i>	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) _ _ / _ _ / _ _ _ _

> 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
Paul Martin SHOLL

Address
29 Kings Road
Lee On The Solent
Hampshire
PO13 9NU

Date of birth 28/02/1978

Nationality British

Occupation Sales Manager

Amended details

Name

☐ 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 Paul Martin SHOLL 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 A Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share A Nominal value of each share £1.00 Number of shares issued 0 Aggregate Nominal Value of issued shares £0.00
	Class of share B Nominal value of each share £1.00 Number of shares issued 32 Aggregate Nominal Value of issued shares £32.00	Class of share B Nominal value of each share £1.00 Number of shares issued 33 Aggregate Nominal Value of issued shares £33.00
> 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 33 Total Nominal value of shares issued £33.00

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: 15/03/2002

> 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 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

[Signature]
(Director / Secretary)

Date

11 / 04 / 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 **15/3/2003** 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 **15th 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

CAROLINE DUNCAN

Telephone number inc code

01462-670400

Address

DX number if applicable

Greenhart Estate Management Limited
CPM House, Works Road
Letchworth Garden City
Hertfordshire, SG6 1LB

Class & No.	Name	Address line 1	Town	County	Postcode
One'B'	Mr & Mrs D Cameron	1 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs T Astill	3 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr R T Crozier & Miss L Mills	5 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr James Lee Hewitt	7 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr C & Mrs Y Gunther	9 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr J F Fay	11 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs R A Ryan	13 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs D J Forrest	15 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Susanne Mary Matcham	17 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr L Jones & Miss L Harris	19 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr D D Milner	21 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Marlin W. N. Allnutt & Suzanna M. Jennings	23 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	S.P. & Miss Kelly A.L. Chambers	25 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr N S Fay	27 Richmond Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr J M Hollings & Miss N K Owston	29 Richmond Road	Lee On Solent	Hants	PO13 9NT
One 'B'	Mr D P Griffiths & Mrs B Griffiths	1 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs I M Ingham	3 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs C K Harris	5 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr L R Collard & Miss C E J Gough	7 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Miss A F Summerfield	9 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs G P Horrigan	11 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr S L Walker	13 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Miss K T Matthews	15 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mrs J Cunningham	17 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr A M Cole & Miss K L Mills	19 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Miss A Bennett	21 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs S J Lweis	23 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr I John & Miss S J Hearson	25 Kings Road	Lee On Solent	Hants	PO13 9NT
One 'B'	Mr R Burningham & Miss K L Spirit	27 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr & Mrs P M Sholl	29 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr M J Gilmour & Miss V L Knight	31 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr T P J Mitchell	33 Kings Road	Lee On Solent	Hants	PO13 9NT
One'B'	Mr D R Scanlon & Miss J C Walker	35 Kings Road	Lee On Solent	Hants	PO13 9NT