



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
29th April 2003

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.



A45 *AG0HULSE* 0768
COMPANIES HOUSE 14/06/03
COMPANIES HOUSE 04/06/03

Section 1: Company details

Ref: 966144/03/10

Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>3 Victoria Lane Harlington Hayes Middx UB3 5EW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>

100471/15 (22)

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name John MCPHERSON Address 485 High Street Hayes Middlesex UB3 5DL	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 change _ _ / _ _ / _ _ _ _ Date John MCPHERSON ceased to be secretary (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 288.</i>	Name Michael John LANGAN Address 68 Hitherbroom Road Hayes Middlesex UB3 3AE Date of birth 03/03/1944 Nationality British Occupation Finance 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 Michael John LANGAN 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 288.

Current details

Name
John MCPHERSON

Address
485 The Grays
Harlington
Hayes
Middx
UB3 5DL

Date of birth 14/08/1950

Nationality British

Occupation Teacher

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 John MCPHERSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued 300 Aggregate Nominal Value of issued shares £300.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.07 Number of shares issued 400 Aggregate Nominal Value of issued shares £30.00	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 700 Total Nominal value of shares issued £330.00	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 3333636.		

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
<p>> Shareholder Name Mrs D CHANA</p> <p>Address 156 Waltham Avenue Hayes Middx UB3 1TE</p> <p>Shares held Class Ordinary A Number 25</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>	<p>Shares transferred by Mrs D CHANA</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Mr LANGAN</p> <p>Address 68 Hitherbroom Road Hayes Middx UB3 3AE</p> <p>Shares held Class Ordinary A Number 25</p>	<p>Name MR & MRS LANGAN</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr LANGAN</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Mrs LANGAN</p> <p>Address 68 Hitherbroom Road Hayes Middx UB3 3AE</p> <p>Shares held Class Ordinary A Number 25</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs LANGAN</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name LYNCHMOOR PROPERTIES LTD		Name <hr/>		Shares transferred by LYNCHMOOR PROPERTIES LTD		
		Address <hr/>				
Address C/O 68 Hitherbroom Rd Hayes Middx UB3 3AE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary B		Shares held Class <hr/>				
Number 25 400		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mr J MACPHERSON		Name <hr/>		Shares transferred by Mr J MACPHERSON		
		Address <hr/>				
Address 485 The Grays Harlington Hayes Middlesex UB3 5DL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class <hr/>				
Number 25		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name L.P. MARTIN		Name <hr/>		Shares transferred by L.P. MARTIN		
		Address <hr/>				
Address 481 The Grays Harlington Hayes Middlesex UB3 5DL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class <hr/>				
Number 25		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name P. MAYLE		Name <hr/>		Shares transferred by P. MAYLE		
		Address <hr/>				
Address 14 Reynolds Road Hayes Middx UB4 9BX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 25	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Miss J MOSS		Name <hr/>		Shares transferred by Miss J MOSS		
		Address <hr/>				
Address 491 The Grays Harlington Hayes Middlesex UB3 5DL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 25	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Miss M O'NEILL		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss M O'NEILL		
		Address <hr/>				
Address 493 The Grays Harlington Hayes Middlesex UB3 5DL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 25	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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Current details		Amended details		Shares transferred		
> Shareholder Name Mr VARU Address 60 Spencer Avenue Hayes Middx UB4 0QY Shares held Class Ordinary A Number 25	Name <u>MR VARU + MRS VARU</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr VARU Class Number Date of transfer _____ _____ _____				
> Shareholder Name Mrs VARU Address 60 Spencer Avenue Hayes Middx UB4 0QY Shares held Class Ordinary A Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs VARU Class Number Date of transfer _____ _____ _____				
> Shareholder Name Mr I VERNON Address 477 High Street Hayes Middlesex UB3 5DL Shares held Class Ordinary A Number 25	Name <u>MRS D CHANA</u> Address <u>156 WALTHAM AVENUE</u> <u>HAYES</u> <u>MIDDX</u> UK Postcode <u>UB3 1TE</u> Shares held Class <u>A</u> _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr I VERNON Class Number Date of transfer <u>X</u> _____ <u>10.03.2003</u> _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G WILSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr G WILSON		
Address 477 High Street Hayes Middlesex UB3 5DL		Address _____ _____ _____				
		UK Postcode - - - - -				
Shares held Class Ordinary A		Shares held Class _____ _____				
Number 25		Number _____ _____		Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

MR WILSON AND MR VERNON LIVED IN THE SAME FLAT 477 - THEREFORE THEY SHARED THE 25 SHARES.

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 —

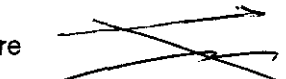
363s Annual Return Declaration

- > 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 £15.

Signature


(Director / Secretary)

Date 23 5 2003
_ _ / _ _ / _ _

*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
22/5/2003

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 **22nd May 2004**
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