



Companies House

— for the record —

Company Name

BRENT COURT (1994) LEICESTER LIMITED

363s Annual Return

MID
R15
100305

Company Type

Private Company Limited By Shares

Company Number

2955747

Information extracted from
Companies House records on
22nd July 2000

- > 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



A02
COMPANIES HOUSE

A29J8TJ5

0679
01/09/00

Ref: 2955747/03/10

	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>	129A Sibson Road Birstall Leicester Leicestershire LE4 4ND	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> </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>		_____ _____ _____																

	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 George Harry GREEN Address 7 Brent Court Watergate Lane Leicester Leicestershire LE3 2XQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Harry GREEN 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 Sylvia GREEN Address 7 Brent Court Watergate Lane Leicester Leicestershire LE3 2XQ Date of birth 11/07/1937 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia GREEN ceased to be director (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 Sandra SHARP Address 2 Brent Court Watergate Lane Leicester LE3 2XQ Date of birth 26/04/1949 Nationality British Occupation Domestic	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra SHARP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 96 Aggregate Nominal Value of issued shares £96.00	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 96 Total Nominal value of shares issued £96.00	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 029 2038 0801.		

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									
> Shareholder Name Mr ARMITAGE Address 10 Brent Court Watergate Lane Leicester Shares held Class Ordinary Number 8	HAROLD F. ARMITAGE & MARLENE ARMITAGE Name CHRISTINE M. HARDING AND JOHN T. HARDING Address 29 PEMBROKE DRIVE ASTON LODGE PARK STONE, STAFFS UK Postcode ST15 8XE Shares held Class Ordinary Number 0	Shares transferred Shares Transferred to Miss L. BRANT on 22/7/00 Shares transferred by Mr ARMITAGE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDY</td> <td>8</td> <td>22/07/2000</td> </tr> <tr> <td></td> <td></td> <td>../../..</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDY	8	22/07/2000			../../..
Class	Number	Date of transfer											
ORDY	8	22/07/2000											
		../../..											
> Shareholder Name G.W. BRADSHAW Address 9 Brent Court Watergate Lane Leicester Shares held Class Ordinary Number 8	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.W. BRADSHAW <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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> Shareholder Name Mrs V.S. BRADSHAW Address 9 Brent Court Watergate Lane Leicester Shares held Class Ordinary Number 8	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs V.S. BRADSHAW <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		
> Shareholder Name Mrs B.F. CLARKE		Name _____		Shares Transferred to Mr. A. Johnson		
Address 1 Brent Court Watergate Lane Leicester		Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Shares held Class Ordinary	Number 8	UK Postcode _____ _____ _____		Shares transferred by Mrs B.F. CLARKE		
		Shares held Class Ordinary	Number 0	Class Ordinary	Number 8	Date of transfer 18/08/2000
> Shareholder Name A.J. WHITEHOUSE		Name _____		Shares Transferred to Mr. A. Johnson		
Address 1 Brent Court Watergate Lane Leicester LE3 2XQ		Address _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Shares held Class Ordinary	Number 8	UK Postcode _____ _____ _____		Shares transferred by A.J. WHITEHOUSE		
		Shares held Class Ordinary	Number 0	Class Ordinary	Number 8	Date of transfer 18/08/2000
> Shareholder Name Yvette D. FOLLOWS		Name _____				
Address 5 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
Shares held Class Ordinary	Number 8	UK Postcode _____ _____ _____		Shares transferred by Yvette D. FOLLOWS		
		Shares held Class Ordinary	Number 8	Class Ordinary	Number 8	Date of transfer 18/08/2000

Shares transferred

<p>> Shareholder Name Mr G. GREEN</p> <p>Address 7 Brent Court Watergate Lane Leicester</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 8</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr G. GREEN</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name Mrs S. GREEN</p> <p>Address 7 Brent Court Watergate Lane Leicester</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 8</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs S. GREEN</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name Mrs S. SHARPE</p> <p>Address 2 Brent Court Watergate Lane Leicester</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 8</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Mrs S. SHARPE</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ ____/____/____</p>

