



Companies House

— for the record —

Company Name

**CLOCKHOUSE MEWS (2001)
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

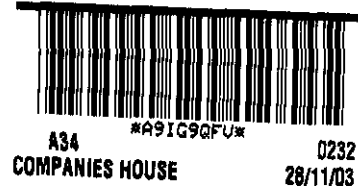
**Private Company Limited By
Shares**

Company Number

4312749

Information extracted from
Companies House records on
4th October 2003

Section 1: Company details



Ref: 4312749/03/10

	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>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>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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> 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
> 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 3: Share Capital

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	Total number of shares issued Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs COOPER Address 6 Clockhouse Mews Chorleywood Herts WD3 5GN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs COOPER Class Number Date of transfer 		
>	Shareholder Name Mr COOPER Address 6 Clockhouse Mews Chorleywood Herts WD3 5GN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr COOPER Class Number Date of transfer 		
>	Shareholder Name Mr D DIGGENS Address 3 Clockhouse Mews Chorleywood Herts WD3 5GN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr D DIGGENS Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs HERITY	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs HERITY			
	Address 1 Clockhouse Mews Chorleywood Herts WD3 5GN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Mr HERITY	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr HERITY			
	Address 1 Clockhouse Mews Chorleywood Herts WD3 5GN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Mr T JACKSON	Name 	Shares transferred by Mr T JACKSON			
	Address 9 Clockhouse Mews Chorleywood Herts WD3 5GN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr J JAGGER	Name <hr/>		Shares transferred by Mr J JAGGER			
		Address <hr/>					
	Address 4 Clockhouse Mews Chorleywood Herts WD3 5GN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs K LUNN	Name <hr/>		Shares transferred by Mrs K LUNN			
		Address <hr/>					
	Address 7 Clockhouse Mews Chorleywood Herts WD3 5GN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr L MANZI	Name <hr/>		Shares transferred by Mr L MANZI			
		Address <hr/>					
	Address 10 Clockhouse Mews Chorleywood Herts WD3 5GN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs RUSSELL	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs RUSSELL			
	Address 2 Clockhouse Mews Chorleywood Herts WD3 5GN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Mr RUSSELL	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr RUSSELL			
	Address 2 Clockhouse Mews Chorleywood Herts WD3 5GN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Mrs J SHELDON	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J SHELDON			
	Address 8 Clockhouse Mews Chorleywood Herts WD3 5GN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J SHELDON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J SHELDON		
Address 8 Clockhouse Mews Chorleywood Herts WD3 5GN		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mrs UDDIN		Name MISS J BARNES		→ Name change due to divorce. This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs UDDIN		
Address 5 Clockhouse Mews Chorleywood Herts WD3 5GN		Address 5 Clockhouse Mews Chorleywood Herts				
		UK Postcode WD3 5GN				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr UDDIN		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr UDDIN		
Address 5 Clockhouse Mews Chorleywood Herts WD3 5GN		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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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

26 / 11 / 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 **29/10/2003** 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 **29th October 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