



COMPANIES HOUSE

215-118
100044

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *ASH46U9W* 368
COMPANIES HOUSE 24/03/97

of company number 00931072

J

company name
ORCHARD COURT (HORNCHURCH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	013	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

204 ORCHARD COURT
WOOD LANE ELM PK
HORNCHURCH
ESSEX RM12 5NH

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

00931072

Register of members (See note 5)

The register is kept at

TAYLOR VINEY & MARLOW CHARTERED
1422/4 LONDON ROAD
LEIGH-ON-SEA
ESSEX SS9 2UL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGARET JOAN
BALL
204 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH
ESSEX RM12 5NH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM JOSEPH
BALL
204 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH
ESSEX RM12 5NH

Day	Month	Year
13	12	96

 Date of any change.

Date of Birth:-- 20/12/16

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year
13	12	96

 Date of resignation. (01.01.00)

Show any relevant current and previous directorships.

00931072

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DUNCAN FRANK
DRYBOROUGH
202 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH
ESSEX RM12 5NH

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/44

Nat:BRITISH

Occ:ACCOUNTS MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

ALBERT EDWARD
SURMAN
222 ORCHARD COURT
WOOD LANE ELM PARK
HORNCHURCH
ESSEX RM12 5NH

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/02

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	14	£14
Totals	14	£14

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 20/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

A. J. Ball

Secretary/Director*
(delete as appropriate)

Date 20.3.97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00931072	Account of Shares			Company Name: ORCHARD COURT (HORNCHURCH) LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
				Number currently held
M. S. Smith 224 Orchard Ct Wood Lane,	1			
Elm Park Hornchurch				
Miss S. M. Williams 226 Orchard Ct, Wood Lane,	1			
Elm Park Hornchurch				
	14			
Miss M. Fawcett 210 Orchard Court, Wood Lane				
Elm Park Hornchurch	-	1	2/1/97	
Miss S. Bender 220 Orchard Court, Wood Lane				
Elm Park Hornchurch	-	1	5/3/97	
P. S. Waller 226 Orchard Ct Wood Lane,				
Elm Park Hornchurch	-	1	27/8/96	

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00931072		Account of Shares			
Company Name: ORCHARD COURT (HORNCHURCH) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
J. R. BARNARD 200 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH.					
D. F. DRYBOROUGH 202 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH.					
Mrs. M. J. DALL 204 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH					
A. R. GAINES 206 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH.					
C. MASH 208 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH					
T. ELLIOTT 210 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH					
G. J. BRINDLEY 212 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH.					
A. C. PORTER 214 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH					
J. BIRCH 216 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH.					
C. JONES 218 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH.					
Mrs. J. SAMPSON 220 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH					
A. E. SAMPSON 222 ORCHARD CT, WOOD LANE		1			
427 PARK, HORNCHURCH					

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