Current details		Amended details		Shares transferred	
> Shareholder Name Elise SIDDAL Address 8 Brent Court Watergate Lane Leicester Shares held Class Ordinary Number 8	Name <u>ELISE MOSELEY</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Elise SIDDAL Class Number Date of transfer _____ _____ _____			
> Shareholder Name Paul SMITH Address 4 Brent Court Watergate Lane Leicester Shares held Class Ordinary Number 8	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 8 <u>ORDY</u> <u>0</u> _____ _____	Shares Transferred to Mr. D. Vice on 7/6/00 Shares transferred by Paul SMITH Class Number Date of transfer <u>ORDY</u> <u>8</u> <u>27/06/2000</u> _____ _____			
> Shareholder Name Tracey SMITH Address 3 Brent Court Watergate Lane Leicester Shares held Class Ordinary Number 8	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 8 <u>ORDY</u> <u>0</u> _____ _____	Shares Transferred to Mr. & Mrs. Don on 16/7/00 Shares transferred by Tracey SMITH Class Number Date of transfer <u>ORDY</u> <u>8</u> <u>16/07/2000</u> _____ _____			

Shares transferred

<p>> Shareholder Name Mrs D. STEMP</p> <p>Address 11 Brent Court Watergate Lane Leicester</p> <p>Shares held Class Ordinary</p> <p>Number 8</p>	<p>Name</p> <p>Address SHOTFOT ROAD HUMBERSSTONE, LEICESTER</p> <p>UK Postcode LES L L E F</p> <p>Shares held Class ORDY</p> <p>Number 0</p>	<p>Shares transferred by Mrs D. STEMP</p> <p>Class ORDY</p> <p>Number 8</p> <p>Date of transfer 13/08/2000</p>
<p>> Shareholder Name Mr J. WHARTON</p> <p>Address 12 Brent Court Watergate Lane Leicester</p> <p>Shares held Class Ordinary</p> <p>Number 8</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr J. WHARTON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Mr E. WOOD</p> <p>Address 6 Brent Court Watergate Lane Leicester</p> <p>Shares held Class Ordinary</p> <p>Number 8</p>	<p>Name EXECUTORS OF THE ESTATE OF E. WOOD DECEASED</p> <p>Address MISS S. HANSON 35 BRAMBLE WAY HUNTERS RISE, LEICESTER</p> <p>UK Postcode LE3 26Y</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr E. WOOD</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>

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 D. VICE</u> Address <u>4 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	ORDY 8	ORDY 8	7/6/00
Name <u>PAUL SMITH</u> Address <u>4 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	NIL	ORDY 8	7/6/00
Name <u>MISS L. BRANT</u> Address <u>10 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	ORDY 8	ORDY 8	22/7/00
Name <u>H.F.A. M. ARMITAGE, C.M. & J.T.</u> Address <u>HARDING</u> <u>29 PEMBROKE DRIVE</u> <u>ASTON LODGE PARK</u> <u>STONE, STAFF</u> UK Postcode <u>ST15 8XE</u>	NIL	ORDY 8	22/7/00

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.
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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. D. SMITH</u> Address <u>11 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	ORDY 8	ORDY 8	13/8/00
Name <u>MRS. D. STIMP</u> Address <u>11 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	NIL	ORDY 8	13/8/00
Name <u>MRS B.F. CLARKE</u> Address <u>11 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	NIL	ORDY 8	18/8/00
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

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.
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- > 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. A. JOHNSON</u> Address <u>1 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	ORDY 8	ORDY 8	18/8/00
Name <u>MR. A. J. WHITEHOUSE</u> Address <u>1 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	NIL	ORDY 8	18/8/00
Name <u>MR. & MRS P. TOON</u> Address <u>3 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	ORDY 8	ORDY 8	16/7/00
Name <u>TRACEY SMITH</u> Address <u>3 BRENT COURT</u> <u>WATERGATE LANE</u> <u>LEICESTER</u> UK Postcode <u>LE3 2XQ</u>	NIL	ORDY 8	16/7/00



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 *P. Green*
(Director / Secretary)

Date 20 / 8 / 00

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 **4/8/2000** 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 **4th August 2001** 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*

KAZAZ & COMPANY
Address ACCOUNTANTS
129A SIBSON ROAD, BIRSTALL
LEICESTER LE4 4ND
Tel: 0116 267 1714
Fax: 0116 267 1908

DX number *if applicable*

DX exchange

Postcode
