



Companies House

for the record

Company Name
**ORCHARD COURT
(HORNCHURCH) 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
931072

Information extracted from
Companies House records on
27th March 2002

Section 1: Company details



A45 COMPANIES HOUSE 0831 13/04/02

Ref: 931072/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**202 Orchard Court
Wood Lane
Hornchurch
Essex RM12 5NH**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Taylor Viny & Marlow Chartered
1422/4 London Road
Leigh-On-Sea
Essex SS9 2UL**

Address

**Butler & Speller
1436 London Road
Leigh-on-Sea
Essex SS9 2UL**

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
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.*

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Duncan Frank DRYBOROUGH</p> <p>Address 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Date of change . . / . . /</p> <p>Date Duncan Frank DRYBOROUGH ceased to be secretary (if applicable) . . / . . /</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Richard BARNARD</p> <p>Address 200 Orchard Court Wood Lane Hornchurch Essex RM12 5NH</p> <p>Date of birth 07/07/1950</p> <p>Nationality British</p> <p>Occupation Co Rep</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date John Richard BARNARD ceased to be director (if applicable) . . / . . /</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Tony BLUMSON</p> <p>Address 12 Grey Towers Gardens Hornchurch Essex RM11 1JH</p> <p>Date of birth 02/03/1976</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Tony BLUMSON ceased to be director (if applicable) . . / . . /</p>

	Current details	Amended details
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Karen BRINDLE</p> <p>Address 212 Orchard Court Wood Lane Hornchurch Essex RM12 5NH</p> <p>Date of birth 21/01/1970</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Karen BRINDLE ceased to be director (if applicable) 13 / 12 / 2001</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Duncan Frank DRYBOROUGH</p> <p>Address 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH</p> <p>Date of birth 23/01/1944</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Duncan Frank DRYBOROUGH ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony GALINAS</p> <p>Address 206 Orchard Court Wood Lane Hornchurch Essex RM12 5NH</p> <p>Date of birth 17/05/1960</p> <p>Nationality British</p> <p>Occupation Police Officer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Anthony GALINAS ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 14</p> <p>Aggregate Nominal Value of issued shares £14.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 14</p> <p>Total Nominal value of shares issued £14.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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 J.R. BARNARD Address 200 Orchard Court Wood Lane Elm Park Hornchurch Shares held Class Ordinary Number 1	Name			Shares transferred by J.R. BARNARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address					
	UK Postcode	_____				
	Shares held	Class	Number			
> Shareholder Name J. BIRCH Address 216 Orchard Court Wood Lane Elm Park Hornchurch Shares held Class Ordinary Number 1	Name			Shares transferred by J. BIRCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address					
	UK Postcode	_____				
	Shares held	Class	Number			
> Shareholder Name T. BLUMSON Address 226 Orchard Court Wood Lane Elm Park Hornchurch Shares held Class Ordinary Number 1	Name			Shares transferred by T. BLUMSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address					
	UK Postcode	_____				
	Shares held	Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name C.J. BRINDLE Address 212 Orchard Court Wood Lane Elm Park Hornchurch	Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -		Shares transferred by C.J. BRINDLE		
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer ___/___/___ <hr/> ___/___/___
>	Shareholder Name Mrs J. BYATT Address 220 Orchard Court Wood Lane Elm Park Hornchurch	Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -		Shares transferred by Mrs J. BYATT		
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer ___/___/___ <hr/> ___/___/___
>	Shareholder Name D.F. DAYBOROUGH D.F. DAYBOROUGH Address 202 Orchard Court Wood Lane Elm Park Hornchurch	Name D. F. DayBOROUGH <hr/> Address <hr/> <hr/> UK Postcode - - - - -		Shares transferred by D.F. DAYBOROUGH		
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer ___/___/___ <hr/> ___/___/___

Current details		Amended details		Shares transferred		
> Shareholder Name P. FINN Address 214 Orchard Court Wood Lane Elm Park Hornchurch		Name		Shares transferred by P. FINN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class _____			
> Shareholder Name A.R. GALINAS Address 206 Orchard Court Wood Lane Elm Park Hornchurch		Name		Shares transferred by A.R. GALINAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class _____			
> Shareholder Name Mrs R. GORDON Address 222 Orchard Court Wood Lane Elm Park Hornchurch		Name		Shares transferred by Mrs R. GORDON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class _____			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name C. JONES</p> <p>Address 218 Orchard Court Wood Lane Elm Park Hornchurch</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by C. JONES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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																
Class	Number	Date of transfer															
		/ /															
		/ /															

<p>> Shareholder Name Christopher Henry PECK</p> <p>Address 210 Orchard Court Wood Lane Elm Park Hornchurch Essex RM12 4NH</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by Christopher Henry PECK</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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																
Class	Number	Date of transfer															
		/ /															
		/ /															

<p>> Shareholder Name Joanne Elizabeth REEVES</p> <p>Address 204 Orchard Court Wood Lane Elm Park Hornchurch</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by Joanne Elizabeth REEVES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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																
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 £15.

Signature

D. F. Dwyer
(Director / Secretary)

Date

8, 04, 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 **19/3/2002** 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 **19th March 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 _____

(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

Telephone number *inc code*

Address

Butler & Speller

DX number *if applicable*

1436 London Road

Leigh-on-Sea

Essex SS9 2UL

DX exchange

Postcode