



100206/15

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 2003

- > 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 ca

A13 0601  
COMPANIES HOUSE 15/07/03  
COMPANIES HOUSE 28/06/03

## Section 1: Company details

Ref: 1500374/09/28

## Current details

## Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~64 Commercial Road  
Southampton  
Hampshire SO15 1GD~~

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Address where the Register is held  
9/10 Redwell Street  
Norwich  
Norfolk  
NR2 4SN~~

Address

PEARSONS  
4 NEW ROAD  
SOUTHAMPTON

UK Postcode SO14 0AA

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9800	Residents property management

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.

	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> Stewart <del>BEDFORD</del>  <b>Address</b> 38 Queens Court Hill Lane Southampton Hampshire SO15 5RR	<b>Name</b> <u>STUART BEDFORD</u>  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date Stewart BEDFORD</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> Louise BEDFORD  <b>Address</b> 38 Queens Court Hill Lane Southampton Hampshire SO15 5RR  <b>Date of birth</b> 30/01/1966  <b>Nationality</b> New Zealand  <b>Occupation</b> Training Manager	<b>Name</b> _____  <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.  <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 Louise BEDFORD</b> <b>ceased to be director (if applicable)</b> __ / __ / ____

> **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**  
Alan Norman MARSHALL

**Address**  
39 Queens Court  
Hill Lane  
Southampton  
Hampshire  
SO15 5RR

**Date of birth** 19/10/1949

**Nationality** British

**Occupation** Civil Servant

**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 Alan Norman MARSHALL 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**  
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)

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

	Current details	Amended details
<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>John RIMAN</b>  <b>Address</b> <b>19 Queens Court</b> <b>Hill Lane</b> <b>Southampton</b> <b>Hampshire</b> <b>SO15 5RR</b>  <b>Date of birth</b> 31/07/1939  <b>Nationality</b> British  <b>Occupation</b> Carpenter Joiner Shopfitter	<b>Name</b>  <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.  <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</b> John RIMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Mark WILSON</b>  <b>Address</b> <b>33 Queens Court</b> <b>Hill Lane</b> <b>Southampton</b> <b>Hampshire</b> <b>SO15 5RR</b>  <b>Date of birth</b> 14/04/1969  <b>Nationality</b> British  <b>Occupation</b> Purchasing Manager	<b>Name</b>  <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.  <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</b> 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 'A'

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40

Class of Share

ORDINARY 'B'

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40

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

80

Aggregate Nominal Value of issued shares

£80

**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: 08/06/2002

> **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

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

18 / 06 / 2003

*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 **8/6/2003** 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 2004** 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 **BRIGHT BROWN**  
**CHARTERED ACCOUNTANTS**  
 Address **64 COMMERCIAL ROAD**  
**SOUTHAMPTON**  
**HAMPSHIRE SO15 1GD**  
**TEL: 023 8022 7041**

Telephone number *inc code*DX number *if applicable*

DX exchange

Postcode

\_ \_ \_ \_ \_



**QUEENS COURT MANAGEMENT LIMITED - 1500374****Register of members at 18 May 2003**

<b>Details of shareholder</b>	<b>Class of shares</b>	<b>Number held</b>
Queens Court Hill Lane Southampton Limited 38 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'A' shares	40
Mrs A Rees as personal representative of Mr R E J Howell deceased Green Trees May Hill Longhope Gloucestershire GL17 0NL	Ordinary 'B' shares	7
A G Wilkinson 1 Waynelete Close Bishops Waltham Southampton SO32 1HY	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 8 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

**QUEENS COURT MANAGEMENT LIMITED - 1500374****Register of members at 18 May 2003**

<b>Details of shareholder</b>	<b>Class of shares</b>	<b>Number held</b>
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
Miss L Birch 15 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

**QUEENS COURT MANAGEMENT LIMITED - 1500374**

**Register of members at 18 May 2003**

<b>Details of shareholder</b>	<b>Class of shares</b>	<b>Number held</b>
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 "Greenmantle" 41 Lordswood Road Southampton SO16 6LN	Ordinary 'B' shares	1

**QUEENS COURT MANAGEMENT LIMITED - 1500374****Register of members at 18 May 2003**

<b>Details of shareholder</b>	<b>Class of shares</b>	<b>Number held</b>
Mrs M K Wales-Smith 13 St Thomas Park Lymington SO41 9NF	Ordinary 'B' shares	1
Ms A Hayward 9 Oak Road Woolston Southampton SO19 9BQ	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 18 May 2003**

<b>Details of shareholder</b>	<b>Class of shares</b>	<b>Number held</b>
Miss A K Chable 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 & Mrs S Bedford 38 Queens Court Hill Lane Southampton SO15 5RR	Ordinary 'B' shares	1

**QUEENS COURT MANAGEMENT LIMITED - 1500374**

**Register of members at 18 May 2003**

<b>Details of shareholder</b>	<b>Class of shares</b>	<b>Number held</b>
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