



**Companies House**

— for the record —

Company Name

**HOLLYBANK COURT**

**MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1279301**

Information extracted from

Companies House records on

**23rd February 2002**

- > 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.



A13  
COMPANIES HOUSE

0334  
08/04/02

### Section 1: Company details

Ref: 1279301/00/29

	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>	<b>Christopher House</b> <b>94B London Road</b> <b>Leicester</b> <b>Leicestershire LE2 0QS</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  <b>9600       Residents property management</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____
> 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> 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>	<b>Name</b> Gwenda REECE  <b>Address</b> Wanlip Lodge Rectory Road Wanlip Leicester LE7 4PL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gwenda REECE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>	<b>Name</b> Keneth Hardy GOVIER  <b>Address</b> 2 Hollybank Court 193 London Road Leicester LE2 1ZF  <b>Date of birth</b> 21/05/1927  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <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 Keneth Hardy GOVIER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>	<b>Name</b> Francis Anthony Keith REECE  <b>Address</b> Wanlip Lodge Rectory Road Wanlip Leicester LE7 4PL  <b>Date of birth</b> 19/07/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <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 Francis Anthony Keith REECE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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

Gwenda REECE

## Address

Wanlip Lodge Rectory Road  
Wanlip  
Leicester  
LE7 4PL

Date of birth 20/03/1936

Nationality British

Occupation Secretary/Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Gwenda REECE ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

41

**Aggregate Nominal Value of issued shares**

£410.00

Class of Share

Number of shares issued

**Aggregate Nominal Value of issued shares**

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

**Aggregate Nominal Value of issued shares**

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

41

Aggregate Nominal Value of issued shares

4410.00

**List of past and present members** *(Tick appropriate box)*

**> Please complete the required information on the attached schedules or in another format agreed by Companies House.**

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☒ A full list of members is enclosed

**The last full list of members was received on: 14/03/2001**

**> REMEMBER:**

**Changes to shareholder particulars or details of shares transferred to be completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SMRUTI BHOJANI</u> Address <u>30 ELMS ROAD</u> <u>LEICESTER</u> UK Postcode    _ _ _ _ _	1 ORDINARY 'A' SHARE		2.3.01
Name <u>GEORGE WILLIAM BATLEY AND VERONICA ANNE BATLEY</u> Address <u>FLAT 12 AND GARAGE 21</u> <u>HOLYBANK COURT</u> <u>LONDON ROAD LEICESTER</u> UK Postcode    _ _ _ _ _	1 ORDINARY 'A' SHARE		17.8.01
Name <u>JT KATWAROO</u> Address <u>FLAT 1, HOLYBANK COURT</u> <u>LONDON ROAD</u> <u>LEICESTER</u> UK Postcode    _ _ _ _ _	1 ORDINARY 'A' SHARE		24.8.01
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MALCOLM PERCEVAL JONES AND ROSALIND HELEN VINCENT Address 234 KIMBERLEY ROAD LEICESTER UK Postcode	1 ORDINARY 'A' SHARE	2.3.01
Name OR E WONG Address 27 HORNBEAM CLOSE OADBY LEICESTERSHIRE UK Postcode	1 ORDINARY 'A' SHARE	17.8.01
Name MRS A LEE Address FLAT 1, HOLYBANK COURT LONDON ROAD LEICESTER UK Postcode	1 ORDINARY 'A' SHARE	24.8.01
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

J.A.K. Rees  
(Director / Secretary)

Date

28 / 03 / 2002

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  
**14/3/2002**

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 **14th March 2003**  
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 100573

(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

DX number *if applicable*

DX exchange

Postcode

# HOLLYBANK COURT MANAGEMENT COMPANY LIMITED

## LIST OF MEMBERS

Name and Address	Shares Held
J T Katwaroo, Flat 1, Hollybank Court	1
K Govier, Flat 2, Hollybank Court	1
P Jones, Flat 3, Hollybank Court	1
M Cooper, Flat 4, Hollybank Court	1
I Spencer, Flat 5, Hollybank Court	1
A Ikanovic, Flat 6, Hollybank Court	1
N H Stratford & M L Stratford, Flat 7, Hollybank Court	1
M Barna, Flat 8, Hollybank Court	1
H J & M A Goldberg, Flat 9, Hollybank Court	2
T Askew, Flat 11, Hollybank Court	1
O L Bailey, Flat 12, Hollybank Court	1
M D Gardiner, Flat 14, Hollybank Court	1
K Watkiss, 200 Belvoir Drive, Leicester	1
P Sansom, Flat 16, Hollybank Court	1
P Marzy, 11 F Mattock, Ealing, London	1
Fung Tei Catherine Ho and Wing Yan Olivia Ho, Flat 18, Hollybank Court	1
M J Tomlinson., Flat 19, Hollybank Court	1
A D Welch, Flat 20, Hollybank Court	1
A Gaskin, Flat 21, Hollybank Court	1
Y Revell, Flat 22, Hollybank Court	1
S Bhojani, 30 Elms Road, Stoneygate, Leicester	1
A Howard, Flat 24, Hollybank Court	1
H Reece, Wanlip Lodge, Rectory Road, Wanlip, Leicester	3
R & M Wilkinson, 183 London Road, Leicester	1
S B W Edwards, Flat 27, Hollybank Court	1
T Lees, Flat 28, Hollybank Court	1
R & M Wilkinson, 183 London Road, Leicester	1
J A Painter, Flat 31, Hollybank Court	1
Mr Williams, Flat 32, Hollybank Court	1
N S Milson, 19 Main Street, Ravenstone, Leicestershire	1
R & M Wilkinson, 183 London Road, Leicester	1
R Ivens, 5 Spinneyside, Groby, Leicester	1
M Bann, Flat 37, Hollybank Court	1
A Finch, Flat 38, Hollybank Court	1
K A Gibson, Flat 39, Hollybank Court	1
K Warren & J Scotney, Flat 40, Hollybank Court	1
R & M Wilkinson, 183 London Road, Leicester	1
M Lee, Flat 42, Hollybank Court	1