



**Companies House**

— for the record —

Company Name

**GRAYS HARLINGTON  
MANAGEMENT LIMITED**

100433/15

## 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**966144**

Information extracted from  
Companies House records on  
**11th May 2002**

### Section 1: Company details



A57  
COMPANIES HOUSE  
0289  
31/05/02

Ref: 966144/03/10

	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>	<b>3 Victoria Lane Harlington Hayes Middx UB3 5EW</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## 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 288.

**Name**  
**John MCPHERSON**

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

**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 John MCPHERSON  
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 288.

**Name**  
**Paul MAYLE**

**Address**  
**483 The Grays**  
**High Street**  
**Harlington**

**Date of birth** 29/10/1959

**Nationality** British

**Occupation** Haulier

**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 Paul MAYLE ceased to be director  
(if applicable)

12, 05, 2001

	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 288.</i>	<b>Name</b> <b>John MCPHERSON</b>    <b>Address</b> <b>485 The Grays</b> <b>Harlington</b> <b>Hayes</b> <b>Middx</b> <b>UB3 5DL</b>   <b>Date of birth</b> 14/08/1950  <b>Nationality</b> British  <b>Occupation</b> Teacher	<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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John MCPHERSON 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 288.</i>	<b>Name</b> <b>Gary Paul WILSON</b>    <b>Address</b> <b>477 High Street</b> <b>Hayes</b> <b>Middlesex</b> <b>UB3 5DL</b>   <b>Date of birth</b> 16/07/1962  <b>Nationality</b> British  <b>Occupation</b> Training Officer	<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>     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>&gt; Shareholder Name</b> <del>AURORA</del>		<b>Name</b> <u>MR J. SHEIKH</u>		<b>Shares transferred by</b> <b>AURORA</b>		
<b>Address</b> <del>499 The Grays</del>		<b>Address</b> <u>499 THE GRAYS</u> <u>HIGH STREET</u> <u>HAYES, MIDDX</u>				
		<b>UK Postcode</b> <u>UB3 5DL</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <del>Mr LAXGAN</del>		<b>Name</b> <u>MR + MRS LANGAN</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr LAXGAN</b>		
<b>Address</b> <del>437 The Graig Harlington Barrington</del>		<b>Address</b> <u>68 HITHERBROOM RD</u> <u>HAYES</u> <u>MIDDX</u>				
		<b>UK Postcode</b> <u>UB3 3AE</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <del>Mr SHETH</del>		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr SHETH</b>		
<b>Address</b> <del>437 The Grays Harlington</del>		<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 held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>LYNCH MOOR PROPERTIES LTD</b>		<b>Name</b> <b>LYNCHMOOR (PROPERTIES) LTD</b>		<b>Shares transferred by</b> <b>LYNCH MOOR PROPERTIES LTD</b>		
<b>Address</b> <b>152-156 College Road</b> <b>Harrow</b>		<b>Address</b> <b>C/O 68 HITHERBROOM RD</b> <b>HAYES</b> <b>MIDDLEX</b>				
		<b>UK Postcode</b> <b>UB3 3AE</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>400</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>LYNKHOMORE</b>		<b>Name</b> <b>LYNCHMOOR (PROPERTIES) LTD</b>		<b>Shares transferred by</b> <b>LYNKHOMORE</b>		
<b>Address</b> <b>479 High Street</b> <b>Hayes</b> <b>Middlesex</b> <b>UB3 5DL</b>		<b>Address</b> <b>C/O 68 HITHERBROOM RD</b> <b>HAYES</b> <b>MIDDLEX</b>				
		<b>UK Postcode</b> <b>UB3 3AE</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>L.P. MARTIN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>L.P. MARTIN</b>		
<b>Address</b> <b>481 The Grays</b> <b>Harlington Hayes</b> <b>Middlesex</b> <b>UB3 5DL</b>		<b>Address</b>   				
		<b>UK Postcode</b> <b>_____</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>P. MAYLE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>P. MAYLE</b>		
<b>Address</b> <b>483 The Grays</b> <b>Harlington Hayes</b> <b>Middlesex</b> <b>UB3 5DL</b>		<b>Address</b> <b>14 REYNOLDS RD</b> <b>HAYES</b> <b>MIDDLEX</b>				
		<b>UK Postcode</b> <b>UB4 9BX</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>MCPHERSON</b>		<b>Name</b> <b>MR J. MACPHERSON</b>		<b>Shares transferred by</b> <b>MCPHERSON</b>		
<b>Address</b> <b>485 The Grays</b> <b>Harlington Hayes</b> <b>Middlesex</b> <b>UB3 5DL</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 held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>MOSS</b>		<b>Name</b> <b>MISS J. MOSS</b>		<b>Shares transferred by</b> <b>MOSS</b>		
<b>Address</b> <b>491 The Grays</b> <b>Harlington Hayes</b> <b>Middlesex</b> <b>UB3 5DL</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 held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>B. MUNIR</del>		<b>Name</b> MR J. TIBBITTS + MISS M O'NEILL		<b>Shares transferred by</b> B. MUNIR		
<b>Address</b> 493 The Grays Harlington Hayes Middlesex UB3 5DL		<b>Address</b>    				
<b>Shares held</b> Class Ordinary A	Number 25	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <del>RENSHAW</del>		<b>Name</b> MR + MRS VARU		<b>Shares transferred by</b> RENSRAW		
<b>Address</b> 489 The Grays Harlington Hayes Middlesex UB3 5DL		<b>Address</b> 60 SPENCER AVENUE HAYES MIDDX				
<b>Shares held</b> Class Ordinary A	Number 25	<b>UK Postcode</b> UB4 0QY <b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <del>SENNETT</del>		<b>Name</b> MR P. SENNETT		<b>Shares transferred by</b> SENNETT		
<b>Address</b> 487 The Grays Harlington Hayes Middlesex UB3 5DL		<b>Address</b>    				
<b>Shares held</b> Class Ordinary A	Number 25	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



Current details		Amended details		Shares transferred											
<p>&gt; <b>Shareholder Name</b> Mr <del>VERNON</del></p> <p><b>Address</b> 477 High Street Hayes Middlesex UB3 5DL</p> <p><b>Shares held</b> Class Ordinary A</p>		<p><b>Name</b> MR G WILSON + MR I VERNON</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>		<p><b>Shares transferred by</b> Mr VERNON</p> <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													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>&gt; <b>Shareholder Name</b> <del>WHITING</del></p> <p><b>Address</b> 495 High Street Harlington</p> <p><b>Shares held</b> Class Ordinary A</p>		<p><b>Name</b> MRS D. CHANA</p> <p><b>Address</b> 156 WALTHAM AVENUE HAYES MIDDX</p> <p><b>UK Postcode</b>    UB3 1TE</p> <p><b>Shares held</b> Class Number</p>		<p><b>Shares transferred by</b> WHITING</p> <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													
_____	_____	__/__/____													
_____	_____	__/__/____													

**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

22/05/2002

*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  
28/5/2002

If you are making this return up to an earlier date, please give the date here

22/05/2002

*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 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

**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

\_\_\_\_\_