



Companies House

— for the record —

Company Name

ELMER GRANGE MANAGEMENT
CO. LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1992631

Information extracted from
Companies House records on
8th February 2000

Section 1: Company details



A14
COMPANIES HOUSE

0422
21/02/00

Ref: 1992631/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>57 Elmer Road Middleton On Sea West Sussex PO22 6EH</p>	<p>Address</p> <p>_____</p> <p>MIDDLETON ON SEA</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <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></p>		<p>_____</p> <p>_____</p>																

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name George JACKSON Address 5 Grange Court Bognor Regis West Sussex PO22 6ER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George JACKSON ceased to be secretary (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.	Name George JACKSON Address 5 Grange Court Bognor Regis West Sussex PO22 6ER Date of birth 02/11/1913 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George JACKSON 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.	Name Maureen LOWE DIED 4.12.00 Address Flat 4 Grange Court 43 Elmer Road Bognor Regis West Sussex PO22 6ER Date of birth 15/09/1938 Nationality British Occupation Retired SEEKING NEW DIRECTOR'S.	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maureen LOWE ceased to be director (if applicable) 04 / 12 / 1999.

Section 3: Share Capital

	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 <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> 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 <hr/> Total Nominal value of shares issued <hr/>
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|---|---|--|--------------------|--|--|
| <p>> Shareholder Name
Mrs D. BEATTY</p> <p>Address
Please supply missing address details</p> <p>Shares held
Class
Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Mrs D. BEATTY</p> <p>Class Number Date of transfer</p> | | | | |
| <p>> Shareholder Name
Mr D. BEATTY</p> <p>Address
Please supply missing address details</p> <p>Shares held
Class
Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Mr D. BEATTY</p> <p>Class Number Date of transfer</p> | | | | |
| <p>> Shareholder Name
Mr G. DANN</p> <p>Address
2 Grange Court
2 GRANGE COURT</p> <p>Shares held
Class
Ordinary</p> <p>Number 1</p> | <p>Name
MR D. J OWEN</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>Shares transferred by
Mr G. DANN MORTGAGE FIRM</p> <p>Class Number Date of transfer</p> | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Mr A. FLORICHART		<u>MR A. FLOCKHART</u>				
Address		Address				
3 Grange Court						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					--/--/----
						--/--/----
> Shareholder Name		Name				
Mr R. FOX						
Address		Address				
1 Grange Court						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					--/--/----
						--/--/----
> Shareholder Name		Name				
Miss HAURY		<u>MRS I KENWORTHY</u>				
Address		Address				
9 Grange Court						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1			NOT KNOWN		NOT KNOWN
						--/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr G. JACKSON Address 5 Grange Court Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Mr G. JACKSON Class Number Date of transfer _____ _____			
>	Shareholder Name Miss P.J. ROWLAND Address Please supply missing address details Shares held Class Ordinary Number 1	Name Address <u>8 GRANGE CT</u> UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Miss P.J. ROWLAND Class Number Date of transfer _____ _____			
>	Shareholder Name Mrs J. TALBOT Address Please supply missing address details Shares held Class Ordinary Number 1	Name <u>MR. P. WILLIAMS.</u> Address <u>6 GRANGE COURT</u> UK Postcode <u>PO22 6ER.</u> Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. TALBOT Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. TALBOT	Name EXECUTORS OF THE LATE MRS. M. LOWE		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Please supply missing address details	Address 4 GRANGE COURT				
		UK Postcode PO22 6ER.		Shares transferred by Mr J. TALBOT		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	
>	Shareholder Name Mr WHITE	Name				
	Address 7 Grange Court	Address				
		UK Postcode		Shares transferred by Mr WHITE		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	
>	Shareholder Name Mrs WHITEHOUSE	Name MR. P WILLIAMS				
	Address Please supply missing address details	Address 10 GRANGE COURT 43 ELMER RD. MIDDLETON ON SEA.				
		UK Postcode PO22 6ER.		Shares transferred by Mrs WHITEHOUSE		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer	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 _____ 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 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

S. Jackson
(Director / Secretary)

Date

15 / 02 / 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 **30/8/1999** 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 **30th August 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 _____

(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

Telephone number *inc code*

SIMON FORBES ESMTA AGENTS 01 243 5877 37

Address

DX number *if applicable*

37 ELMER RD.

BOGUOR REGIS

DX exchange

Postcode

P022 6DZ