



Companies House

for the record

Company Name

HORNBEAMS I (BOLNORE
VILLAGE) MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4777801

Information extracted from
Companies House records on
13th May 2006

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.

Section 1: Company details



Ref: 4777801/05/19

	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>	Christopher Wren Yard 117 High Street Croydon Surrey CR0 1QG	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9800	Residents property management																					
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> 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.

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

Name

Simon James BROWN

Address

5 Pannells Close
Chertsey
Surrey
KT16 9LH

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 Simon James BROWN
ceased to be secretary (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

Simon James BROWN

Address

5 Pannells Close
Chertsey
Surrey
KT16 9LH

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 Simon James BROWN 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 288a.</i>	Name Timothy Ross COLWILL Address 35 Gordon Avenue St Margarets Twickenham Middlesex TW1 1NH Date of birth 17/05/1962 Nationality British Occupation 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 Timothy Ross COLWILL 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 288a.</i>	Name Jonathan David JOHNSON Address 8 Hawthorn Place Haywards Heath West Sussex RH16 4FY Date of birth 08/10/1964 Nationality British Occupation 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 Jonathan David JOHNSON 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.

Current details

Name
Bahadurali KARIM

Address
7 High Garth
Esher
Surrey
KT10 9DN

Date of birth 25/01/1948

Nationality British

Occupation Company Director

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 Bahadurali KARIM 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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 78	Number of shares issued _____
	Aggregate Nominal Value of issued shares £78.00	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 78	Total number of shares issued _____
	Total Nominal value of shares issued £78.00	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: 27/05/2004

- > **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 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 _ _ _ _ _			

Company Number – 4777801

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	Mr J J Lines 1 Whitebeam Mews Lower Village Haywards Heath West Sussex RH16 4GW	One Ordinary Jointly owned with the following one person		29/07/05
Name Address UK Postcode	Ms R L Broughton 1 Whitebeam Mews Lower Village Haywards Heath West Sussex RH16 4GW	One Ordinary Jointly owned with the previous one person		29/07/05
Name Address UK Postcode	Ms Helen Elizabeth 1 Whitebeam Court Lower Village Haywards Heath West Sussex RH16 4GX	One Ordinary		26/01/06
Name Address UK Postcode	Ms Heath 6 Whitebeam Court Lower Village Haywards Heath West Sussex RH16 4GX	One Ordinary		18/08/05

Company Number – 4777801

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	Mr Michael Kennedy 7 Poplar Mews Haywards Heath West Sussex RH16 4GZ	One Ordinary		14/10/06
Name Address UK Postcode	Bellway Homes 10 Cherry Place Lower Village Haywards Heath West Sussex RH16 4GY	One Ordinary		16/09/05
Name Address UK Postcode	Mr Graham Kelly 10 Lower Village Haywards Heath West Sussex RH16 4GU	One Ordinary Jointly owned with the following one person		07/04/06
Name Address UK Postcode	Mr Christine Penstone 10 Lower Village Haywards Heath West Sussex RH16 4GU	One Ordinary Jointly owned with the previous one person		07/04/06

Company Number – 4777801

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.
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- > 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	Mr Clayton Balkind 11 Cherry Place Lower Village Haywards Heath West Sussex RH16 4GY	One Ordinary		05/04/06
Name Address UK Postcode	Mr Andrews 11 Hawthorn Place Haywards Heath West Sussex RH16 4FY	One Ordinary		10/02/06
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.

Shareholders details

Class and number
of shares or
amount of stock heldDate of
registration of
transfer

Name Address UK Postcode	Bellway Homes Limited 1 Whitebeam Mews Lower Village Haywards Heath West Sussex RH16 4GW	One Ordinary	29/05/05
Name Address UK Postcode	Mr Luke Richardson 1 Whitebeam Court Lower Village Haywards Heath West Sussex RH16 4GX	One Ordinary	26/01/06
Name Address UK Postcode	Mr J B Castle 6 Whitebeam Court Lower Village Haywards Heath West Sussex RH16 4GX	One Ordinary Jointly owned with the following one person	18/08/05
Name Address UK Postcode	Ms D S Page 6 Whitebeam Court Lower Village Haywards Heath West Sussex RH16 4GX	One Ordinary Jointly owned with the previous one person	18/05/05
Name Address UK Postcode	Mr D Crocker 7 Poplar Mews Haywards Heath West Sussex RH16 4GZ	One Ordinary Jointly owned with the following one person	14/10/06

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.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
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Name Address UK Postcode	Mrs K L Crocker 7 Poplar Mews Haywards Heath West Sussex RH16 4GZ	One Ordinary Jointly owned with the previous one person	14/10/06
Name Address UK Postcode	Mr Andrew Williamson 10 Cherry Place Lower Village Haywards Heath West Sussex RH16 4GY	One Ordinary Jointly owned with the following one person	16/09/05
Name Address UK Postcode	Mrs Tracey Williamson 10 Cherry Place Lower Village Haywards Heath West Sussex RH16 4GY	One Ordinary Jointly owned with the previous one person	16/09/05
Name Address UK Postcode	Mr James N H Hornsby 10 Lower Village Haywards Heath West Sussex RH16 4GU	One Ordinary	07/04/06
Name Address UK Postcode	Mr Ronald Taylor 11 Cherry Place Lower Village Haywards Heath West Sussex RH16 4GY	One Ordinary Jointly owned with the following one person	05/04/06

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.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
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Name Address UK Postcode	Mrs Lesley Taylor 11 Cherry Place Lower Village Haywards Heath West Sussex RH16 4GY	One Ordinary Jointly owned with the previous one person	05/04/06
Name Address UK Postcode	Mr Andrews 11 Hawthorn Place Haywards Heath West Sussex RH16 4FY	One Ordinary	10/02/06
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

(Director / Secretary)

Date

24 / 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.

2. Date of this return

- ☐ This AR is made up to 27/5/2006
- 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 27th 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 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