



**Companies House**

— for the record —

Company Name

**LETSPORT LIMITED**

## 363s Annual Return

York 15  
000171

Company Type

**Private Company Limited By Shares**

Company Number

**1479153**

Information extracted from  
Companies House records on  
**21st June 2000**

- > 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.



A10  
COMPANIES HOUSE

0598  
07/06/01

COMPANIES HOUSE

14/12/00

Ref: 1479153/05/19

### Section 1: Company details

	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>Park House The Street Great Saling Essex CM7 5DR</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 28 Hadcroft Grange Stourbridge West Midlands DY9 7EP</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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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> <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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Jildo Marike CLEMENTS-POST</b>  <b>Address</b> <b>28 Hadcroft Grange</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY9 7EP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jildo Marike CLEMENTS-POST</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Jane BOSWELL</b>  <b>Address</b> <b>20 Chilworth Gate</b> <b>Broxbourne</b> <b>Hertfordshire</b> <b>EN10 6NN</b>  <b>Date of birth</b> 01/06/1952  <b>Nationality</b> British  <b>Occupation</b> Accounts Manager	<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 Jane BOSWELL ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Jean CARBUTT</b>  <b>Address</b> <b>25 Chilworth Gate</b> <b>Broxbourne</b> <b>Hertfordshire</b> <b>EN10 6NN</b>  <b>Date of birth</b> 24/03/1924  <b>Nationality</b> British  <b>Occupation</b> Clerk	<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 Jean CARBUTT ceased to be</b> <b>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**  
Melanie HARPER

**Address**  
2 Chilworth Gate  
Broxbourne  
Hertfordshire  
EN10 6NN

**Date of birth** 22/02/1948

**Nationality** British

**Occupation** Housewife

## Amended details

**Name**

\_\_\_\_\_

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

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

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

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

**Date** Melanie HARPER ceased to be  
director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	33	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£33.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	33	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£33.00	_____

**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: 06/07/1999

- > **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

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

COMPANY NUMBER: 01479153

SECTION 4: DETAILS OF NEW SHAREHOLDERS AND TRANSFERS (A) (ii)

New shareholders

Class and No.  
of shares held

Salvatore Abello & Giuseppina Abello	1 Chilworth Gate, Broxbourne, Herts EN10 6NN	Ordinary 1
Kevin Richard Francis & Anthea Davida Cooke	3	Ordinary 1
Robert Edward Wilkins	6	Ordinary 1
Robert Edward Wilkins	7	Ordinary 1
D.T. Mann & Miss C Walters	10	Ordinary 1
Colin Meadows	11	Ordinary 1
Wayne Eason	12	Ordinary 1
Miss E Dobson & Mr Batt	17	Ordinary 1
Dean Edward Weller	22	Ordinary 1

COMPANY NUMBER: 01479153

SECTION 4B: DETAILS OF FORMER SHAREHOLDERS

<u>Former shareholders</u>		<u>Class and No. of shares transferred</u>	<u>Date of registration of transfer</u>
Tony Michael Sparks & Tina Susan Green	1 Chilworth Gate, Broxbourne, Herts EN10 6NN	Ordinary 1	6.7.00
Gerald George McLucas & Victoria Jane Williams	3	Ordinary 1	6.7.00
Owen Philip Powell	6	Ordinary 1	6.7.00
Alan William O'Hara	7	Ordinary 1	6.7.00
Martin Charles Graham & Elaine Pamela Swann	10	Ordinary 1	6.7.00
Stephen Richard Taylor	11	Ordinary 1	6.7.00
Keith Rowe & Sarah Langer	12	Ordinary 1	6.7.00
Rasiklal Prantal Madhvani	17	Ordinary 1	6.7.00
Miss M Ferrazzano	22	Ordinary 1	6.7.00



**Companies House**

for the record

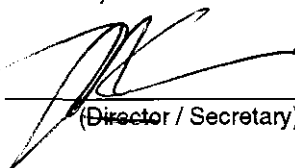
## 363s Annual Return Declaration

- > 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

  
(Director / Secretary)

Date

02, 11, 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 6/7/2000

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 6th July 2001 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 \_\_\_\_\_

*(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

**TONY HINE & CO**

Chartered Accountants  
Park House, The Street,  
Great Saling, Essex CM7 5DR

Tel: (01371) 850050

Fax: (01371) 851282

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

(REF 4308/LEISPORT)

Postcode

\_\_\_\_\_