



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  
24th August 2002

- > 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.

## Section 1: Company details



A04  
COMPANIES HOUSE

0470  
09/10/02

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>	11 Althorp Road St Albans Herts 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>	Address where the Register is held  At Registered Office	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> </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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>            Barrie Hardy DOAR</p> <p><b>Address</b>            11 Althorp Road            St Albans            Hertfordshire            AL1 3PH</p>	<p><b>Name</b>            _____</p> <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><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Barrie Hardy DOAR ceased to be secretary (if applicable)                                             _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>            Charles Percival Cecil CHAPMAN</p> <p><b>Address</b>            7 Hillside Gate            Hillside Road            St. Albans            Hertfordshire            AL1 3QN</p> <p><b>Date of birth</b>    29/12/1927</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b>            _____</p> <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><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Charles Percival Cecil CHAPMAN ceased to be director (if applicable)                                             _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288.</i>	<b>Name</b> <b>Barrie Hardy DOAR</b>   <b>Address</b> <b>11 Althorp Road</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>   <b>Date of birth</b> 10/04/1935  <b>Nationality</b> British  <b>Occupation</b> Retired Pharmacist	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barrie Hardy DOAR ceased to be director (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 288.</i>	<b>Name</b> <b>Rev David STAPLE</b>   <b>Address</b> <b>1 Althorp Road</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL1 3PH</b>   <b>Date of birth</b> 30/03/1930  <b>Nationality</b> British  <b>Occupation</b> Retired Minister Of religion	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED MINISTER OF RELIGION</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rev David STAPLE ceased to be director (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.*

**Current details****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**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** 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 333636.</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 Ordinary Number 7	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
				<b>Shares transferred by</b> David Hensley BLACK		
>	<b>Shareholder Name</b> Janette Elaine BRADLEY  <b>Address</b> 3 Althorp Road St. Albans Hertfordshire AL1 3PH  <b>Shares held</b> Class Ordinary Number 7	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
				<b>Shares transferred by</b> Janette Elaine BRADLEY		
>	<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 Number 7	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
				<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr Charles Percival Cecil CHAPMAN		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jean CHAPMAN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Jean CHAPMAN</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 7 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
		_____	_____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> Arthur William George CHECKLEY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Arthur William George CHECKLEY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 1 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
		_____	_____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> Hilda Dorothy CHECKLEY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Hilda Dorothy CHECKLEY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 1 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
		_____	_____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Barrie Hardy DOAR		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Barrie Hardy DOAR</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 11 Althorp Road St Albans Hertfordshire AL1 3PH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> Gillian DOAR		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Gillian DOAR</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 11 Althorp Road St. Albans Hertfordshire AL1 3PH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> Robert Lyell DODDS		<b>Name</b> _____		<b>Shares transferred by</b> <b>Robert Lyell DODDS</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 5 Althorp Road St. Albans Hertfordshire AL1 3PH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Carol A. DRAKE		<b>Name</b>  		<b>Shares transferred by</b> Carol A. DRAKE		
<b>Address</b> 4 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<b>Address</b> 11 QUEEN STREET ST ALBANS HERTFORDSHIRE				
		<b>UK Postcode</b> AL3 4PJ				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer  
<b>&gt; Shareholder Name</b> Simon Geoffrey FIELD		<b>Name</b>  		<b>Shares transferred by</b> Simon Geoffrey FIELD		
<b>Address</b> 9 Althorp Road St. Albans Hertfordshire AL1 3PH		<b>Address</b> 50 CHARMOUTH ROAD ST ALBANS HERTFORDSHIRE				
		<b>UK Postcode</b> AL1 4SL				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer  
<b>&gt; Shareholder Name</b> Jonquil Anne Teresa GRAVES		<b>Name</b>  		<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>    				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer  

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Stephen James HENRYS  <b>Address</b> 5 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>Shares transferred by</b> Stephen James HENRYS         	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    
<b>&gt; 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	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> Orleen Nora WALPOLE         	Class    	Number    	Date of transfer    

Current details		Amended details		Shares transferred		
<b>&gt; 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	Number 7	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	        	<b>Shares transferred by</b> John Anthony Nicholas RAXWORTHY  Class    Number    Date of transfer   	        	        
<b>&gt; Shareholder Name</b> Rev David STAPLE  <b>Address</b> 1 Althorp Road St Albans Hertfordshire AL1 3PH  <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> Rev David STAPLE  Class    Number    Date of transfer   	        	        
<b>&gt; Shareholder Name</b> Margaret Lilian STAPLE  <b>Address</b> 1 Althorp Road St. Albans Hertfordshire AL1 3PH  <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> Margaret Lilian STAPLE  Class    Number    Date of transfer   	        	        

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> Stephen John WESTGARTH ACII		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephen John WESTGARTH</b> <b>ACII</b>			
		<b>Address</b> <hr/>					
<b>Address</b> 2 Hillside Gate Hillside Road St. Albans Hertfordshire AL1 3QN		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 7	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>

**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

[Signature]  
(Director / Secretary)

Date

14 / 9 / 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 14/9/2002 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 **14th September 2003** 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 100088

*(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

BARRIE HARVEY JOAR

Telephone number inc code

01727 862652

Address

11 ALTHORP RD

DX number if applicable

\_\_\_\_\_

ST ALBANS

DX exchange

HERIS

Postcode

AL1 3PH