



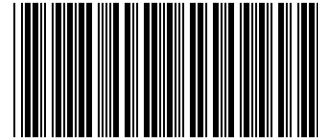
Companies House
— for the record —

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Annual Return

Company Name: **RANELAGH COURT (HIGHCLIFFE) LIMITED**

Company Number: **01957218**



XFJZKSYH

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **08/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**296 B LYMINGTON
ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD HENRY DALEY**

Address: **2 RANELAGH COURT
11 MAPLE CLOSE, HIGHCLIFFE
CHRISTCHURCH
DORSET BH23 5BZ**

Director 1:

Name: **RICHARD HENRY DALEY** *Address:* **2 RANELAGH COURT**
Date of Birth: **11/05/1944** **11 MAPLE CLOSE, HIGHCLIFFE**
Nationality: **BRITISH** **CHRISTCHURCH**
Occupation: **RETIRED** **DORSET BH23 5BZ**

Director 2:

Name: **PETER JOHN WILLIAM** *Address:* **6 RANELAGH COURT**
DEANE **MAPLE CLOSE**
Date of Birth: **08/12/1949** **HIGHCLIFFE**
Nationality: **BRITISH** **DORSET BH23 5BZ**
Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2005

Name: **BRIAN MICHAEL BRISTOW**

Address: **5 RANELAGH COURT**
HIGHCLIFFE CHRISTCHURCH
DORSET BH23 5BZ

Name: **CHRISTINE BRISTOW**

Address: **FLAT 5 RANELAGH COURT**
HIGHCLIFFE CHRISTCHURCH

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2005

Name: **RICHARD HENRY DALEY**

Address: **FLAT 2 RANELAGH COURT**

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2005

Name: **ANNE DEANE**

Address: **FLAT 6 RANELAGH COURT**

Name: **PETER JOHN DEANE**

Address: **FLAT 6 RANELAGH COURT**

Shareholding 4:

1 ORDINARY Shares held as at 08/06/2005

Name: **CHRISTINE GUTHRIE**

Address: **FLAT 3 RANELAGH COURT**

Shareholding 5:

0 ORDINARY Shares held as at 08/06/2005

1 Disposed of in period on 28/06/2004

Name: **ELSIE DORA HARRIS**

Address: **FLAT 1 RANELAGH COURT**

Shareholding 6:

1 ORDINARY Shares held as at 08/06/2005

Name: **NORMAN GEORGE HIBBINS**

Address: **4 RANELAGH COURT
HIGHCLIFFE
CHRISTCHURCH BH23 5BZ**

Name: **PAMELA HIBBINS**

Address: **4 RANELAGH COURT
HIGHCLIFFE
CHRISTCHURCH BH23 5BZ**

Shareholding 7:

1 ORDINARY Shares held as at 08/06/2005

Name: **ANDREW JONATHAN BIRKS**

Address: **FLAT 1 RANELAGH COURT MAPLE CLOSE
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM BH23 5BZ**

Name: **TANIA RENILLA BIRKS**

Address: **FLAT 1 RANELAGH COURT MAPLE CLOSE
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM BH23 5BZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ELSIE DORA HARRIS with 1 ORDINARY on 28/06/2004

**NEW SHAREHOLDER : ANDREW JONATHAN BIRKS with 1 ORDINARY on
28/06/2004**

NEW SHAREHOLDER : TANIA RENILLA BIRKS with 1 ORDINARY on 28/06/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**