



Companies House

Mid £10 100946

— for the record —
Company Name

HITCHMAN COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

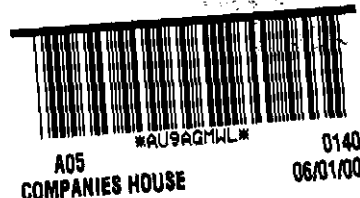
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1792218

Information extracted from
Companies House records on
5th December 1999

Section 1: Company details



Ref: 1792218/05/19

	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>	Flat 1 Hitchman Court Hitchman Road Leamington Spa Warwickshire CV31 3QP	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>	Registered Office	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>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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> <i>If no entries are shown, please enter 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 <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 Alexander GRIMES Address 18 Hitchman Court Hitchman Road Leamington Spa Warwickshire CV31 3QP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander GRIMES 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 Alexander GRIMES Address 18 Hitchman Court Hitchman Road Leamington Spa Warwickshire CV31 3QP Date of birth 14/02/1974 Nationality British Occupation Company Director/Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander GRIMES 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 Christopher Leslie RIGHTON Address 1 Hitchman Court Hitchman Road Leamington Spa Warwickshire CV32 3QH Date of birth 11/09/1955 Nationality British Occupation Postman & Royal Mail	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Leslie RIGHTON 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.

Current details

Name
Anthony Mark SHEERIN

Address
10 Hitchman Court
Hitchman Road
Leamington Spa
Warwickshire
CV32 3QH

Date of birth 10/01/1964

Nationality British

Occupation Engineer

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anthony Mark SHEERIN 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 26 Aggregate Nominal Value of issued shares £26.00	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 26 Total Nominal value of shares issued £26.00	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: 31/12/1998

- > 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>RICHARD PARKER</u> Address <u>FLAT 7 HITCHMAN COURT</u> <u>HITCHMAN ROAD LEAMINGTON SPA</u> <u>WARICKS.</u> UK Postcode <u>CV31 3QP</u>	ONE ORDINARY SHARE	ONE ORDINARY SHARE	1/5/99
Name <u>PETER HENRY MEESUM</u> Address <u>FLAT 16 HITCHMAN COURT</u> <u>HITCHMAN ROAD, LEAMINGTON SPA,</u> <u>WARICKS.</u> UK Postcode <u>CV31 3QP</u>	ONE ORDINARY SHARE	ONE ORDINARY SHARE	1/8/99
Name <u>ANTHONY COOPER</u> Address <u>FLAT 22, HITCHMAN COURT</u> <u>HITCHMAN ROAD, LEAMINGTON SPA,</u> <u>WARICKS,</u> UK Postcode <u>CV31 3QP</u>	ONE ORDINARY SHARE	ONE ORDINARY SHARE	3/12/99
Name <u>BETH LURLY</u> Address <u>FLAT 23, HITCHMAN COURT,</u> <u>HITCHMAN ROAD, LEAMINGTON SPA,</u> <u>WARICKS,</u> UK Postcode <u>CV31 3QP</u>	ONE ORDINARY SHARE	ONE ORDINARY SHARE	1/6/99

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
<div>Name JUNE WILKINS</div> <div>Address FLAT 7, HITCHMAN COURT, HITCHMAN ROAD LEAMINGTON SPA, WARICKS.</div> <div>UK Postcode CV31 3QP</div>	ONE ORDINARY SHARE	1/5/99
<div>Name PAUL CHRISTOPHER, BONNINGTON,</div> <div>Address FLAT 16, HITCHMAN COURT, HITCHMAN ROAD LEAMINGTON SPA, WARICKS.</div> <div>UK Postcode CV31 3QP</div>	ONE ORDINARY SHARE	1/8/99
<div>Name LORRAINE BURTON,</div> <div>Address FLAT 22, HITCHMAN COURT, HITCHMAN ROAD LEAMINGTON SPA, WARICKS,</div> <div>UK Postcode CV31 3QP</div>	ONE ORDINARY SHARE	3/12/99
<div>Name KEVIN DOLBY</div> <div>Address FLAT 23, HITCHMAN COURT, HITCHMAN ROAD LEAMINGTON SPA, WARICKS.</div> <div>UK Postcode CV31 3QP</div>	ONE ORDINARY SHARE	1/6/99
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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

C. L. RIGBY
(Director / Secretary)

Date

04 / 01 / 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
31/12/1999

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 **31st December 2000** 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 100946

(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

MR. C. L. RIGBY

Telephone number inc code

01926 833156

Address

FLAT 1 MITCHMAN COURT
MITCHMAN ROAD
LEAMINGTON SPA, WARWICKS.

DX number if applicable

DX exchange

Postcode

CV31 3QP