



Companies House

— for the record —

Company Name

SUMMERFIELD COURT LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2206417

Information extracted from
Companies House records on
7th December 2002

- > 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



A47
COMPANIES HOUSE

0380
10/02/03

Ref: 2206417/03/10

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.

288 West Street
Fareham
Hampshire
PO16 0AJ

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

9800

- > 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>	Name BRUTTON CORPORATE SERVICES LIMITED Address West End House 288 West Street Fareham Hampshire PO16 0AJ	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 BRUTTON CORPORATE SERVICES LIMITED 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>	Name Doreen Patricia BRYANT Address Flat 7 Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS Date of birth 24/08/1940 Nationality British Occupation Upholstery Cutter	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 <u>RETIRED</u> Date of change <u>19 / 01 / 2000</u> Date Doreen Patricia BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Kevin Alan AYLWARD		Name _____		Shares transferred by Kevin Alan AYLWARD		
Address Flat 5, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
> Shareholder Name John BARKER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John BARKER		
Address Flat 2, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
> Shareholder Name Margaret BARKER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret BARKER		
Address Flat 2, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		

Current details		Amended details		Shares transferred	
>	Shareholder Name Doreen Patricia BRYANT	Name 			
		Address 			
	Address Flat 7, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS	 	Shares transferred by Doreen Patricia BRYANT		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Nicholas Paul BRYANT	Name 			
		Address 			
	Address Flat 8, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS	 	Shares transferred by Nicholas Paul BRYANT		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mark John CROCKER	Name 			
		Address 			
	Address Flat 6, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS	 	Shares transferred by Mark John CROCKER		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

> Shareholder					
Name		Name			
Mavis Irene MATHIAS					
		Address			
Address					
Flat 4, Summerfield Court					
11 Sutton Close Portsmouth					
Hampshire					
PO3 5XS		UK Postcode			
		Shares held			
Shares held		Class	Number	Class	Number
<i>Class</i>	<i>Number</i>				<i>Date of transfer</i>
Ordinary	1				--/--/----
					--/--/----

Shareholder Name Rosemary Barbara SATCHWELL		Name _____ Address _____ _____ _____ _____ UK Postcode _____		Shares transferred by Rosemary Barbara SATCHWELL														
Address Flat 3, Summerfield Court 11 Sutton Close Portsmouth Hampshire PO3 5XS		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td></td> <td>3/12/02</td> </tr> <tr> <td></td> <td></td> <td>___/___/___</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORD		3/12/02			___/___/___
Class	Number																	
Ordinary	1																	
Class	Number	Date of transfer																
ORD		3/12/02																
		___/___/___																

> Shareholder Name Andre Johan VILJOEN		Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Andre Johan VILJOEN
Shares held Class Ordinary	Number 1	Shares held 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 <u>ARTHUR MICHAEL BEVERLEY JONES</u> Address <u>3 SUMMERFIELD COURT</u> <u>11 SUTTON CLOSE ANCHORAGE</u> <u>PARK, PORTSMOUTH</u> UK Postcode <u>PO3 5XS</u>	1 ORD £1		7/1/03
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

(Director / Secretary)

Date

3 / 2 / 2003

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 **31/12/2002** 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 2003** 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

BRATTIN & CO

Telephone number inc code

Address

WEST END HOUSE

288 WEST STREET

FARNHAM HAMPSHIRE

DX number if applicable

DX exchange

Postcode

PO16 0A5