



**Companies House**

— for the record —

Company Name

**HORNBEAMS I (BOLNORE  
VILLAGE) MANAGEMENT  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

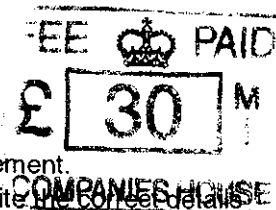
Company Number

**4777801**

Information extracted from  
Companies House records on  
**30th April 2005**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write in the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4777801/05/19

Ref: 4777801/05/19	Current details		Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Bellway House London Road Mertsham Surrey RH1 3YU		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held  At Registered Office		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	SIC Code	Description	SIC CODE	Description
	9800	Residents property management	<div></div>	<div></div>
			<div></div>	<div></div>
			<div></div>	<div></div>
			<div></div>	<div></div>
			<div></div>	<div></div>
			<div></div>	<div></div>
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

## 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 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 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 BROWN

**Address**  
 5 Pannells Close  
 Chertsey  
 Surrey  
 KT16 9LH

**Date of birth** 10/08/1955

**Nationality**    British

**Occupation**    Company Director

**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 BROWN** ceased to be director (if applicable)  
                              \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Timothy Ross COLWILL  <b>Address</b> 35 Gordon Avenue St Margarets Twickenham Middlesex TW1 1NH  <b>Date of birth</b> 17/05/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Ross COLWILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Bahadurali KARIM  <b>Address</b> 7 High Garth Esher Surrey KT10 9DN  <b>Date of birth</b> 25/01/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bahadurali KARIM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 46 <b>Aggregate Nominal Value of issued shares</b> £46.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>78</u> <b>Aggregate Nominal Value of issued shares</b> <u>£78</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 46 <b>Total Nominal value of shares issued</b> £46.00	<b>Total number of shares issued</b> <u>78</u> <b>Total Nominal value of shares issued</b> <u>£78</u>

**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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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 £30.

Signature

*Alan Lewis*

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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  
**27/5/2005**

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 2006** 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*

Andertons Limited  
Christopher Wren Yard  
117 High Street  
Croydon  
CR0 1QG

Tel: 0870 405 8800

Fax: 0870 143 0805

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

**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.

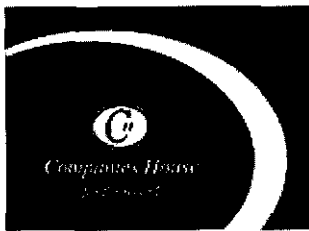
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <b>MR JEREMY A PRITCHARD</b> <hr/> Address <b>6 WHITEBEAM COURT</b> <hr/> <b>LOWER VILLAGE</b> <hr/> <b>HAYWARDS HEATH</b> <hr/> <b>WEST SUSSEX</b> <hr/> UK Postcode <b>RH16 4GX</b>	ONE ORDINARY		25/06/2004
Name <b>MR COLIN R DAVEY</b> <hr/> Address <b>10 WHITEBEAM COURT</b> <hr/> <b>LOWER VILLAGE</b> <hr/> <b>HAYWARDS HEATH</b> <hr/> <b>WEST SUSSEX</b> <hr/> UK Postcode <b>RH16 4GX</b>	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		30/06/2004
Name <b>MRS DOREEN C DAVEY</b> <hr/> Address <b>10 WHITEBEAM COURT</b> <hr/> <b>LOWER VILLAGE</b> <hr/> <b>HAYWARDS HEATH</b> <hr/> <b>WEST SUSSEX</b> <hr/> UK Postcode <b>RH16 4GX</b>	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		30/06/2004
Name  <hr/> Address  <hr/> <hr/> <hr/> <hr/> 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 held	Date of registration of transfer
Name MR J B CASTLE Address 6 WHITEBEAM COURT LOWER VILLAGE HAYWARDS HEATH WEST SUSSEX UK Postcode RH16 4GX	THIS SHARE HOLDER JOINTLY OWNS THIS ONE SHARE HOLDING WITH THE FOLLOWING ONE SHARE HOLDER  ONE ORDINARY	25/06/2004
Name MS D S PAGE Address 6 WHITEBEAM COURT LOWER VILLAGE HAYWARDS HEATH WEST SUSSEX UK Postcode RH16 4GX	THIS SHARE HOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE PREVIOUS ONE SHARE HOLDER  ONE ORDINARY	25/06/2004
Name MR BARRY ALCE Address 10 WHITEBEAM COURT LOWER VILLAGE HAYWARDS HEATH WEST SUSSEX UK Postcode RH16 4GX	THIS SHARE HOLDER JOINTLY OWNS THIS ONE SHARE HOLDING WITH THE FOLLOWING ONE SHARE HOLDER  ONE ORDINARY	30/06/2004
Name MS HELEN FREEMAN Address 10 WHITEBEAM COURT LOWER VILLAGE HAYWARDS HEATH WEST SUSSEX UK Postcode RH16 4GX	THIS SHARE HOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE PREVIOUS ONE SHARE HOLDER  ONE ORDINARY	30/06/2004

**Terminating Appointment as Director or Secretary (288b)**[HELP](#)

<b>Company Number:</b>	04777801
<b>Company Name:</b>	HORNBEAMS I (BOLNORE VILLAGE) MANAGEMENT COMPANY LIMITED

ANDERTONS LIMITED	<b>SECRETARY</b>
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Christopher Wren Yard 117 High Street Croydon CR0 1QG	<b>Appointed:</b> 19/01/2005
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<b>Date of Birth:</b>	<a href="#">Terminate appointment</a>
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JOHNSON, Jonathan David	<b>DIRECTOR</b>
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8 Hawthorn Place Haywards Heath West Sussex RH16 4FY	<b>Appointed:</b> 19/01/2005
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<b>Date of Birth:</b> 08/10/1964	<b>Nationality:</b> British	<a href="#">Terminate appointment</a>
	<b>Occupation:</b> Manager	

STRETTON, Ross	<b>DIRECTOR</b>
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16 Hawthorn Place Haywards Heath West Sussex RH16 4FY	<b>Appointed:</b> 01/02/2005
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<b>Date of Birth:</b> 03/01/1977	<b>Nationality:</b> British	<a href="#">Terminate appointment</a>
	<b>Occupation:</b> Sales Controller	

[CANCEL](#)

Service Desk: +44 (0)845 757 3991 available 08:30 to 18:00 (UK time) \*Mon-Fri  
enquiries@companies-house.gov.uk

Email: