



Companies House

for the record

Company Name

MIDSUMMER COURT HAZLEMERE
MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4434938

Information extracted from
Companies House records on
22nd April 2006

- > 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



A17
COMPANIES HOUSE

145
01/06/2006

Section 1: Company details

Ref: 4434938/03/10

| | 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> | 25 Glover Road Pinner Middlesex HA5 1LQ | 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7487 | Other business activities | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7487 | Other business activities | | | | | | | | | | | | | | | | | |
| 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

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Trevor John PRICE

Address

Dell Cottage
Church Road
Tyers Green
Buckinghamshire
HP10 8N9

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 Trevor John PRICE
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

> 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.

Name

Peter Charles HATHAWAY

Address

8 Midsummer Court
Penn Road
Hazlemere
Buckinghamshire
HP15 7LD

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 Peter Charles HATHAWAY ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288a.

Date of birth 16/04 1982

Nationality British

Occupation Sales Manager

> 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.

Current details

Name
Sheila MACHIN

Address
2 Midsummer Court
Penn Road
Hazelmere
Buckinghamshire
HP15 7LD

Date of birth 17/12/1953

Nationality British

Occupation Receptionist

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 Sheila MACHIN 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
Trevor John PRICE

Address
Dell Cottage
Church Road
Tylers Green
Buckinghamshire
HP10 8NX

Date of birth 15/07/1947

Nationality British

Occupation Chartered Surveyor

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 Trevor John PRICE 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 Ordinary Nominal value of each share £1.00 Number of shares issued £ Aggregate Nominal Value of issued shares £6.00 | 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 £ Total Nominal value of shares issued £6.00 | 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 333636. | | |

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 Rachel DAVIS Address 7 Midsummer Ct Penn Road Hazlemere HP15 7LD Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Rachel DAVIS Class Number Date of transfer _____ _____ | | | |
| > | Shareholder Name Gloria GILES Address 1 Midsummer Ct Penn Road Hazlemere HP15 7LD Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Gloria GILES Class Number Date of transfer _____ _____ | | | |
| > | Shareholder Name Jill HARRISON Address 4 Midsummer Ct Penn Road Hazlemere HP15 7LD Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Jill HARRISON Class Number Date of transfer _____ _____ | | | |

| Current details | | Amended details | | Shares transferred | |
|--|-------------|-----------------------------|--------|--|-------------------------|
| > Shareholder Name P HATHAWAY | | Name _____ | | | |
| | | Address _____ | | | |
| Address 8 Midsummer Ct Penn Road Hazlemere High Wycombe Buckinghamshire HP15 7LD | | UK Postcode _____ | | Shares transferred by P HATHAWAY | |
| Shares held Class Ordinary | Number : | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | ___/___/___ |
| | | | | | ___/___/___ |
| > Shareholder Name Judith HOLROYD | | Name _____ | | | |
| | | Address _____ | | | |
| Address 3 Midsummer Ct Penn Road Hazlemere HP15 7LD | | UK Postcode _____ | | Shares transferred by Judith HOLROYD | |
| Shares held Class Ordinary | Number : | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | ___/___/___ |
| | | | | | ___/___/___ |
| > Shareholder Name Mrs S MACHIN | | Name _____ | | | |
| | | Address _____ | | | |
| Address 2 Midsummer Ct Penn Road Hazlemere HP15 7LD | | UK Postcode _____ | | Shares transferred by Mrs S MACHIN | |
| Shares held Class Ordinary | Number : | Shares held Class | Number | Class | Number Date of transfer |
| | | | | | ___/___/___ |
| | | | | | ___/___/___ |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--------------------|------------------------|---|-------------------|-----------------------------|
| > | Shareholder Name Mrs Jean MARTIN | Name | | Shares transferred by Mrs Jean MARTIN | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Address Beechland Penfold La Holmer Gr HP15 | Address | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Shares held Class Ordinary | Number 1 | UK Postcode | Shares held Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name Trevor PRICE | Name | | Shares transferred by Trevor PRICE | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Address Dell Cottage Church Road Tylers Green Buckinghamshire HP10 8EG | Address | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Shares held Class Ordinary | Number 1 | UK Postcode | Shares held 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 _ _ _ _ _ | | | |



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

(Director / Secretary)

Date 09 / 05 / 2006

*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.*

- ☐ This AR is made up to 9/5/2006
- 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 **9th May 2007** 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 cheques?*

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

C. ANTHONY WOOD & CO

CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

Telephone number inc code

Address

25 GLOVER ROAD

PINNER, MIDDX.

TEL: 020-8866-8232

FAX: 020-8868-4670

DX number if applicable

DX exchange

Postcode