



Companies House

— for the record —

Company Name

**JAQUETS COURT RESIDENTS
ASSOCIATION LIMITED**

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

855667

Information extracted from
Companies House records on
15th April 2003

Section 1: Company details



Ref: 855667/03/10

	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>	2 Jaquets Court Mount Mascal North Cray Road Bexley Kent DA5 3NF	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 Flat 10 The Treasurer Jacquets Court Mount Mascal North Cray Road Bexley Kent DA5 3NF	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>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	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> <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 Kevin BRACEY WRIGHT Address 2 Jaquets Court North Cray Road Bexley Kent DA5 3NF	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 Kevin BRACEY WRIGHT 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 Colin Roger BROOKER Address 7 Jaquets Court North Cray Road Bexley Kent DA5 3NF Date of birth 01/06/1944 Nationality British Occupation Estates Manager	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 Colin Roger BROOKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Mark Ian FROST Address 3 Jaquets Court North Cray Road Bexley Kent DA5 3NF Date of birth 29/12/1963 Nationality British Occupation None	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 Mark Ian FROST ceased to be director (if applicable) 02/04/2003
> 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 Sam GEORGE Address 4 Jaquets Court North Cray Road Bexley Kent DA5 3NF Date of birth 24/08/1926 Nationality British Occupation Builder	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 Sam GEORGE ceased to be director (if applicable) ____ / ____ / ____

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 Elaine Adele LUDWICK ceased to be director (if applicable)

02, 04, 2003

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 Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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											
> Shareholder Name Mr Kevin BRACEY-WRIGHT Address Flat 2, Jaquets Court Bexley Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr Kevin BRACEY-WRIGHT <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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							__/__/__								
							__/__/__								
		Address													
UK Postcode															
Shares held															
Class	Number	Class	Number	Date of transfer											
				__/__/__											
				__/__/__											
> Shareholder Name Mr C. BROOKER Address Flat 7, Jaquets Court Bexley Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr C. BROOKER <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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		Address													
UK Postcode															
Shares held															
Class	Number	Class	Number	Date of transfer											
				__/__/__											
				__/__/__											
> Shareholder Name Mr S.E. ELLIOT Address Flat 12, Jaquets Court Bexley Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr S.E. ELLIOT <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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		Address													
UK Postcode															
Shares held															
Class	Number	Class	Number	Date of transfer											
				__/__/__											
				__/__/__											

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr Mark FROST	Name _____			
		Address _____			
	Address Flat 3, Jaquets Court Bexley	_____	Shares transferred by Mr Mark FROST		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer _ _ / _ _ / _ _	_____
>	Shareholder Name Mr S GEORGE	Name _____			
		Address _____			
	Address Flat 4 Jaquets Court Bexley	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr S GEORGE		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer _ _ / _ _ / _ _	_____
>	Shareholder Name Mrs R LUDWICK	Name _____			
		Address _____			
	Address 9 Jaquets Ct Bexley	_____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R LUDWICK		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer _ _ / _ _ / _ _	_____

Current details		Amended details		Shares transferred																
> Shareholder Name Mr Graham GOODWIN		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Graham GOODWIN																
Address Flat 1, Jaquets Court Bexley		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__		
Class	Number	Class	Number	Date of transfer																
Ordinary	1			__/__/__																
				__/__/__																
> Shareholder Name Miss H. HELMS		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Miss H. HELMS																
Address Flat 6, Jaquets Court Bexley		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__		
Class	Number	Class	Number	Date of transfer																
Ordinary	1			__/__/__																
				__/__/__																
> Shareholder Name Mr C. LANGERBEER		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr C. LANGERBEER																
Address Flat 11, Jaquets Court Bexley		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__		
Class	Number	Class	Number	Date of transfer																
Ordinary	1			__/__/__																
				__/__/__																

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr A. LOBO	Name _____			
		Address _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 8, Jaquets Court Bexley		Shares transferred by Mr A. LOBO		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs A. LOBO	Name _____			
		Address _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 8, Jaquets Court Bexley		Shares transferred by Mrs A. LOBO		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs F. ROUS	Name _____			
		Address _____ _____ _____			
	Address Flat 5, Jaquets Court Bexley		Shares transferred by Mrs F. ROUS		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder				
	Name	Name			
	Mr P. WALLHEAD				
	Address	Address			
	Flat 10, Jaquets Court				
	Bexley				
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Number	Class	Number Date of transfer
	Ordinary		1		

Shares transferred by
Mr P. WALLHEAD

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

[Handwritten Signature]
(Director / Secretary)

Date

06/06/2003

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 **9/5/2003** 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 **9th 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
