



Companies House

— for the record —

Company Name

DANE COURT RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2417644

Information extracted from
Companies House records on
29th July 2005

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.



Section 1: Company details

Ref: 2417644/03/10

	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>	Caxtons 1 Castle Street Canterbury Kent CT1 2QF	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>	Address where the Register is held 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name CAXTONS Address 1 Castle Street Canterbury Kent CT1 2QF	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CAXTONS 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas Stephen JENKINS Address 186 High Street Rochester Kent ME1 1EY Date of birth 08/02/1954 Nationality British Occupation Pr Consultant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Stephen JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 Mrs E COX	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E COX			
	Address Flat 3 Royal Hurst Dane Court Manor School Road Tilmanstone CT14 0JL	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____				
			_____ _____ _____				
>	Shareholder Name Mr R M COX	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R M COX			
	Address Flat 3 Royal Hurst Dane Court Manor School Road Tilmanstone CT14 0JL	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____				
			_____ _____ _____				
>	Shareholder Name EXEC EDDIE WAITE DECEASED	Name _____		Shares transferred by EXEC EDDIE WAITE DECEASED			
	Address Flat 2 Dane Court School Road Tilmanstone Kent CT14 0JL	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____				
			_____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name L M HIGGINS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by L M HIGGINS	Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name T J HIGGINS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T J HIGGINS	Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name N.S. JENKINS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by N.S. JENKINS	Class Number Date of transfer _____ _____	_____ _____	_____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name G JOHNSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G JOHNSON	Class Number Date of transfer ORD 1 16/07/2004 _____ _____ ____/____/____		
> Shareholder Name L JOHNSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L JOHNSON	Class Number Date of transfer ORD 1 16/07/2004 _____ _____ ____/____/____		
> Shareholder Name Mr E J MERCER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr E J MERCER	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>COLIN ERIC SOMMERVILLE</u> Address <u>FLAT 11 . DANE COURT</u> <u>MANOR. SCHOOL ROAD</u> <u>TILMANSTONE . DEAL</u> UK Postcode <u>CT14 0JL</u>	ONE ORDINARY	THIS SHARE HOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE FOLLOWING ONE SHARE HOLDER.	16.07.05
Name <u>LISA JAYNE RIDDELL</u> Address <u>FLAT 11 DANE COURT</u> <u>MANOR. SCHOOL ROAD</u> <u>TILMANSTONE DEAL</u> UK Postcode <u>CT14 0JL</u>	ONE ORDINARY	THIS SHARE HOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE PREVIOUS ONE SHARE HOLDER.	16.07.05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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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 £30.

Signature Louise Hummerstone
pp Caxtons
 (Director / Secretary)

Date 26, 08, 2005

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 19/8/2005 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 **19th August 2006** 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

LOUISE HUMMERSTONE

Telephone number inc code

01227 788088 ex 243

Address

CAXTONS.
1 CASTLE STREET
CANTER BURY

DX number if applicable

DX exchange

Postcode

CT1 2QF