



Companies House

— for the record —

Company Name

OUNDLE COURT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

1923988

Information extracted from
Companies House records on
4th December 2004

Section 1: Company details



A17
COMPANIES HOUSE

0210
14/01/05

Ref: 1923988/05/19

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>	Peerland House 50 West Street Chichester West Sussex PO19 1RP	Address UK Postcode
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> 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
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> 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
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> 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>	SIC Code 9800	Description 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.

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 288a.</i>	Name David Anthony CRACKNELL Address 80 Warren Way Barnham Bognor Regis West Sussex PO22 0LR	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 David Anthony CRACKNELL 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 288a.</i>	Name David Anthony CRACKNELL Address 80 Warren Way Barnham Bognor Regis West Sussex PO22 0LR Date of birth 20/01/1958 Nationality British Occupation Credit Manager	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 David Anthony CRACKNELL 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 288a.

Current details

Name
Deborah Jane ROBINSON

Address
62 Warren Way
Barnham
Bognor Regis
West Sussex
PO22 0LR

Date of birth 05/08/1970

Nationality British

Occupation Retail Manageress

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 Deborah Jane ROBINSON 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 16 Aggregate Nominal Value of issued shares £16.00	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 16 Total Nominal value of shares issued £16.00	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: 31/12/2003

- > **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 0870 333636.

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>MR JEREMY GREEN</u> Address <u>54 CUNDLE COURT, WARREN</u> <u>WAY, BARNHAM, BOGNOR</u> <u>REGIS, WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY		30/7/04
Name <u>MR R PAGE, MR A MARTIN</u> <u>MR N MACDONALD, MR P HAYWARD</u> Address <u>76 CUNDLE COURT WARREN</u> <u>WAY, BARNHAM, BOGNOR</u> <u>REGIS, WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY (JOINT SHAREHOLDERS)		14/9/04
Name <u>MR R PAGE, MR A MARTIN</u> <u>MR N MACDONALD, MR P HAYWARD</u> Address <u>64 CUNDLE COURT, WARREN</u> <u>WAY, BARNHAM, BOGNOR</u> <u>REGIS, WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY (JOINT SHAREHOLDERS)		30/9/04
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 P J ROBINSON</u> Address <u>54 OUNDLE COURT, WARREN WAY,</u> <u>BARNHAM, BOGNOR REGIS,</u> <u>WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY (JOINT SHAREHOLDER WITH FOLLOWING)	30/7/04
Name <u>MR J ROBINSON</u> Address <u>54 OUNDLE COURT, WARREN WAY,</u> <u>BARNHAM, BOGNOR REGIS,</u> <u>WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY (JOINT WITH PREVIOUS)	30/7/04
Name <u>MR R BURSE</u> Address <u>76 OUNDLE COURT, WARREN WAY,</u> <u>BARNHAM, BOGNOR REGIS,</u> <u>WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY	14/9/04
Name <u>MR A JOHNSTON</u> Address <u>64 OUNDLE COURT, WARREN WAY,</u> <u>BARNHAM, BOGNOR REGIS,</u> <u>WEST SUSSEX</u> UK Postcode <u>PO22 0LR</u>	ONE ORDINARY	30/9/04
Name Address UK Postcode <u> - - - - - </u>		



Companies House
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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

08 / 01 / 2005

*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
31/12/2004

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 2005** 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

MRS T IDE
PMS MANAGEMENT

Address

PEARLAND HOUSE
50 WEST STREET
CHICHESTER
WEST SUSSEX

Postcode

PO19 1RP

Telephone number inc code

01243 778427

DX number if applicable

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DX exchange