



Companies House

for the record

Company Name

**QUEENS COURT MANAGEMENT
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1500374

Information extracted from
Companies House records on
18th May 2002

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write



ails

A32
COMPANIES HOUSE

0102
13/07/02

COMPANIES HOUSE

04/07/02

Section 1: Company details

Ref: 1500374/10/28

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>64 Commercial Road Southampton Hampshire SO15 1GD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 9/10 Redwell Street Norwich Norfolk NR2 4SN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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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 288.</i>	Name Stewart BEDFORD Address 38 Queens Court Hill Lane Southampton Hampshire SO15 5RR	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 change _ _ / _ _ / _ _ _ _ Date Stewart BEDFORD 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 288.</i>	Name Louise BEDFORD Address 38 Queens Court Hill Lane Southampton Hampshire SO15 5RR Date of birth 30/01/1966 Nationality New Zealand Occupation Training 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 Louise BEDFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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.*

Address
39 Queens Court
Hill Lane
Southampton
Hampshire
SO15 5RB

Date of birth 19/10/1949

Nationality British

Occupation Civil Servant

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 _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan Norman MARSHALL ceased to be director (if applicable)

— 1 — / — 1 — / — 1 — 1 — 1 —

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*

Name
Pamela Martie MCCARTHY

Address
Flat 34 Queens Court
Hill Lane
Southampton
Hampshire
SO15 5RR

Date of birth 17/04/1930

Nationality British

Occupation Director

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 _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Pamela Martie MCCARTHY
ceased to be director (if applicable)

11/11/11

> 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
John RIMAN

Address
19 Queens Court
Hill Lane
Southampton
Hampshire
SO15 5RR

Date of birth 31/07/1939

Nationality British

Occupation Carpenter Joiner
Shopfitter

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 _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date John RIMAN 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.

Particulars of a new Director must be notified on form 288.

Name
Mark WILSON

Address
33 Queens Court
Hill Lane
Southampton
Hampshire
SO15 5RR

Date of birth 14/04/1969

Nationality British

Occupation Purchasing Manager

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 _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Mark WILSON 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

Number of shares issued

36

Aggregate Nominal Value of issued shares

£36.00

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

Aggregate Nominal Value of issued shares

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: 08/06/1999

A full list of members is required with this annual return

> 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>FLATS 1-5. 16 + 28</u> <u>R. HOWELL</u> Address <u>5 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5R2</u>	7 ORDINARY SHARES		
Name <u>FLAT 6</u> <u>A.G. WILKINSON</u> Address <u>1 WAYNFLETE CLOSE</u> <u>BISHOPS WALTHAM</u> UK Postcode <u>SO32 1HY</u>	1 ORDINARY SHARE		
Name <u>FLAT 7</u> <u>MR J. FORSTER</u> Address <u>29 NICHOL ROAD</u> <u>CHANDLERS FORD</u> <u>HANTS</u> UK Postcode <u>SO53 5AT</u>	1 ORDINARY SHARE.		
Name <u>FLAT 9</u> <u>MR P. ADAMS</u> Address <u>9 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5R2</u>	1 ORDINARY SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MR C FULLBROOK</u> Address <u>10 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		
Name <u>MR M WHITE</u> Address <u>13 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		
Name <u>FLAT 14</u> <u>MRS M. PHILLIPS</u> Address <u>11 WINDMILL STREET</u> <u>BUSHEY</u> <u>HERTS.</u> UK Postcode <u>WD23 1NB</u>	1 ORDINARY SHARE		
Name <u>MR G. BARTLETT</u> Address <u>15 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>FLAT 18</u> <u>D.A. POOLE</u> Address <u>68 MARGRATEN AVE</u> <u>CANVEY ISLAND</u> <u>ESSEX</u> UK Postcode <u>SS8 7JE</u>	1 ORDINARY SHARE		
Name <u>MR J RIMAN</u> Address <u>19 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		
Name <u>FLAT 20</u> <u>MR & MRS B. COX</u> Address <u>'LANTERNS' 3 ITCHEN PARK</u> <u>FOREST HILLS DRIVE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO18 2EX</u>	1 ORDINARY SHARE		
Name <u>FLATS 21, 25 & 31</u> <u>ATKINS TRUST</u> <u>40 HENITSOJ BECKE & SHAW</u> Address <u>42 NEWMARKET ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB5 8ET</u>	3 ORDINARY SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>FLAT 22</u> <u>MRS K GARDEN</u> Address <u>'GREENMANTLE'</u> <u>41 LORDSWOOD ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO16 6LN</u>	1 ORDINARY SHARE.		
Name <u>FLAT 23</u> <u>MRS S WALES-SMITH</u> Address <u>13 ST THOMAS PARK</u> <u>LYMINGTON</u> UK Postcode <u>SO41 9NE</u>	1 ORDINARY SHARE.		
Name <u>FLAT 24</u> <u>MISS A HAYWARD</u> Address <u>9 OAK ROAD</u> <u>WOOLSTON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO19 4BS</u>	1 ORDINARY SHARE		
Name <u>MR M. TUCKER</u> Address <u>20 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>FLAT 27</u> <u>MR. L. BOUFFARD</u> Address <u>'MILESTONE' STAINERS LANE</u> <u>SOUTH WIMSTON</u> <u>WINCHESTER</u> UK Postcode <u>SO21 3HB</u>	1 ORDINARY SHARE		
Name <u>MRS R. CREIGHTON</u> Address <u>29 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		
Name <u>MR C. GROEN</u> Address <u>30 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		
Name <u>MISS A K CHABIE</u> Address <u>32 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RR</u>	1 ORDINARY SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 MR M WILSON Address 33 QUEENS COURT HILL LANE SOUTHAMPTON UK Postcode SO15 5RR	1 ORDINARY SHARE		
Name MRS P MCCARTHY Address 34 QUEENS COURT HILL LANE SOUTHAMPTON UK Postcode SO15 5RR	1 ORDINARY SHARE		
Name MISS R A ABRAHAMS Address 35 QUEEN COURT HILL LANE SOUTHAMPTON UK Postcode SO15 5RR	1 ORDINARY SHARE		
Name FUT 36+37 MESSRS HODGES - HODGES Address PO BOX 66 EDEN BRIDGE KENT UK Postcode TN8 6ZY	2 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MRS L. BEDFORD</u> Address <u>38 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RB</u>	1 ORDINARY SHARE		
Name <u>MR A MARSHALL</u> Address <u>39 QUEENS COURT</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RB</u>	1 ORDINARY SHARE		
Name <u>MR R PETTIPHER</u> Address <u>QUEENS COURT</u> <u>40 HILL LANE</u> <u>HILL LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO15 5RB</u>	1 ORDINARY SHARE.		
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 _ _ _ _ _		
● me _____ 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

[Signature]
(Director / Secretary)

Date

06 / 06 / 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 **8/6/2002** 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 **8th June 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

100097

(Please complete as appropriate)

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 **BRIGHT BROWN**
CHARTERED ACCOUNTANTS
64 COMMERCIAL ROAD
Address **SOUTHAMPTON**
HAMPSHIRE SO15 1GD
TEL: 023 8022 7041

Telephone number *inc code*

DX number *if applicable*

DX exchange

Postcode
