



Companies House

— for the record —

Company Name

**HATTON COURT RESIDENTS
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

885791

Information extracted from
Companies House records on
15th November 2001

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 capi



A49 COMPANIES HOUSE 0528
A44 COMPANIES HOUSE 19/12/01
13/12/01

Section 1: Company details

Ref: 885791/05/19

	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>	134A Main Road Biggin Hill Kent TN16 3BA	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 Roger Dean & Co 38 East Street Bromley Kent BR1 1QU	Address <u>ROGER DEAN & CO</u> <u>134A MAIN ROAD</u> <u>BIGGIN HILL, KENT</u> UK Postcode <u>TN16 3BA</u>																
> 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>	Roger Dean & Co 38 East Street Bromley Kent BR1 1QU	Address <u>ROGER DEAN & CO</u> <u>134A MAIN ROAD</u> <u>BIGGIN HILL, KENT</u> UK Postcode <u>TN16 3BA</u>																
> 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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9600	Residents property management																	
SIC CODE	Description																	
> 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 <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 Ida Constance PAGE Address 36 Hatton Court Chislehurst Kent BR7 5JQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ida Constance PAGE 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 David HARRISON Address Flat 8 Hatton Court Lubbock Road Chislehurst Kent BR7 5JQ Date of birth 12/04/1943 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HARRISON 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 David Helsby LIVERMORE Address 23 Hatton Court Lubbock Road Chislehurst Kent BR7 5JQ Date of birth 24/09/1932 Nationality British Occupation Book Seller	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Helsby LIVERMORE 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.

Name
Derek James MYERS

Address
7 Hatton Court
Lubbock Road
Chislehurst
Kent
BR7 5JQ

Date of birth 24/01/1934

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Derek James MYERS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Ida Constance PAGE

Address
36 Hatton Court
Chislehurst
Kent
BR7 5JQ

Date of birth 04/02/1915

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ida Constance PAGE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Claire Louise SPRAWSON

Address
17 Hatton Court
Lubbock Road
Chislehurst
Greater London
BR7 5JQ

Date of birth 26/12/1973

Nationality British

Occupation Banker

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Claire Louise SPRAWSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	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	Class of share
	Ordinary	
	Nominal value of each share £121.00	Nominal value of each share
	Number of shares issued 37	Number of shares issued
	Aggregate Nominal Value of issued shares £4,477.00	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 37	Total number of shares issued
	Total Nominal value of shares issued £4,477.00	Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 01/12/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>TREVOR HOWARD LEE</u> Address <u>37 HATTON COURT</u> <u>LUBBOCK ROAD</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>B R 7 5 J Q</u>	1 ordinary share	1 ordinary share	12/02/2001
Name <u>CHERRY ANN WYATT</u> Address <u>34 HATTON COURT</u> <u>LUBBOCK ROAD</u> <u>CHISLEHURST KENT</u> UK Postcode <u>B R 7 5 J Q</u>	1 ordinary share	1 ordinary share	12/02/2001
Name <u>ADRIENNE PATRICIA LUKES</u> Address <u>28 HATTON COURT</u> <u>LUBBOCK ROAD</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>B R 7 5 J Q</u>	1 ordinary share	1 ordinary share	27/04/2001
Name <u>AUTUMNWAY LIMITED</u> Address <u>9 SUNNYFIELD ROAD</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>B R 7 5 J Q</u>	1 ordinary share	1 ordinary share	11/06/2001

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARY ETHEL ELLENS Address 37 HATTON COURT LUBBOCK ROAD CHISLEHURST KENT UK Postcode BR7 5JQ	1 ordinary share	12/02/2001
Name AUDREY LILLIAN COOK Address 34 HATTON COURT LUBBOCK ROAD, CHISLEHURST KENT UK Postcode BR7 5JQ	1 ordinary share	12/02/2001
Name DENIS LUKES AND ADRIENNE PATRICIA LUKES Address 28 HATTON COURT LUBBOCK ROAD CHISLEHURST KENT UK Postcode BR7 5JQ	1 ordinary share	27/04/2001
Name CHRISTOPHER GEORGE DAVIDGE AND Address CARMEL ANN DAVIDGE 5 HATTON COURT LUBBOCK ROAD CHISLEHURST, KENT UK Postcode BR7 5JQ	1 ordinary share	11/06/2001
Name DOROTHY HELEN CLAMP Address 32 HATTON COURT LUBBOCK ROAD CHISLEHURST KENT UK Postcode BR7 5JQ	1 ordinary share	19/09/2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 ROCHESTER DIOCESAN SOCIETY & BOARD OF FINANCE Address 35 GREAT PETER STREET WESTMINSTER UK Postcode S W 1 P 3 L R	1 ordinary share	1 ordinary share	19/09/2001
Name JOHN LESLIE ADKINSON Address 31 HATTON COURT LUBBOCK ROAD CHISLEHURST, KENT UK Postcode B R 7 5 J Q	1 ordinary share	1 ordinary share	26/10/2001
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LINDA ANN REEVES</u> Address <u>31 HATTON COURT</u> <u>LUBBOCK ROAD</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>B R 7 5 J Q</u>	1 ordinary share	26/10/2001
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ 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

E. Page
(Director / Secretary)

Date

08 / 12 / 2001

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 1/12/2001 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 **1st December 2002** 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?

