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Companies House

— for the record —

Company Name

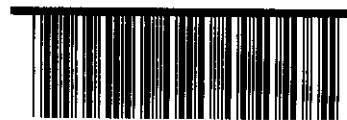
**JAQUETS COURT RESIDENTS
ASSOCIATION LIMITED****363s Annual Return**

- > 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 capital letters.

Company Type

**Private Company Limited By
Shares**

Company Number

855667Information extracted from
Companies House records on
20th April 2002**Section 1: Company details**A42 *A08DEDTF* 0836
COMPANIES HOUSE 31/08/02A42
COMPANIES HOUSE

08/07/02

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 Jaquets 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>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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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stuart ELLIOTT</p> <p>Address 12 Jaquets Court North Cray Road Bexley Kent DA5 3NF</p> <p>Date of birth 25/09/1966</p> <p>Nationality British</p> <p>Occupation Police Officer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart ELLIOTT ceased to be director (if applicable) 02/04/2002</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Clive Arthur LANGABEER</p> <p>Address 11 Jaquets Court North Cray Road Bexley Kent DA5 3NF</p> <p>Date of birth 29/07/1952</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive Arthur LANGABEER ceased to be director (if applicable) 02/04/2002</p>

> **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.

Current details	Amended details
Name Elaine Adele LUDWICK	Name _____
Address 9 Jaquets Court Bexley Kent DA5 3NF	<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 _____ _____ _____
Date of birth 14/08/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Housewife	Date Elaine Adele LUDWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Name <hr/>		Shares transferred by Mr Kevin BRACEY-WRIGHT		
	Address Flat 2, Jaquets Court Bexley	Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr C. BROOKER	Name <hr/>		Shares transferred by Mr C. BROOKER		
	Address Flat 7, Jaquets Court Bexley	Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr S.E. ELLIOT	Name <hr/>		Shares transferred by Mr S.E. ELLIOT		
	Address Flat 12, Jaquets Court Bexley	Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Mark FROST		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Mark FROST		
		Address 				
Address Flat 3, Jaquets Court Bexley		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mrs Mark FROST		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Mark FROST		
		Address 				
Address Flat 3, Jaquets Court Bexley		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
					1	02/04/2001
> Shareholder Name Mr Graham GOODWIN		Name 		Shares transferred by Mr Graham GOODWIN		
		Address 				
Address Flat 1, Jaquets Court Bexley		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss H. HELMS	Name 		Shares transferred by Miss H. HELMS		
	Address Flat 6, Jaquets Court Bexley	Address 				
	UK Postcode _ _ _ _ _	 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mr C. LANGERBEER	Name 		Shares transferred by Mr C. LANGERBEER		
	Address Flat 11, Jaquets Court Bexley	Address 				
	UK Postcode _ _ _ _ _	 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mrs A. LOBO	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. LOBO		
	Address Flat 8, Jaquets Court Bexley	Address 				
	UK Postcode _ _ _ _ _	 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. LOBO	Name Address Flat 8, Jaquets Court Bexley	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. LOBO	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Mrs R. LUDWICK	Name Mrs. R. LUDWICK	Address FLAT 4 JAQUETS COURT BEXLEY	UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R. LUDWICK	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Mr R. LUDWICK	Name Mrs R. LUDWICK	Address 9 JAQUETS CT BEXLEY	UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R. LUDWICK	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs F. ROUS	Name 		Shares transferred by Mrs F. ROUS			
		Address 					
	Address Flat 5, Jaquets Court Bexley	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mr P. WALLHEAD	Name 		Shares transferred by Mr P. WALLHEAD			
		Address 					
	Address Flat 10, Jaquets Court Bexley	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	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 <u>Mr S GEORGE</u> <hr/> Address <u>4 JARVIS CT</u> <u>BETLEY KENT</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

01 / 08 / 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 **9/5/2002** 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 2003** 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

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