



Companies House

— for the record —

Company Name

**LOWGATE PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1636825

Information extracted from
Companies House records on
12th October 2003

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.



Section 1: Company details

Ref: 1636825/03/10

	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>	5 Hambleden Mill Hambleden Henley-On-Thames Oxon RG9 3AF	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 At Registered Office	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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	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.																																						

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 Michael LANGMEAD Address 5 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF	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 Michael LANGMEAD 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 Jonathan Henry COLEMAN Address 9 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF Date of birth 21/12/1950 Nationality British Occupation Chartered Surveyor	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 Jonathan Henry COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Eileen Rosemary COLLINS Address 8 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF Date of birth 24/09/1924 Nationality British Occupation Retired	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 Eileen Rosemary COLLINS ceased to be director (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 Pauline Mary COPESTAKE Address 3 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF Date of birth 19/06/1947 Nationality British Occupation Chartered Accountant	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 Pauline Mary COPESTAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Michael LANGMEAD	Name
	Address 5 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF	<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
	Date of birth 05/01/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael LANGMEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Quantity Surveyor	
> 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>	Name Austin Martin O'MALLEY	Name
	Address 61 Rue De Bourgogne Paris France 75007	<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
	Date of birth 12/07/1928	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Austin Martin O'MALLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Irish Occupation Consultant	

> **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	Kirsten Hojgaard SKJOTT
Address	6 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF
Date of birth	29/07/1946
Nationality	Danish
Occupation	Physiotherapist

Amended details	
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 Kirsten Hojgaard SKJOTT ceased to be director (if applicable)	
_ _ / _ _ / _ _ _ _	

	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 Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan Henry COLEMAN		Name 		Shares transferred by Jonathan Henry COLEMAN		
Address 9 Hambleden Mill Mill End Henley On Thames RG9 3AF		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ms E. COLLINS		Name 		Shares transferred by Ms E. COLLINS		
Address 8 Hambleden Mill Hambleden Henley-On-Thames Oxon		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs J. COPESTAKE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. COPESTAKE		
Address 3 Hambleden Mill Hambleden Henley-On-Thames RG9 3AF		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr J. COPESTAKE	Name 			
	Address 3 Hambleden Mill Hambleden Henley-On-Thames RG9 3AF	Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode _ _ _ _ _		Shares transferred by Mr J. COPESTAKE	
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Ms E. HOJGAARD	Name 			
	Address 6 Hambleden Mill Hambleden Henley-On-Thames Oxon	Address 		Shares transferred by Ms E. HOJGAARD	
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Mrs F. JONES	Name 			
	Address 6 Denmark Avenue Woodley RG5 4RS	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode _ _ _ _ _		Shares transferred by Mrs F. JONES	
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr F. JONES	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr F. JONES		
	Address 6 Denmark Avenue Woodley RG5 4RS	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Mr A. KELSALL	Name _____		Shares transferred by Mr A. KELSALL		
	Address 10 Hambleden Mill Hambleden Henley-On-Thames Oxfordshire RG9 3AF	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Mr M. LANGMEAD	Name _____		Shares transferred by Mr M. LANGMEAD		
	Address 5 Hambleden Mill Hambleden Henley-On-Thames Oxon	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. O'MALLEY	Name					
	Address					
Address 7 Hambleden Mill Hambleden Henley-On-Thames Oxon				Shares transferred by Mr A. O'MALLEY		
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name A.J. SMITH	Name					
	Address			This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 1 Hambleden Mill Mill End Hambleden Henley-On-Thames Oxfordshire RG9 3AF				Shares transferred by A.J. SMITH		
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						1/4/2007
						__/__/__
> Shareholder Name Mrs F. SMITH	Name					
	Address			This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 1 Hambleden Mill Mill End Hambleden Henley-On-Thames Oxfordshire RG9 3AF				Shares transferred by Mrs F. SMITH		
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E. SNELL		Name 		Shares transferred by Mrs E. SNELL		
Address 2 Hambleden Mill Hambleden Henley-On-Thames Oxon		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number 		Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 R GLOVER</u> <hr/> Address <u>1 HAMBLISDEN MILL</u> <u>MILL END</u> <u>HENLEY ON THAMES</u> <hr/> UK Postcode <u>RG9 3AF</u>	1	.	1/4/03
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

7 / 11 / 2003
[Handwritten Signature]

*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
7/11/2003

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 **7th November 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

M LANGMEAD

Telephone number inc code

01491412036

Address

5 HAMMINGTON MILL

DX number if applicable

MILL INN

DX exchange

NEARBY ON THAMES

Postcode

RG9 3AF