



Companies House

— for the record —

Company Name

BRENT COURT (1994) LEICESTER 363s Annual Return LIMITED

Company Type

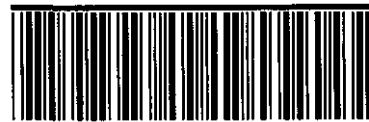
Private Company Limited By Shares

Company Number

2955747

Information extracted from
Companies House records on
1st October 1999

- > 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 capital letters.



A30 *APCDQKXV* 107
COMPANIES HOUSE 27/10/99

COMPANIES HOUSE 12/10/99

Section 1: Company details

Ref: 2955747/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>176 Deeds Grove High Wycombe Buckingham HP12 3PF</p>	<p>Address</p> <p><u>129A SIBSON ROAD</u> <u>BIRSTALL</u> <u>LEICESTER</u></p> <p>UK Postcode <u>LE4 4ND</u></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></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</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

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 Anne Jeanette WHITEHOUSE Address 1 Brent Court Watergate Lane Leicester LE3 2XQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Jeanette WHITEHOUSE 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 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) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	96	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£96.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	96	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£96.00	

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		Name <hr/>		Shares transferred by Mr ARMITAGE		
Address 10 Brent Court Watergate Lane Leicester		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	Class	Number	Date of transfer <hr/>
Shareholder Name G.W. BRADSHAW		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.W. BRADSHAW		
Address 9 Brent Court Watergate Lane Leicester		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	Class	Number	Date of transfer <hr/>
Shareholder Name Mrs V.S. BRADSHAW		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs V.S. BRADSHAW		
Address 9 Brent Court Watergate Lane Leicester		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	Class	Number	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
Shareholder Name Mrs B.F. CLARKE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 1 Brent Court Watergate Lane Leicester		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class 	Number 	Class	Number	Date of transfer
Shareholder Name A.J. WHITEHOUSE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 1 Brent Court Watergate Lane Leicester LE3 2XQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class 	Number 	Class	Number	Date of transfer
Shareholder Name Yvette D. FOLLOWS		Name 		Shares transferred by Yvette D. FOLLOWS		
Address 5 Brent Court Watergate Lane Leicester		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class 	Number 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name Mrs D. STEMP		Name _____		Shares transferred by Mrs D. STEMP		
Address 11 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
Shareholder Name Mr J. WHARTON		Name _____		Shares transferred by Mr J. WHARTON		
Address 12 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
Shareholder Name Mr E. WOOD		Name _____		Shares transferred by Mr E. WOOD		
Address 6 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
Shareholder Name Elise SIDDAL		Name _____		Shares transferred by Elise SIDDAL		
Address 8 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Paul SMITH		Name _____		Shares transferred by Paul SMITH		
Address 4 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Tracey SMITH		Name _____		Shares transferred by Tracey SMITH		
Address 3 Brent Court Watergate Lane Leicester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

21/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 4/8/1999
- 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 2000** 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

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

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 _ _ _ _ _			