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

ROGER DEAN 76

Telephone number inc code

01959 542872

Address

134A MAIN ROAD

BIGGON HILL

KENT

DX number if applicable

DX exchange

Postcode

TN16 3BA

LIST OF PAST AND PRESENT MEMBERS**Company Number : 00885791****SCHEDULE TO FORM 363****Company Name : HATTON COURT RESIDENTS COMPANY LIMITED****LIST OF MEMBERS IN HATTON COURT RESIDENTS COMPANY LIMITED****(each holding one fully paid share of £121)**Folio in register
ledger containing
particulars**Names and Addresses**

12	KENNETH REGINALD PROTHEROE and IRIS ANN PROTHEROE FLAT 1, HATTON COURT AFORESAID
6	JEFFREY CHRISTOPHER GIBBONS, FLAT 2, HATTON COURT AFORESAID
8	MISS .SOLVEIG LEONARD, FLAT 3, HATTON COURT AFORESAID
15	JANE ELIZABETH BETTAIEB, FLAT 4, HATTON COURT AFORESAID
14	AUTUMNWAY LIMITED, FLAT 5, HATTON COURT AFORESAID
8	Dr. KANEEZ FATHIMA and Mr. MOHAMMED MUSTAFA AHMED of 172 PENHILL ROAD, BEXLEY, KENT DA5 3EA
7	MRS. MARJORIE BUTLER, FLAT 7, HATTON COURT AFORESAID
15	DAVID HARRISON, FLAT 8, HATTON COURT AFORESAID
3	OTTO REALF NORLAND, GERD ELLEN NORLAND and ADAM VERE BALFOUR BROKE FLAT 9, HATTON COURT AFORESAID
56	GWENDOLINE KITTY PANKHURST, FLAT 10, HATTON COURT AFORESAID
9	JOYCE ANN BARRETT, FLAT 11, HATTON COURT AFORESAID
5	IRVING GUZZAN, FLAT 12, HATTON COURT AFORESAID
5	PHILLIP MARK O'REILLY, FLAT 13, HATTON COURT AFORESAID
10	HELEN BUTLER, FLAT 14, HATTON COURT AFORESAID

Folio in register
ledger containing
particulars

Names and Addresses

13	KELVIN LLOYD HAMILTON, FLAT 15, HATTON COURT AFORESAID
55	GUY GUSTAV BRIERLY HUGHES, FLAT 16, HATTON COURT AFORESAID
1	CLAIRE LOUISE SPRAWSON FLAT 17, HATTON COURT AFORESAID
16	KENNETH GARNHAM and JUDY ANN GARNHAM, FLAT 18, HATTON COURT AFORESAID
6	SANDRA LOCKYER, FLAT 19, HATTON COURT AFORESAID
19	EILEEN DOROTHY QUINTON, FLAT 20, HATTON COURT AFORESAID
73	SUSAN ANN WAKELING, FLAT 21, HATTON COURT AFORESAID
7	IAN ANTHONY GEORGE, FLAT 22, HATTON COURT AFORESAID
14	DAVID HELSBY LIVERMORE, FLAT 23, HATTON COURT AFORESAID
13	JOHN CHRISTIAN LEONARD, FLAT 24, HATTON COURT AFORESAID
10	MAIR ASSOCIATES LIMITED FLAT 25, HATTON COURT AFORESAID
9	CLAIR JACQUELINE DAINTREE and PETER JOHN DAINTREE FLAT 26, HATTON COURT AFORESAID
2	JACK CANTER VISSCHER and SUSAN KAY CANTER VISSCHER, FLAT 27, HATTON COURT AFORESAID
13	MRS. ADRIENNE PATRICIA LUKES, FLAT 28, HATTON COURT AFORESAID
8	JEFFREY JACQUES HOBBS and AUDREY MERLE HAYTER, FLAT 29, HATTON COURT AFORESAID
14	ANN ROSEMARY JARVIS, FLAT 30, HATTON COURT AFORESAID
16	JOHN LESLIE ADKINSON, FLAT 31, HATTON COURT AFORESAID
15	ROCHESTER DIOCESAN SOCIETY & BOARD OF FINANCE, FLAT 32, HATTON COURT AFORESAID

Folio in register
ledger containing
particulars

Names and Addresses

6	SHEILA ELIZABETH GRAHAM, FLAT 33 HATTON COURT, AFORESAID
12	MS. CHERRY ANN WYATT, FLAT 34 HATTON COURT, AFORESAID
12	BRAUMONT LIMITED, FLAT 35 HATTON COURT, AFORESAID
37	MRS. IDA CONSTANCE PAGE, FLAT 36 HATTON COURT, AFORESAID
11	MR. TREVOR HOWARD LEE, FLAT 37 HATTON COURT, AFORESAID

PAST MEMBERS

CHRISTOHER GEORGE DAVIDGE & CARMEL ANN DAVIDGE FLAT 5
DENNIS LUKES - FLAT 28
LINDA ANN REEVES - FLAT 31
MISS. DOROTHY HELEN CLAMP - FLAT 32
MS. AUDREY LILIAN COOK, FLAT 34
MRS. MARY ETHEL ELLINS - FLAT 37