



N 15 200 340

Companies House

for the record
Company Name

**ARDELMERS MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1189502

Information extracted from
Companies House records on
5th December 1999

- > 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.



A35
COMPANIES HOUSE

0545
20/01/00

Section 1: Company details

Ref: 1189502/03/10

	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>	Flat One Arden Court 20 Avenue Elmers Surbiton Surrey KT6 4SE	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 Flat One Arden Court 20 Avenue Elmers Surbiton Surrey KT6 4SE	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>	SIC Code Description 9600 Residents property management	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Kenneth CHARNLEY Address Flat One Arden Court 20 Avenue Elmer Surbiton Surrey KT6 4SE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Kenneth CHARNLEY ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Kenneth CHARNLEY Address Flat One Arden Court 20 Avenue Elmer Surbiton Surrey KT6 4SE Date of birth 27/05/1945 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Kenneth CHARNLEY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Belinda Christine WILLIAMS Address The Lodge 26 Langley Avenue Surbiton Surrey KT6 6QW Date of birth 27/09/1955 Nationality British Occupation Systems Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Belinda Christine WILLIAMS 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 80 Aggregate Nominal Value of issued shares £80.00	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 80 Total Nominal value of shares issued £80.00	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 B.C. BELLAMY-WOOLLEY <i>(MARRIED)</i>		Name <u>B.C. WILLIAMS</u>		Shares transferred by B.C. BELLAMY-WOOLLEY		
Address Flat Five, 20 Avenue Elmer Surbiton Surrey KT6 4SE		Address <u>THE LODGE,</u> <u>26 LANGLEY AVENUE,</u> <u>SURBITON, KT6 6BW.</u>				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____ Number _____				
Number 10		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name E. BOYLE		Name _____		Shares transferred by E. BOYLE		
Address Flat Eight 20 Avenue Elmers		Address <u>FLAT 8,</u> <u>20 AVENUE ELMERS,</u> <u>SURBITON, SURREY</u>				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____ Number _____				
Number 10		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name I.K. CHARNLEY		Name _____		Shares transferred by I.K. CHARNLEY		
Address Flat One, 20 Avenue Elmers Surbiton Surrey KT6 4SE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____ Number _____				
Number 10		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____ _____/_____/_____		

Current details		Amended details		Shares transferred			
>	Shareholder Name S. HAFKAMP	Name 		Shares transferred by S. HAFKAMP			
	Address Flat Six 20 Avenue Elmers	Address FLAT 6 20 AVENUE ELMERS SURBITON, SURREY					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name G.D MCKAY	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.D MCKAY			
	Address Flat 3	Address FLAT 3 20 AVENUE ELMERS, SURBITON, SURREY					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name L MCKAY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L MCKAY			
	Address Flat 3	Address FLAT 3, 20 AVENUE ELMERS, SURBITON, SURREY					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
>	Shareholder Name P. MILES	Name <u>A. J. MASSIE</u>			
	Address Flat Four 20 Avenue Elmers	Address <u>FLAT 4,</u> <u>20 AVENUE ELMERS</u> <u>SURBITON, SURREY</u>	Shares transferred by P. MILES <u>A. J. MASSIE</u>		
	Shares held Class Ordinary	UK Postcode -----	Shares held Class	Number 10	Class Number Date of transfer ----- ----- --/--/---- ----- ----- --/--/----
>	Shareholder Name S.G.J. MOTT	Name -----			
	Address Flat Seven 20 Avenue Elmers	Address <u>FLAT 7</u> <u>20 AVENUE ELMERS,</u> <u>SURBITON, SURREY</u>	Shares transferred by S.G.J. MOTT		
	Shares held Class Ordinary	UK Postcode -----	Shares held Class	Number 10	Class Number Date of transfer ----- ----- --/--/---- ----- ----- --/--/----
>	Shareholder Name R WARD	Name -----	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 5	Address <u>FLAT 5</u> <u>20 AVENUE ELMERS,</u> <u>SURBITON, SURREY</u>	Shares transferred by R WARD		
	Shares held Class Ordinary	UK Postcode -----	Shares held Class	Number 10	Class Number Date of transfer ----- ----- --/--/---- ----- ----- --/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name V.H WARD	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 5 ✓	Address FLAT 5 20 AVENUE ELMERS, SURREY, SURREY				
		UK Postcode _ _ _ _ _		Shares transferred by V.H WARD		
Shares held		Shares held		Class	Number	Date of transfer
Class		Class	Number	Class	Number	Date of transfer
Ordinary	Number 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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

17 / 1 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number *000340*

(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

I. K. CHARNEY,

Telephone number inc code

0181 3902179

Address

FLAT ONE,

DX number if applicable

20 AVENUE ELMERS,

DX exchange

SURBITON, SURREY

Postcode

KT6 4SE