



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  
21st February 2004

## 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.



A10  
COMPANIES HOUSE

0564  
25/03/04

### Section 1: Company details

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

Butler & Speller  
1436 London Road  
Leigh On Sea  
Essex SS9 2UL

Address

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

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> Duncan Frank DRYBOROUGH  <b>Address</b> 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Duncan Frank DRYBOROUGH 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> John Richard BARNARD  <b>Address</b> 200 Orchard Court Wood Lane Hornchurch Essex RM12 5NH  <b>Date of birth</b> 07/07/1950  <b>Nationality</b> British  <b>Occupation</b> Co Rep	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Richard BARNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> Tony BLUMSON  <b>Address</b> 12 Grey Towers Gardens Hornchurch Essex RM11 1JH  <b>Date of birth</b> 02/03/1976  <b>Nationality</b> British  <b>Occupation</b> Banker	<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> Tony BLUMSON 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 288a.</i>	<b>Name</b> Duncan Frank DRYBOROUGH  <b>Address</b> 202 Orchard Court Wood Lane Hornchurch Essex RM12 5NH  <b>Date of birth</b> 23/01/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> 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	Amended details
<b>Name</b> Anthony GALINAS	<b>Name</b> <hr/>
<b>Address</b> 206 Orchard Court Wood Lane Hornchurch Essex RM12 5NH	<div> <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.                     </div> <b>Address</b> <hr/> <hr/> <hr/>
<b>Date of birth</b> 17/05/1960	<hr/>
<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
<b>Occupation</b> Police Officer	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony GALINAS 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> 14 <b>Aggregate Nominal Value of issued shares</b> £14.00	<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> 14 <b>Total Nominal value of shares issued</b> £14.00	<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> <b>J.R. BARNARD</b>  <b>Address</b> 200 Orchard Court Wood Lane Elm Park Hornchurch  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number 1	<b>Shares transferred by</b> <b>J.R. BARNARD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>J. BIRCH</b>  <b>Address</b> 216 Orchard Court Wood Lane Elm Park Hornchurch  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number 1	<b>Shares transferred by</b> <b>J. BIRCH</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>Tony Richard BLOMSON</b>  <b>Address</b> 218 Orchard Court Wood Lane Elm Park Hornchurch RM12 5NH  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> <b>Tony Richard BLOMSON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

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

**Shares transferred**

<b>&gt; Shareholder Name</b> <b>A.R. GALINAS</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/> <hr/> <hr/>			
<b>Address</b> <b>206 Orchard Court</b> <b>Wood Lane Elm Park</b> <b>Hornchurch</b>		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>A.R. GALINAS</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mrs R. GORDON	<b>Name</b>  		<b>Shares transferred by</b> Mrs R. GORDON			
		<b>Address</b>  					
	<b>Address</b> 222 Orchard Court Wood Lane Elm Park Hornchurch	 					
		<b>UK Postcode</b> _ _ _ _ _ 					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Christopher Henry PECK	<b>Name</b>  		<b>Shares transferred by</b> Christopher Henry PECK			
		<b>Address</b>  					
	<b>Address</b> 210 Orchard Court Wood Lane Elm Park Hornchurch Essex RM12 4NH	 					
		<b>UK Postcode</b> _ _ _ _ _ 					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Joanne Elizabeth REEVES	<b>Name</b>  		<b>Shares transferred by</b> Joanne Elizabeth REEVES			
		<b>Address</b>  					
	<b>Address</b> 204 Orchard Court Wood Lane Elm Park Hornchurch	 					
		<b>UK Postcode</b> _ _ _ _ _ 					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

### Shares transferred

10

**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

19/03/2004

*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 19/3/2004
- 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 2005** 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

Telephone number *inc code*

01702 482391

Address

**Butler & Speller**DX number *if applicable*

1436 London Road

Leigh-on-Sea

Essex SS9 2UL

DX exchange

Postcode