



100309/30.

Companies House

— for the record —

Company Name

**QUEENS COURT MANAGEMENT
LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

1500374

Information extracted from
Companies House records on
14th May 2005

Section 1: Company details



Ref: 1500374/05/19

	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>	64 Commercial Road Southampton Hampshire SO15 1GD	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 Pearsons 4 New Road Southampton SO14 0AA	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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional 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 288a.</i>	Name Gillian Joyce SMITH Address 25 Norton Close Southampton Hampshire SO19 2EY	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 Gillian Joyce SMITH 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 288a.</i>	Name Alan Norman MARSHALL Address 39 Queens Court Hill Lane Southampton Hampshire SO15 5RR Date of birth 19/10/1949 Nationality British Occupation Civil Servant	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 Alan Norman MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Pamela Martie MCCARTHY</p> <p>Address Flat 34 Queens Court Hill Lane Southampton Hampshire SO15 5RR</p> <p>Date of birth 17/04/1930</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pamela Martie MCCARTHY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John RIMAN</p> <p>Address 19 Queens Court Hill Lane Southampton Hampshire SO15 5RR</p> <p>Date of birth 31/07/1939</p> <p>Nationality British</p> <p>Occupation Carpenter Joiner Shopfitter</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John RIMAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

> 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 288a.

Current details

Name

Mark WILSON

Address

33 Queens Court
Hill Lane
Southampton
Hampshire
SO15 5RR

Date of birth 14/04/1969

Nationality British

Occupation Purchasing Manager

Amended details

Name

☐

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 L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Mark WILSON ceased to be
director (if applicable)

L L / L L / L L L L

	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 A Nominal value of each share £1.00 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00	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

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: 08/06/2004

> 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 or by ringing 0870 333636.

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 —

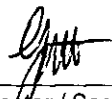
363s Annual Return Declaration

- > 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 £30.

Signature X


(Director / Secretary)

< Date

20, 06, 2005

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 8/6/2005
- 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 **8th June 2006** 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?

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*

Address

DX number *if applicable*

DX exchange

Postcode

QUEENS COURT MANAGEMENT LIMITED - 1500374**Register of members at 8/6/05**

Details of shareholder	Class of shares	Number held
Queens Court Hill Lane Southampton Limited 38 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'A' shares	40
Mrs A Rees Green Trees May Hill Longhope Gloucestershire GL17 0NL	Ordinary 'B' shares	5
A G Wilkinson 81 Rue De La Riviere 17160 Cresse France	Ordinary 'B' shares	1
Mr & Mrs B Carroll 16 Mayflower Road Shirley Southampton SO15 3LT	Ordinary 'B' shares	1
Mrs G Stewart 8 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mr P Adams 9 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

QUEENS COURT MANAGEMENT LIMITED - 1500374**Register of members at 8/6/05**

Details of shareholder	Class of shares	Number held
Ms L S Davey 30 Mustang Avenue Whiteley Fareham PO15 7EN	Ordinary 'B' shares	1
Brookton (2000) Limited Charter House Third Avenue Millbrook Southampton	Ordinary 'B' shares	1
Mr & Mrs J R Templeman Meadow House Cooks Lane Calmore Southampton SO40 2RU	Ordinary 'B' shares	1
A Whitehead 21 Balmoral Way Southampton SO16 8LL	Ordinary 'B' shares	1
Mrs M Phillips 11 Windmill Street Bushey Herts WD23 1NB	Ordinary 'B' shares	1
Mr Hedley Proctor 15 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

QUEENS COURT MANAGEMENT LIMITED - 1500374**Register of members at 8/6/05**

Details of shareholder	Class of shares	Number held
Ms C E Leigh 17 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Miss E Nelson 18 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
J Riman 19 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mr & Mrs B Cox "Lanterns" 3 Itchen Park Forest Hills Drive Southampton SO18 2FX	Ordinary 'B' shares	1
The Atkins Trust c/o Keith Perry Chartered Surveyors 17a High Street Hucknall Notts NG15 7HJ	Ordinary 'B' shares	3
Mr & Mrs A A Garden 39 Providence Park Bassett Southampton SO16 7QW	Ordinary 'B' shares	1

QUEENS COURT MANAGEMENT LIMITED - 1500374**Register of members at 8/6/05**

Details of shareholder	Class of shares	Number held
Mrs M K Wales-Smith 13 St Thomas Park Lymington SO41 9NF	Ordinary 'B' shares	1
Ms A Hayward 3 Riverview Terrace Coal Park Lane Lower Swanwick SO31 7GW	Ordinary 'B' shares	1
M L Tucker 26 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mr & Mrs L Bouffard "Milestone" Stainers Lane South Wonston Winchester SO21 3HB	Ordinary 'B' shares	1
Mrs R Creighton 29 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mr C Groen 30 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

QUEENS COURT MANAGEMENT LIMITED - 1500374**Register of members at 8/6/05**

Details of shareholder	Class of shares	Number held
Mr N Jordan 32 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
M A Wilson 33 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mrs P McCarthy 34 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Miss R A Abrahams 35 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Messrs Hodges & Hodges PO Box 66 Edenbridge Kent TN8 6ZU	Ordinary 'B' shares	2
Mr S Perry & Miss S Chink 38 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

QUEENS COURT MANAGEMENT LIMITED - 1500374

Register of members at 8/6/05

Details of shareholder	Class of shares	Number held
Mr A Marshall 39 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mr R A Pettipher 40 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1
Mr & Mrs J Matthews 117 Park Road Chandlers Ford Eastleigh SO53 1HX	Ordinary 'B' shares	2