



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
2nd March 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 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 Taylor Viney & Marlow Chartered 1422/4 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>	<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> <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.																				

HSBC
100136
415

	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 Duncan Frank DRYBOROUGH Address 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH	Name _____ 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 288.</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard BARNARD 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 Tony BLUMSON Address 12 Grey Towers Gardens Hornchurch Essex RM11 1JH Date of birth 02/03/1976 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tony BLUMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Date Karen BRINDLE ceased to be director (if applicable)

Date Duncan Frank DRYBOROUGH
ceased to be director (if applicable)

Date Anthony GALINNIS 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
Colin Frederick JONES

Address
7 Elm Park Avenue
Hornchurch
Essex
RM12 4SP

Date of birth 04/03/1959

Nationality British

Occupation Civil Servant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Colin Frederick JONES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.		

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 C.J. BAINDS	Name <u>C.J. BAINDS</u>				
	Address 212 Orchard Court Wood Lane Elm Park Hornchurch	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Shares transferred by C.J. BAINDS		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs M.J. BALL	Name <u>SOPHIE EDITH BETH REEVES</u>				
	Address 204 Orchard Court Wood Lane Elm Park Hornchurch	Address <u>204 ORCHARD COURT</u> <u>WOOD LANE, ELM PARK,</u> <u>HORNCHURCH</u>				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Shares transferred by Mrs M.J. BALL		
				Class Number Date of transfer _____ <u>1</u> <u>5/10/2001</u> _____ _____ __/__/____		
>	Shareholder Name J.R. BARNARD	Name _____				
	Address 200 Orchard Court Wood Lane Elm Park Hornchurch	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Shares transferred by J.R. BARNARD		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name J. BIRCH	Name 				
	Address 216 Orchard Court Wood Lane Elm Park Hornchurch	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by J. BIRCH	Class Number Date of transfer
						_ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name T. BLUMSON	Name 				
	Address 226 Orchard Court Wood Lane Elm Park Hornchurch	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by T. BLUMSON	Class Number Date of transfer
						_ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name Mrs J.. BYATY	Name MRS J. BYATT				
	Address 220 Orchard Court Wood Lane Elm Park Hornchurch	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Mrs J.. BYATY	Class Number Date of transfer
						_ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name D.F. DAYBOROUGH		Name <u>DAYBOROUGH</u>		Shares transferred by D.F. DAYBOROUGH		
Address 202 Orchard Court Wood Lane Elm Park Hornchurch		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name P. FINN		Name _____		Shares transferred by P. FINN		
Address 214 Orchard Court Wood Lane Elm Park Hornchurch		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name A.R. GALINAS		Name _____		Shares transferred by A.R. GALINAS		
Address 206 Orchard Court Wood Lane Elm Park Hornchurch		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs R. GORDON	Name 		Shares transferred by Mrs R. GORDON		
	Address 222 Orchard Court Wood Lane Elm Park Hornchurch	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name C. JONES	Name 		Shares transferred by C. JONES		
	Address 218 Orchard Court Wood Lane Elm Park Hornchurch	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Christopher Henry PECK	Name 		Shares transferred by Christopher Henry PECK		
	Address 210 Orchard Court Wood Lane Elm Park Hornchurch Essex RM12 4NH	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name M.S. SMITH		Name 		Shares transferred by M.S. SMITH		
Address 224 Orchard Court Wood Lane Elm Park Hornchurch		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 1				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R.L. SPARK		Name R.L. SPARKY		Shares transferred by R.L. SPARK		
Address 208 Orchard Court Wood Lane Elm Park Hornchurch		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 1				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. G. M. J.
(Director/Secretary)

Date

20 / 03 / 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 19/3/2001
- 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 19th March 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

Telephone number inc code

Address

TAYLOR, VINEY & MARLOW
CHARTERED ACCOUNTANTS
1422/4 LONDON ROAD
LEIGH-ON-SEA, ESSEX SS9 2UL
Tel: SOUTHEND (0702) 710262-3

DX number if applicable

DX exchange

Postcode
