



**Companies House**

— for the record —

Company Name

**GRAYS HARLINGTON  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**966144**

Information extracted from  
Companies House records on  
12th May 2001

## 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: 966144/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</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>Wimborne Hse, 4-6 Pump Lane Hayes Middx UB3 3QR</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John MCPHERSON  <b>Address</b> 485 High Street Hayes Middlesex UB3 5DL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John MCPHERSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul MAYLE  <b>Address</b> 483 The Grays High Street Harlington  <b>Date of birth</b> 29/10/1959  <b>Nationality</b> British  <b>Occupation</b> Haulier	<b>Name</b> _____ <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 Paul MAYLE ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John MCPHERSON  <b>Address</b> 485 The Grays Harlington Hayes Middx UB3 5DL  <b>Date of birth</b> 14/08/1950  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> _____ <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 John MCPHERSON ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288.*

## Current details

**Name**  
Gary Paul WILSON

**Address**  
477 High Street  
Hayes  
Middlesex  
UB3 5DL

**Date of birth** 16/07/1962

**Nationality** British

**Occupation** Training Officer

## Amended details

**Name**

\_\_\_\_\_

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_    \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Gary Paul WILSON ceased to be director (if applicable)

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

## Section 3: Share Capital

	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> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>300</b> <b>Aggregate Nominal Value of issued shares</b> <b>£300.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£0.07</b> <b>Number of shares issued</b> <b>400</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>700</b> <b>Total Nominal value of shares issued</b> <b>£330.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>AURORA</b>  <b>Address</b> <b>499 The Grays</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>     	<b>Shares transferred by</b> <b>AURORA</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>Ordinary A</b> <b>25</b> <b>17/11/2017</b>		
>	<b>Shareholder Name</b> <b>LYNCH MOOR PROPERTIES LTD</b>  <b>Address</b> <b>152-156 College Road</b> <b>Harrow</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>400</b>     	<b>Shares transferred by</b> <b>LYNCH MOOR PROPERTIES LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>LYNKHOMORE</b>  <b>Address</b> <b>479 High Street</b> <b>Hayes</b> <b>Middlesex</b> <b>UB3 5DL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>     	<b>Shares transferred by</b> <b>LYNKHOMORE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> L.P. MARTIN  <b>Address</b> 481 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> L.P. MARTIN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
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____	____	__/__/____													
>	<b>Shareholder Name</b> P. MAYLE  <b>Address</b> 483 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> P. MAYLE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													
>	<b>Shareholder Name</b> MCPHERSON  <b>Address</b> 485 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> MCPHERSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> <b>MOSS</b>  <b>Address</b> 491 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> Number <hr/>	<b>Shares transferred by</b> <b>MOSS</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>	<hr/>													
>	<b>Shareholder Name</b> <b>B. MUNIR</b>  <b>Address</b> 493 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> Number <hr/>	<b>Shares transferred by</b> <b>B. MUNIR</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>	<hr/>													
<hr/>	<hr/>	<hr/>													
>	<b>Shareholder Name</b> <b>RENSHAW</b>  <b>Address</b> 489 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> Number <hr/>	<b>Shares transferred by</b> <b>RENSHAW</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> <b>SENNETT</b>  <b>Address</b> 487 The Grays Harlington Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> Number <hr/>	<b>Shares transferred by</b> <b>SENNETT</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
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<hr/>	<hr/>	<hr/> / <hr/> / <hr/>													
>	<b>Shareholder Name</b> <b>Mr VERNON</b>  <b>Address</b> 477 High Street Hayes Middlesex UB3 5DL  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> Number <hr/>	<b>Shares transferred by</b> <b>Mr VERNON</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
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>	<b>Shareholder Name</b> <b>WHITING</b>  <b>Address</b> 495 High Street Harlington  <b>Shares held</b> Class Ordinary A	<b>Number</b> 25	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> Number <hr/>	<b>Shares transferred by</b> <b>WHITING</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
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**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 <u>MR SHIEH</u> Address <u>47 THE GRAYS</u> <u>HARLINGTON</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	25		12/11/97
Name <u>MR LANGAN</u> Address <u>47 THE GRAYS</u> <u>414 STREET</u> <u>HARLINGTON</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	25		1998
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



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 £15.

Signature

*J. Meredith Hayles*  
(Director / Secretary)

Date

31 / 5 / 2001

*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 28/5/2001
- 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 28th May 2002 please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_