

(NO CHEQUE)

363a



OYEZ

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2955747

Company
Name
in full

BRENT COURT (1994) LEICESTER LIMITED



F363AC10

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

4 8 1998

Date of next return (see note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

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Registered Office (see note 3)

Show here the address at the date of this
return.

176 DEEDS GROVE

HIGH WYCOMBE

Any change of
registered office
must be notified
on form 287.

Post town

BUCKINGHAM

County/Region

BUCKINGHAMSHIRE

Postcode

HP12 3PF

Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.

RESIDENTS PROPERTY MANAGEMENT



A27 *A2ZK3GCQ* 589
COMPANIES HOUSE 15/05/99

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

FLAT 7, BRENT COURT

LEICESTER

LEICESTERSHIRE

Postcode

LE3 2XQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

NONE

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

ANNE JEANETTE

WHITEHOUSE

1 BRENT COURT

WATERGATE LANE

Post town

County/Region

Country

LEICESTER

LEICESTERSHIRE

Postcode

LE3 2XQ

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title			
		MRS		
*Honours etc				
		Date of birth		
		Day	Month	Year
		26	4	49
Forename(s)	SANDRA			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 2, BRENT COURT			
Post town	LEICESTER			
County/Region	LEICESTERSHIRE	Postcode	LE3 2XQ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation				
Other directorships	NONE			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details.

Name	*Style/Title			
*Honours etc				
		Date of birth		
		Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County/Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>	Date of birth	
		Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>	Date of birth	
		Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 363a and Schedule1995 Edition
9.95 F30339
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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	96	£96:00
Totals	96	£96:00

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions
(Private companies only)
(see note 11)

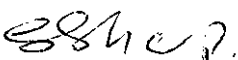
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14th May 1999

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Directors (continued)**Details of new directors must be notified on form 288a.**

Name	*Style/Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County/Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				
	*Voluntary details.				

Name	*Style/Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County/Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
MR J WHARTON 12 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	

**OYEZ****List of past and present members
Schedule to form 363a, 363b**

Please complete in
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bold black capitals.

Company Number

2955747

Company Name in full

BRENT COURT (1994) LEICESTER LIMITED

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or amount of stock
held by existing
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since the date of the last return (or in the
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incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
A J WHITEHOUSE & MRS E F CLARKE 1 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
MRS S SHARPE 2 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
TRACEY SMITH 3 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
PAUL SMITH 4 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
YVETTE D FOLLOWS 5 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
MR E WOOD 6 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
MR G GREEN & MRS S GREEN 7 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
ELISE SIDDAL 8 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
G W BRADSHAW & MRS V S BRADSHAW 9 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	
MR ARMITAGE 10 BRENT COURT, WATERGATE LANE LEICESTER	8	0	1.1.95	
MRS D STAMP 11 BRENT COURT, WATERGATE LANE LEICESTER	8	0	4.8.94	

IP.T.O.