

363S(ef)

Annual Return

Company Name: MAGNOLIA COURT (FREEHOLD) LIMITED

Company Number: 05100515

Received for filing in Electronic Format on the: 29/06/2005

Not Applicable

Company Details

Period Ending: 13/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800 RESIDENTS PROPERTY MANAGEMENT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

CHRISTOPHER WREN CHRISTOPHER WREN

YARD YARD

117 HIGH STREET 117 HIGH STREET

CROYDON CROYDON

SURREY UNITED KINGDOM

CR0 1QG CR0 1QG

Details of Officers of the Company

Company Secretary:

Name: ANDERTONS LIMITED Address: CHRISTOPHER WREN YARD

117 HIGH STREET CROYDON CR0 1QG -----

Director 1:

Name: JENNIFER EVANS Address: 64 BRANTWOOD ROAD

Date of Birth: 10/09/1960 Nationality: BRITISH

Occupation: CARE MANAGER

LONDON SE24 0DJ

LONDON SE24 0DJ

Director 2:

Name: DARREN JONES Address: 94 KECHILL GARDENS

Date of Birth: 16/07/1970 HAYES

Nationality: BRITISH KENT BR2 7NG

Occupation: ESTATE AGENT

Director 3:

Name: GUY VICTOR MARGUTTI Address: 64 BRANTWOOD ROAD

Date of Birth: 09/07/1952
Nationality: BRITISH
Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 6 GBP6

TOTALS 6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2005

Name: **DARREN JONES**

Address: 1 MAGNOLIA COURT 49 LAWRIE PARK ROAD

LONDON

UNITED KINGDOM SE26 6DP

Name: **JULIE GREGORY** Address: 1 MAGNOLIA COURT 49 LAWRIE PARK ROAD LONDON **UNITED KINGDOM SE26 6DP** Shareholding 2: 0 ORDINARY Shares held as at 13/04/2005 1 Disposed of in period on 28/01/2005 Name: **ALAN WAN** Address: 2 MAGNOLIA COURT 49 LAWRIE PARK ROAD LONDON **UNITED KINGDOM SE26 6DP** Shareholding 3: 1 ORDINARY Shares held as at 13/04/2005 Name: **BRIAN G LIVINGSTON** Address: 2 MAGNOLIA COURT 49 LAWRIE PARK ROAD LONDON **UNITED KINGDOM SE26 6DP** Shareholding 4: 1 ORDINARY Shares held as at 13/04/2005 Name: THE SALVATION ARMY COMPANY Address: 4 MAGNOLIA COURT 49 LAWRIE PARK ROAD LONDON **UNITED KINGDOM SE26 6DP** Shareholding 5: 1 ORDINARY Shares held as at 13/04/2005 Name: JENNIE M EVANS

5 MAGNOLIA COURT 49 LAWRIE PARK ROAD

UNITED KINGDOM SE26 6DP

LONDON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/04/2005

Name: GUY MARGUTTI

Address: 8 MAGNOLIA COURT 49 LAWRIE PARK ROAD

LONDON

UNITED KINGDOM SE26 6DP

Shareholding 7:

1 ORDINARY Shares held as at 13/04/2005

Name: THE SALVATION ARMY COMPANY

Address: 10 MAGNOLIA COURT 49 LAWRIE PARK ROAD

LONDON

UNITED KINGDOM SE26 6DP

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN

SHAREHOLDER LIST

ALAN WAN with 1 ORDINARY on 28/01/2005

NEW SHAREHOLDER: DARREN JONES with 1 ORDINARY on 14/04/2004 NEW SHAREHOLDER: JULIE GREGORY with 1 ORDINARY on 14/04/2004

NEW SHAREHOLDER: ALAN WAN with 0 ORDINARY on 14/04/2004

NEW SHAREHOLDER: BRIAN G LIVINGSTON with 1 ORDINARY on 28/01/2005 NEW SHAREHOLDER: THE SALVATION ARMY COMPANY with 1 ORDINARY on

14/04/2004

NEW SHAREHOLDER: JENNIE M EVANS with 1 ORDINARY on 14/04/2004 NEW SHAREHOLDER: GUY MARGUTTI with 1 ORDINARY on 14/04/2004

NEW SHAREHOLDER: THE SALVATION ARMY COMPANY with 1 ORDINARY on

14/04/2004

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2005 Authenticated: Yes (E/W)