



C O M P A N I E S   H O U S E

MBIS  
100057

363s

## Annual Return

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



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 05/03/98

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
20	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
19	03	98

### 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

### 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.

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.

**Directors - continued**

Particulars.

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

Date of Birth:- 08/06/02

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	<b>14</b>	<b>£14</b>

**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 20/03/97

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

*My Ball* Secretary/Director  
\*(delete as appropriate)

Date 30<sup>th</sup> MARCH 1998

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? ----->

TAYLOR, VINCEY & MACLOW  
CHARTERED ACCOUNTANTS  
1422/5 CROOK ROAD  
LEIGH-ON-SEA, ESSEX S69 2UL  
Tel: SOUTHEND (0702) 710282-3  
Postcode

Telephone Ext

# 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 KELLY PARK, HORNCHURCH.		1			
D. F. DAYBOROUGH 202 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
Mrs. M. J. DALL 204 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
A. R. GREENAS 206 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
C. MARSH 208 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
J. EMMS 210 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
C. J. BRINDLEY 212 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
C. POUTCH 214 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
J. BIRCH 216 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
C. JONES 218 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
Miss D. SANDERS 220 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			
A. E. SYMAN 222 ORCHARD CT, WOOD LANE KELLY PARK, HORNCHURCH.		1			

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]