



Companies House

— for the record —

Company Name

ELMER GRANGE MANAGEMENT
CO. 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

1992631

Information extracted from
Companies House records on
14th August 2001

Section 1: Company details



Ref: 1992631/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

57 Elmer Road
Middleton On Sea
West Sussex
PO22 6EH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

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
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon FORBES Address 37 Lucking Lane Bognor Regis West Sussex PO22 6HR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon FORBES ceased to be secretary (if applicable) 2 3 / 0 8 / 2 0 0 1
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert FOX Address 1 Grange Court 43 Elmer Road Bognor Regis West Sussex PO22 6ER Date of birth 17/02/1964 Nationality British Occupation Self Employed Training Indust	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert FOX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

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)

Particulars of a new Director must be notified on form 288.

> 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.

Name
~~Maureen LOWE~~

Address
~~Flat 4 Grange Court~~
~~43 Elmer Road~~
~~Bognor Regis~~
~~West Sussex~~
~~PO22 6ER~~

Date of birth ~~15/09/1938~~

Nationality ~~British~~

Occupation ~~Retired~~

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Maureen LOWE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Peter George WILLIAMS

Address
~~Hollyside, 22 Central Drive~~
~~Elmer~~
~~Bognor Regis~~
~~West Sussex~~
~~PO22 7TT~~

Date of birth 10/12/1932

Nationality British

Occupation Retired

Name

Address

3 STABLEFIELD
BOGNOR REGIS
WEST SUSSEX PO22 6LD

UK Postcode PO22 6LD

Date of birth 10/12/1932

Nationality BRITISH

Occupation RETIRED

Date of change 25/11/2000

Date Peter George WILLIAMS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	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 _____ 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 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 3333636.		

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	
> Shareholder Name Mr A. FLOCKHART		Name _____			
Address 3 Grange Court		Address _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by Mr A. FLOCKHART	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ / _ / _	_____
				Date of transfer _ / _ / _	_____
> Shareholder Name Mr R. FOX		Name _____			
Address 1 Grange Court		Address _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by Mr R. FOX	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ / _ / _	_____
				Date of transfer _ / _ / _	_____
> Shareholder Name Mrs L. HARDING		Name _____			
Address 4 Grange Court 41 Elmer Road PO22 6ER		Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode _ _ _ _ _		Shares transferred by Mrs L. HARDING	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ / _ / _	_____
				Date of transfer _ / _ / _	_____

Current details	Amended details	Shares transferred
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> Shareholder Name Mr S.A. HARDING	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S.A. HARDING															
Address 4 Grange Court 41 Elmer Road PO22 6ER	Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__	
Class	Number	Class	Number	Date of transfer													
Ordinary	1			__/__/__													
				__/__/__													

> Shareholder Name Mr G. JACKSON	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Shares transferred by Mr G. JACKSON															
Address 5 Grange Court	Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__	
Class	Number	Class	Number	Date of transfer													
Ordinary	1			__/__/__													
				__/__/__													

> Shareholder Name Mrs I. KENWORTHY	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Shares transferred by Mrs I. KENWORTHY															
Address 9 Grange Court	Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	1			__/__/__					__/__/__	
Class	Number	Class	Number	Date of transfer													
Ordinary	1			__/__/__													
				__/__/__													

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr D.J. OWEN	Name			
		Address			
	Address 2 Grange Court				
		UK Postcode		Shares transferred by Mr D.J. OWEN	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				
>	Shareholder Name Miss P.J. ROWLAND	Name	MR P G & MRS E L WILLIAMS		
		Address	3 STABLEFIELD		
	Address 8 Grange Court		BOGBOUR REGIS		
			WEST SUSSEX PO226LD	Shares transferred by Miss P.J. ROWLAND	
		UK Postcode	PO226LD		
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1	ORDINARY	1	ORDINARY	1 08/05/2001
>	Shareholder Name Mr WHITE	Name	MR D SLAUGHTER		
		Address	7 GRANGE COURT		
	Address 7 Grange Court		43 ELMER ROAD		
			BOGBOUR REGIS	Shares transferred by Mr WHITE	
		UK Postcode	PO226ER		
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1	ORDINARY	1	ORDINARY	1 21/5/2001

Current details	Amended details	Shares transferred
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> **Shareholder**
Name
Mr P. WILLIAMS

Name

Address

Address
10 Grange Court
43 Elmer Road Middleton On
Sea
PO22 6ER

UK Postcode _ _ _ _ _

Shares transferred by
Mr P. WILLIAMS

Shares held
Class *Number*
Ordinary 1

Class	Number	Class	Number	Date of transfer
_____	_____	_____	_____	__/__/__
_____	_____	_____	_____	__/__/__

> **Shareholder**
Name
Mr P. WILLIAMS

Name

Address

Address
10 Grange Court
43 Elmer Road Middleton On
Sea
PO22 6ER

UK Postcode _ _ _ _ _

Shares transferred by
Mr P. WILLIAMS

Shares held
Class *Number*
Ordinary 1

Class	Number	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 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

24 / 9 / 01

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 30/8/2001 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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100947

(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

SIMON FORBES

Telephone number inc code

01243 587232

Address

37 ELMER RD

DX number if applicable

BOGDOR REGIS

WEST SUSSEX

DX exchange

Postcode

PO22 6DZ