



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
24th May 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.



Section 1: Company details

Ref: 1500374/05/19

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.

Canterbury Tye Hall
Doddinghurst Road
Brentwood
Essex CM15 0SD

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

UK Postcode

- > 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

9600

Residents property
management

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew WATSON Address 2 Osbourne Road Brentwood Essex	Name Address 146 HATCH ROAD BRENTWOOD UK Postcode CM15 0SD Date of change 15/04/2000 Date Andrew WATSON 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. Particulars of a new Director must be notified on form 288.	Name Andrew WATSON Address 2 Osbourne Road Brentwood Essex Date of birth 26/03/1963 Nationality British Occupation Director/Shop Keeper	Name Address 146 HATCH ROAD BRENTWOOD UK Postcode CM15 0SD Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Andrew WATSON 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 Kenneth Harry WATSON Address Canterbury Tye Hall Doddinghurst Road Brentwood Essex CM15 0SD Date of birth 20/07/1934 Nationality British Occupation Director	Name Address UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Kenneth Harry WATSON 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.

Current details

Name

Paul WATSON

Address

13 Apple Tree Crescent
Doddington Road
Brentwood
Essex
CM15 0QS

Date of birth 18/02/1961

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Paul WATSON ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	40	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	40	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40.00	_____
> 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	Total number of shares issued
	80	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£80.00	_____

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: 08/06/1999

> 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 or by ringing 029 2038 0801.**

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 <u>BM Cox</u> Address <u>Flat 20, Queens Court,</u> <u>Southampton.</u> UK Postcode _ _ _ _ _	One 'B' Ordinary		
Name <u>K E Garden</u> Address <u>Flat 22, Queens Court,</u> <u>Southampton</u> UK Postcode _ _ _ _ _	One 'B' Ordinary		
Name <u>R A Abrahams</u> Address <u>Flat 35, Queens Court,</u> <u>Southampton</u> UK Postcode _ _ _ _ _	One 'B' Ordinary		
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 <u>Mr G P Saunders</u> Address <u>Flat 20 Queens Court</u> <u>Southampton</u> UK Postcode _ _ _ _ _	One 'B' Ordinary	5 th May 2000
Name <u>Miss K S M Pointer</u> Address <u>Flat 22, Queens Court</u> <u>Southampton</u> UK Postcode _ _ _ _ _	One 'B' Ordinary	5 th May 2000
Name <u>Mr C F Day</u> Address <u>Flat 35, Queens Court</u> <u>Southampton</u> UK Postcode _ _ _ _ _	One 'B' Ordinary	5 th May 2000
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 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

Kunlun Q
(Director / Secretary)

Date

20/06/2000

*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
8/6/2000

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 **8th June 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 100354

(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

Nigel Worthingham

Telephone number inc code

01603 630316

Address

9/10 Redwell Street
Norwich
Norfolk

DX number if applicable

DX exchange

Postcode

NR2 4SN