



Companies House

for the record

Company Name

ELMER GRANGE MANAGEMENT  
CO. LIMITED

# 363s Annual Return

101083/15

Company Type

Private Company Limited By  
Shares

Company Number

1992631

Information extracted from  
Companies House records on  
6th August 2004

- > 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: 1992631/03/10

	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>	57 Elmer Road Middleton On Sea West Sussex PO22 6EH	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>	<b>Address where the Register is held</b>  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> </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> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Robert FOX  <b>Address</b> 1 Grange Court 43 Elmer Road Bognor Regis West Sussex PO22 6ER	<b>Name</b>   <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert FOX</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Robert FOX  <b>Address</b> 1 Grange Court 43 Elmer Road Bognor Regis West Sussex PO22 6ER  <b>Date of birth</b> 17/02/1964  <b>Nationality</b> British  <b>Occupation</b> Self Employed Transport Indust	<b>Name</b>   <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert FOX</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

> **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**

Peter George WILLIAMS

**Address**

3 Stablefield  
Elmer  
Bognor Regis  
West Sussex  
PO22 6LD

**Date of birth** 10/12/1932**Nationality** British**Occupation** Retired**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** Peter George WILLIAMS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Mr A CARLIN		<b>Name</b>  		<b>Shares transferred by</b> Mr A CARLIN		
<b>Address</b> 6 Grange Ct 43 Elmer Road Bognor Regis PO22 6ER		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Mrs Barbara CLEMENTE		<b>Name</b>  		<b>Shares transferred by</b> Mrs Barbara CLEMENTE		
<b>Address</b> 5 Grange Ct 43 Elmer Road Middleton On Sea PO22 6ER		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Mr A. FLOCKHART		<b>Name</b> MS JANICE MADELEINE GODDARD		<b>Shares transferred by</b> Mr A. FLOCKHART		
<b>Address</b> 3 Grange Court		<b>Address</b> 3 GRANGE CT 43 ELMER ROAD BOGNOR REGIS				
<b>UK Postcode</b> PO22 6ER		<b>UK Postcode</b> PO22 6ER				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr R. FOX  <b>Address</b> 1 Grange Court  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	       	<b>Shares transferred by</b> Mr R. FOX  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mr S.A. HARDING  <b>Address</b> 4 Grange Court 41 Elmer Road PO22 6ER  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>MISS NINA YOUNG</u> <b>Address</b> <u>4 GRANGE CT</u> <u>43 ELMER ROAD</u> <u>BOGNOR REGIS</u> <b>UK Postcode</b> <u>PO22 6ER</u> <b>Shares held</b> Class Number <u>ORDINARY</u> <u>1</u>	       	<b>Shares transferred by</b> Mr S.A. HARDING  Class    Number    Date of transfer <u>ORDINARY</u> <u>1</u> <u>17/10/2003</u> _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mrs I. KENWORTHY  <b>Address</b> 9 Grange Court  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	       	<b>Shares transferred by</b> Mrs I. KENWORTHY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr D.J. OWEN	<b>Name</b> MR KEVIN METZNER				
	<b>Address</b> 2 Grange Court	<b>Address</b> 2 GRANGE CT 43 ELMER ROAD BOGNOR REGIS				<b>Shares transferred by</b> Mr D.J. OWEN
		<b>UK Postcode</b> P O 2 2 6 E R				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class ORDINARY	Number 1	Number 1	Class ORDINARY	Number 1 Date of transfer 23/07/2004
						--/--/----
>	<b>Shareholder Name</b> Mr D. SLAUGHTER	<b>Name</b> _____				
	<b>Address</b> 7 Grange Court 43 Elmer Road Bognor Regis PO22 6ER	<b>Address</b> _____ _____ _____				<b>Shares transferred by</b> Mr D. SLAUGHTER
		<b>UK Postcode</b> _____				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Number _____	Class _____	Number _____ Date of transfer --/--/----
						--/--/----
>	<b>Shareholder Name</b> Mr P WILLIAMS	<b>Name</b> _____				
	<b>Address</b> 8 Grange Court 43 Elmer Road Bognor Regis PO22 6ER	<b>Address</b> _____ _____ _____				<b>Shares transferred by</b> Mr P WILLIAMS
		<b>UK Postcode</b> _____				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Number _____	Class _____	Number _____ Date of transfer --/--/----
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr P. WILLIAMS		<b>Name</b> _____		<b>Shares transferred by</b> Mr P. WILLIAMS		
<b>Address</b> 10 Grange Court 43 Elmer Road Middleton On Sea PO22 6ER		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____ _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 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

24 / 09 / 2004

*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 30/8/2004

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 30th August 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

SIMON FORBES

Telephone number inc code

07771 737838

Address

37 LUCKING LAKE

DX number if applicable

MIDDLETON ON SEA

DX exchange

BOGDOR REGIS

Postcode

PO22 6HR