



Companies House

for the record

Company Name

HILLSIDE GATE FREEHOLDERS  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

893349

Information extracted from  
Companies House records on  
8th September 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in ca

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13/10/2006

## Section 1: Company details

Ref: 893349/03/10

	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>	3 Althorp Road St Albans Hertfordshire AL1 3PH	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>	<b>Address where the Register is held</b> 3 Althorp Road St Albans Hertfordshire AL1 3PH	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> </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> </tbody> </table>	SIC CODE	Description										
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9800	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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Janette Elaine BRADLEY  <b>Address</b> 3 Althorp Road St. Albans Hertfordshire AL1 3PH	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Janette Elaine BRADLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Janette Elaine BEADLEY  <b>Address</b> 3 Althorp Road St. Albans Hertfordshire AL1 3PH  <b>Date of birth</b> 04/11/1952  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Janette Elaine BEADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

## Name

Charles Percival Cecil CHAPMAN

## Address

7 Hillside Gate  
Hillside Road  
St. Albans  
Hertfordshire  
AL1 3QN

Date of birth 29/12/1927

Nationality British

Occupation Retired

## 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 Charles Percival Cecil CHAPMAN  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Name

Jonquil Anne Teresa ~~GRAVES~~

## Address

6 Hillside Gate  
St Albans  
Hertfordshire  
AL1 3QN

Date of birth 15/02/1945

Nationality British

Occupation Receptionist

## Name

JONQUIL ANNE TERESA DODDS

☐ 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 16, 04, 2005 16 04 05

Date Jonquil Anne Teresa GRAVES  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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  
288a.

**Name**  
Rev David STAPLE

**Address**  
1 Althorp Road  
St Albans  
Hertfordshire  
AL1 3PH

**Date of birth** 30/03/1930

**Nationality** British

**Occupation** Retired Minister  
Of religion

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 Rev David STAPLE ceased to be director (if applicable)

11 / 11 / 11

> 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 288a.*

**Name**  
Stephen John WESTGARTH ACII

**Address**  
2 Hillside Gate  
Hillside Road  
St. Albans  
Hertfordshire  
AL1 3QN

**Date of birth** 17/12/1951

**Nationality** British

Occupation Consultant

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 Stephen John WESTGARTH ACII  
ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 98 <b>Aggregate Nominal Value of issued shares</b> £98.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 98 <b>Total Nominal value of shares issued</b> £98.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> David Hensley BLACK  <b>Address</b> 7 Althorp Road St. Albans Hertfordshire AL1 3PH  <b>Shares held</b> Class                      Number Ordinary                      7	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>David Hensley BLACK</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Ella Maxine BLACK  <b>Address</b> 7 Althorp Road St. Albans Hertfordshire AL1 3PH  <b>Shares held</b> Class                      Number Ordinary                      7	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Ella Maxine BLACK</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Janette Elaine BRADLEY  <b>Address</b> 3 Althorp Road St. Albans Hertfordshire AL1 3PH  <b>Shares held</b> Class                      Number Ordinary                      7	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> <b>Janette Elaine BRADLEY</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Charles Percival Cecil CHAPMAN  <b>Address</b> 7 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 7	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mr Charles Percival Cecil CHAPMAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Jean CHAPMAN  <b>Address</b> 7 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 7	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Jean CHAPMAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Gaggan DHALIWAL  <b>Address</b> 5 Althorp Road St Albans Herts AL1 3PH  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number 7	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Gaggan DHALIWAL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

## Shares transferred

8



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jonquil Anne Teresa GRAVES		<b>Name</b> <u>JONQUIL ANNE TERESA</u>		<b>Shares transferred by</b> Jonquil Anne Teresa GRAVES		
<b>Address</b> 6 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>Address</b> <u>DODDS</u>				
<b>Shares held</b> Class Ordinary	Number 7	<b>UK Postcode</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Stephen James HENRYS		<b>Name</b> _____		<b>Shares transferred by</b> Stephen James HENRYS		
<b>Address</b> 5 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary	Number 7	<b>UK Postcode</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Alan David HILLS		<b>Name</b> _____		<b>Shares transferred by</b> Alan David HILLS		
<b>Address</b> 11 Althorp Road St Albans Herts AL1 3PH		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary	Number 7	<b>UK Postcode</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert Peter HORNE  <b>Address</b> 1 Hillside Gate Hillside Road St Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary Number 7		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Robert Peter HORNE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Tamsin Jane HORNE  <b>Address</b> 1 Hillside Gate Hillside Road St Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary Number 7		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Tamsin Jane HORNE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Tadhg Joseph O'DONOVAN  <b>Address</b> 8 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary Number 7		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Tadhg Joseph O'DONOVAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Orleen Nora WALPOLE  <b>Address</b> 8 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary	<b>Number</b> 7	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Orleen Nora WALPOLE  <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> John Anthony Nicholas RAXWORTHY  <b>Address</b> 3 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN  <b>Shares held</b> Class Ordinary	<b>Number</b> 7	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> John Anthony Nicholas RAXWORTHY  <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Rev David STAPLE  <b>Address</b> 1 Althorp Road St Albans Hertfordshire AL1 3PH  <b>Shares held</b> Class Ordinary	<b>Number</b> 7	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Rev David STAPLE  <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Margaret Lilian STAPLE		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Margaret Lilian STAPLE</b>		
		Address _____				
<b>Address</b> 1 Althorp Road St. Albans Hertfordshire AL1 3PH		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 7		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Stephen John WESTGARTH		Name _____		<b>Shares transferred by</b> <b>Stephen John WESTGARTH</b>		
		Address _____				
<b>Address</b> 2 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 7		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  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 £30.

Signature

Janette E. Bradley  
(Director / Secretary)

Date

09/10/2006

*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 14/9/2006 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 **14th September 2007** 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

JANETTE BRADLEY

Telephone number inc code

01727 834461

Address

3 AUTHORP ROAD  
ST ALBANS  
HERTS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

AL1 3PH