



Companies House

for the record

Company Name

LABURNHAM COURT

MANAGEMENT (SUTTON) LIMITED

363s Annual Return

100311-15

Company Type

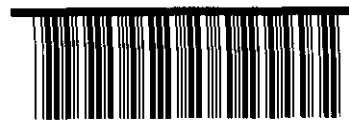
Private Company Limited By
Shares

Company Number

1316105

Information extracted from
Companies House records on
17th April 2004

- > 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.



A14
COMPANIES HOUSE

0145
19/05/04

Section 1: Company details

Ref: 1316105/09/28

	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>	C/O Jj Homes Properties Ltd 146 Stanley Parl Road Carshalton SM5 3JG	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 At Registered Office	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> Company Secretary <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>	Name Noel Edward ROWLAND Address 15/124 Robin Hood Lane Sutton Surrey SM1 2SE	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Noel Edward ROWLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Shawn Victor BUCK Address Laburnham Court 124 Robin Hood Lane Sutton Surrey SM1 2SE Date of birth 17/07/1957 Nationality British Occupation Advertising Sales	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shawn Victor BUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Katy Anne CALVER Address 6 Laburnham Court 48 St James Road Sutton Surrey SM1 2SE Date of birth 27/08/1970 Nationality British Occupation Sales Rep	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katy Anne CALVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Adam Ben OSBOND Address 16 Laburnham Court 124 Robin Hood Lane Sutton Surrey SM1 2SE Date of birth 23/04/1974 Nationality British Occupation Network Engineer	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam Ben OSBOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Noel Edward ROWLAND Address 15/124 Robin Hood Lane Sutton Surrey SM1 2SE Date of birth 23/11/1961 Nationality British Occupation Pensions Manager	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Noel Edward ROWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jacqueline Rita WAYNE Address 16 Laburnham Court 48 St James Road Sutton Surrey SM1 2SE Date of birth 05/07/1957 Nationality British Occupation Nursery Nurse	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline Rita WAYNE 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	Number of shares issued
	<u>ORD</u>	<u>38</u>
		Aggregate Nominal Value of issued shares
		<u>£ 380</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued	
	<u>38</u>	
	Aggregate Nominal Value of issued shares	
	<u>£ 380</u>	

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. | <input type="checkbox"/> There were no changes during the period
<input checked="" type="checkbox"/> A list of changes is enclosed
<input checked="" type="checkbox"/> A full list of members is enclosed |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The last full list of members was received on: 14/05/2003

- > **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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

17, 05, 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
14/5/2004

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 **14th May 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 Companies 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*

J. J. Homes (Properties) Ltd

146 Stanley Park Road

Carshalton

DX number *if applicable*

SM5 3JG

020 8296 0181

DX exchange

Postcode

LABURNHAM COURT MANAGEMENT (SUTTON) LIMITED
LIST OF SHAREHOLDERS AS AT 14.05.04

48 ST JAMES ROAD, SUTTON

Flat No.	Name	Cert. No.	Registration	Cessation	No. of Ordinary Shares Held
1	John Robinson 1/48 St. James Road, Sutton	10	08.07.97		1
2	Mr T Smith 2/48 St James Road, Sutton	201	13.3.02		1
3	Mr D Woodward 3/48 St James Road, Sutton	29	23.03.00		1
4	Ms G O'Brien 4/48 St. James Road, Sutton	13	10.11.98		1
5	Michael O'Brian 5/48 St. James Road, Sutton	1	20.11.92		1
6	Miss K A Calver 6/48 St. James Road, Sutton	197	22.11.00		1
7	Damian Brady 7/48 St James Road, Sutton	202	10.5.01		1
8	Peter Hugh Needham 8/48 St James Road, Sutton	200	7.1.01		1
9	Mr & Mrs Warren 9/48 St James Road, Sutton	18	09.03.00		1
10	Andrew Kemp 10/48 St. James Road, Sutton	25	09.11.94		1
11	Mrs M M Catling 11/48 St. James Road, Sutton	23	19.04.02		1
12	Mr James D Farrant 12/48 St. James Road, Sutton	27	09.12.03		1
13	Mr W J Turner 13/48 St. James Road, Sutton	217	30.07.03		1
14	Kevin Tripp 14/48 St. James Road, Sutton	22	03.11.97		1
15	Mr D Hurl & Miss C Pidgeon 15/48 St James Road, Sutton	37	14.06.01		1
16	Miss J R Wayne 16/48 St. James Road, Sutton	30	21.06.95		1

124 ROBIN HOOD LANE

1	Mr T Wang 1/124 Robin Hood Lane	213	09.10.02		1
2	Mr E K Macefield 2/124 Robin Hood Lane	21	03.09.82		1
3	Mrs S Vale 2/124 Robin Hood Lane	17	26.07.99		1
4	Miss C R Brady 4/124 Robin Hood Lane	15	18.01.02		1
5	Mr James Wild 5/124 Robin Hood Lane	-	10.02.04		1
6	Yong Kehong Wong 6/124 Robin Hood Lane	214	10.02.03		1
7	Wendy Elaine Medhurst 7/124 Robin Hood Lane	199	3.1.01		1
8	Greystock Properties Ltd 8/124 Robin Hood Lane	-	02.02.04		1
9	J L Smith & A E Morris 9/124 Robin Hood Lane	20	14.12.01		1
10	Mr M Carr 10/124 Robin Hood Lane	-	12.04.04		1
11	Ms C C Gaunlett 11/124 Robin Hood Lane	2	19.04.02		1
12	Ian Williams 12/124 Robin Hood Lane	33	07.01.99		1
13	Mrs L Taylor 13/124 Robin Hood Lane	35	01.03.00		1
14	M R Dellow 14/124 Robin Hood Lane	5	31.01.83		1
15	N.E. Rowland 15/124 Robin Hood Lane	19	03.11.88		1
16	Mr Anwaar Ahmed Khan 16/124 Robin Hood Lane	198	03.05.04		1
17	Mr A and Mrs R Khanna 17/124 Robin Hood Lane	-	20.04.04		1
18	Mr J Rahaman 18/124 Robin Hood Lane	31	20.07.01		1
19	Mr A J Neale 19/124 Robin Hood Lane	196	18.10.00		1
20	Ms K E Payne 20/124 Robin Hood Lane	212	22.08.02		1
21	Mr & Mrs M C Joyce 21/124 Robin Hood Lane	6	26.02.02		1
22	Maxine Holgate 22/124 Robin Hood Lane	11	30.07.97		1

Each Shareholder holds one share of £10.00 each