



Companies House

for the record

Company Name

ORCHARD COURT
(HORNCHURCH) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

931072

Information extracted from
Companies House records on
26th February 2005

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.



Section 1: Company details

Ref: 931072/03/10

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>	202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH	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 Butler & Speller 1436 London Road Leigh On Sea Essex SS9 2UL	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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<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> <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> <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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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 288a.</i>	Name Duncan Frank DRYBOROUGH Address 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH	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 change _ _ / _ _ / _ _ _ _ Date Duncan Frank DRYBOROUGH 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 288a.</i>	Name John Richard BARNARD Address 200 Orchard Court Wood Lane Hornchurch Essex RM12 5NH Date of birth 07/07/1950 Nationality British Occupation Co Rep	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 John Richard BARNARD 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. Particulars of a new Director must be notified on form 288a.	Name Tony BLUMSON Address 15 Gray Towers Gardens Hornchurch Essex RM11 1JH Date of birth 02/03/1976 Nationality British Occupation Banker	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 <u>12 GREYTOWERS GARDENS</u> <u>HORNCHURCH, ESSEX</u> <u>RM11 1JH</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tony BLUMSON 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 288a.	Name Duncan Frank DRYBOROUGH Address 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH Date of birth 23/01/1944 Nationality British Occupation Retired	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 Duncan Frank DRYBOROUGH 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 288a.

Current details

Name
Anthony GALINAS

Address
206 Orchard Court
Wood Lane
Hornchurch
Essex
RM12 5NH

Date of birth 17/05/1960

Nationality British

Occupation Police Officer

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 Anthony GALINAS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 14 Aggregate Nominal Value of issued shares £14.00	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 14 Total Nominal value of shares issued £14.00	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.		

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

> Shareholder Name J.R. BARNARD		Name 			
		Address 			
Address 200 Orchard Court Wood Lane Elm Park Hornchurch		UK Postcode _ _ _ _ _		Shares transferred by J.R. BARNARD	
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number Date of transfer

> Shareholder Name J. BIRCH Address 216 Orchard Court Wood Lane Elm Park Hornchurch	Name 		Shares transferred by J. BIRCH			
	Address 					
	UK Postcode _ _ _ _ _					
Shares held <i>Class</i> Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

> Shareholder Name Tony Richard BLOMSON		Name TONY RICHARD BLOMSON		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Tony Richard BLOMSON
Address 218 Orchard Court Wood Lane Elm Park Hornchurch RM12 5NH		Address 		
		UK Postcode _ _ _ _ _		
Shares held Class Number Ordinary 1		Shares held Class Number Class Number Date of transfer 		

Current details		Amended details		Shares transferred			
>	Shareholder Name Ronald JOHN	Name <u>RONALD JOHN BLUMSON</u>					
		Address _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address 218 Orchard Court Wood Lane Elm Park Hornchurch RM12 5NH	UK Postcode _ _ _ _ _	Shares transferred by Ronald JOHN				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name T. BLUMSON	Name <u>TONY RICHARD BLUMSON</u>					
		Address _____ _____ _____	Shares transferred by T. BLUMSON				
	Address 226 Orchard Court Wood Lane Elm Park Hornchurch	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mrs J. BYATT	Name _____					
		Address _____ _____ _____					
	Address 220 Orchard Court Wood Lane Elm Park Hornchurch	UK Postcode _ _ _ _ _	Shares transferred by Mrs J. BYATT				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Illegible CLARK Address 212 Orchard Court Wood Lane Elm Park Hornchurch RM12 5NH Shares held Class Ordinary	Number 1	ABIGAIL Lucy ANN CLARK Name <i>ABIGAIL LUCY ANN CLARK</i> Address UK Postcode Shares held Class Number	Shares transferred by Illegible CLARK Class Number Date of transfer ____/____/____ ____/____/____			
> Shareholder Name D.F. DRYBOROUGH Address 202 Orchard Court Wood Lane Elm Park Hornchurch Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by D.F. DRYBOROUGH Class Number Date of transfer ____/____/____ ____/____/____			
> Shareholder Name P. FINN Address 214 Orchard Court Wood Lane Elm Park Hornchurch Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by P. FINN Class Number Date of transfer ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred	
>	Shareholder Name A.R. GALINAS	Name 			
	Address 206 Orchard Court Wood Lane Elm Park Hornchurch	Address 	Shares transferred by A.R. GALINAS		
		UK Postcode _ _ _ _ _			
	Shares held Class Number Ordinary 1	Shares held Class Number	Class	Number	Date of transfer
					__/__/__
					__/__/__
>	Shareholder Name Mrs R. GORDON	Name 			
	Address 222 Orchard Court Wood Lane Elm Park Hornchurch	Address 	Shares transferred by Mrs R. GORDON		
		UK Postcode _ _ _ _ _			
	Shares held Class Number Ordinary 1	Shares held Class Number	Class	Number	Date of transfer
					__/__/__
					__/__/__
>	Shareholder Name Christopher Henry PECK	Name 			
	Address 210 Orchard Court Wood Lane Elm Park Hornchurch Essex RM12 4NH	Address 	Shares transferred by Christopher Henry PECK		
		UK Postcode _ _ _ _ _			
	Shares held Class Number Ordinary 1	Shares held Class Number	Class	Number	Date of transfer
					__/__/__
					__/__/__

Shares transferred10

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>BRYN JENNER</u> <u>+ NICOLA WALL</u> Address <u>204 ORCHARD COURT</u> <u>WOOD LANE ELM PARK</u> <u>HONGKONG</u> UK Postcode <u>RM12 5NH</u>	1	1	10/7/04
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

D. F. Dwyer
(Director / Secretary)

Date

20 / 03 / 2005

*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 19/3/2005
- 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 2006** 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

Butler Speller
& Stapleton

Telephone number inc code

01702 482391

Address

1436 London Road
Leigh-on-Sea
Essex SS9 2UL

DX number if applicable

DX exchange

Postcode
