



Companies House

— for the record —

Company Name

**CLOCKHOUSE MEWS (2001)
LIMITED**

Company Type

**Private Company Limited By
Shares**

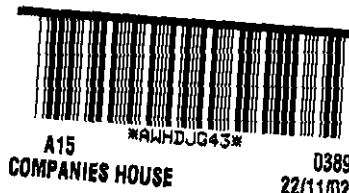
Company Number

4312749

Information extracted from
Companies House records on
5th October 2002

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 a



Section 1: Company details

Ref: 4312749/01/01

	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>	2 Clockhouse Mews Chorleywood House Drive Chorleywood Hertfordshire WD3 5GN	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <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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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 288.</i>	Name Penelope Jayne RUSSELL Address 2 Clock House Mews Chorleywood Hertfordshire WD3 5GN	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 Penelope Jayne RUSSELL 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 288.</i>	Name David HERITY Address 1 Clockhouse Mews Chorleywood Hertfordshire WD3 5GN Date of birth 12/09/1945 Nationality British Occupation Company Director	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 David HERITY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Current Shareholders

(A)

- > 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>MR + MRS HERITY</u> Address <u>1 CLOCKHOUSE MEWS</u> <u>CHORLEYWOOD</u> <u>HERTS</u> UK Postcode <u>WD3 5GN</u>	ONE ORDINARY		
Name <u>MR + MRS RUSSELL</u> Address <u>2 CLOCKHOUSE MEWS</u> <u>CHORLEYWOOD</u> <u>HERTS</u> UK Postcode <u>WD3 5GN</u>	ONE ORDINARY		
Name <u>MR. D DIGGENS</u> Address <u>3 CLOCKHOUSE MEWS</u> <u>CHORLEYWOOD</u> <u>HERTS</u> UK Postcode <u>WD3 5GN</u>	ONE ORDINARY		
Name <u>MR J JAGGER</u> Address <u>4 CLOCKHOUSE MEWS</u> <u>CHORLEYWOOD</u> <u>HERTS</u> UK Postcode <u>WD3 5GN</u>	ONE ORDINARY		

- > 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

10

Aggregate Nominal Value of issued shares

£10 (£1 per share)

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

10

Aggregate Nominal Value of issued shares

£10 (£1.00 per share).

- > 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.

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- > 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 MR & MRS UDDIN <hr/> Address 5 CLOCKHOUSE MEWS <hr/> CHORLEYWOOD <hr/> HERTS <hr/> UK Postcode W D 3 _ 5 G N	ONE ORDINARY		
Name MR & MRS COOPER <hr/> Address 6 CLOCKHOUSE MEWS <hr/> CHORLEYWOOD <hr/> HERTS <hr/> UK Postcode W D 3 _ 5 G N	ONE ORDINARY		
Name MRS K LUNN <hr/> Address 7 CLOCKHOUSE MEWS <hr/> CHORLEYWOOD <hr/> HERTS <hr/> UK Postcode W D 3 _ 5 G N	ONE ORDINARY		
Name MR & MRS J SHELDON <hr/> Address 8 CLOCKHOUSE MEWS <hr/> CHORLEYWOOD <hr/> HERTS <hr/> UK Postcode W D 3 _ 5 G N	ONE ORDINARY		

PAGE 3.

- > 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>MR T JACKSON</u> <hr/> Address <u>9 CLOCKHOUSE MEWS</u> <u>CHORLEYWOOD</u> <u>HERTS</u> <hr/> UK Postcode <u>WD3 5GN</u>	ONE ORDINARY		
Name <u>MR L MANZI</u> <hr/> Address <u>10 CLOCKHOUSE MEWS</u> <u>CHORLEYWOOD</u> <u>HERTS</u> <hr/> UK Postcode <u>WD3 5GN</u>	ONE ORDINARY		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			

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 Mr Clive Address 1 CLOCKHOUSE MEWS CHORLEYWOOD UK Postcode WD3 _ _ _ _	ONE ORDINARY	OCT/NOV 1999
Name MR & MRS BAILEY Address 1 CLOCKHOUSE MEWS CHORLEYWOOD UK Postcode WD3 _ _ _ _	ONE ORDINARY	14TH APRIL 2001
Name MR & MRS O'TOOLE Address 3 CLOCKHOUSE MEWS CHORLEYWOOD UK Postcode WD3 _ _ _ _	ONE ORDINARY	9TH AUGUST 2002
Name MR & MRS WILSON Address 9 CLOCKHOUSE MEWS CHORLEYWOOD UK Postcode WD3 _ 5NG	ONE ORDINARY	30TH NOVEMBER 2001
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

[Handwritten Signature]
(Director / Secretary)

Date

29 / 10 / 2002

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 **29/10/2002** 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 **29th October 2003** 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
