



Companies House

— for the record —

Company Name

**GOVERNORS COURT
MANAGEMENT CO LTD.**

Company Type

**Private Company Limited By
Shares**

Company Number

2470268

Information extracted from
Companies House records on
26th January 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them " " in the "Amended details" column.
- > Please use black pen and write in ca



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COMPANIES HOUSE 05/04/02
A48 0646
COMPANIES HOUSE 26/03/02
COMPANIES HOUSE

Section 1: Company details

Ref: 2470268/03/10

	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>	7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU	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>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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9600	Residents property management																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Gordon James Peter SCOTT BSC (EST MAN)</p> <p>Address 7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gordon James Peter SCOTT BSC (EST MAN) ceased to be secretary (if applicable) _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anna Rachel MITCHELL</p> <p>Address Flat 3 Governors Court Landor Road Warwick Warwickshire CV34 5DL</p> <p>Date of birth 15/10/1970</p> <p>Nationality British</p> <p>Occupation Management Accounting</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anna Rachel MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Derek MITCHELL</p> <p>Address 10 Governors Court Landor Road Warwick Warwickshire CV34 5DL</p> <p>Date of birth 27/04/1932</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 16 Aggregate Nominal Value of issued shares £16.00	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 16 Total Nominal value of shares issued £16.00	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 Christopher BASSAU	Address Flat 8 Governors Court Londor Road Warwick Warwickshire CV34 5DL	Name MRS ST ADDERLEY	Shares transferred by Christopher BASSAU		
		Address F8 GOVERNORS COURT LANDOR ROAD WARWICK			
		UK Postcode CV34 5DL			
		Shares held Class Ordinary	Class ORD	Number ONE	Date of transfer 19/02/1998
	Number 1	Number 1			
> Shareholder Name Ms N. BROWN	Address Flat 15 Governors Court Londor Road Warwick Warwickshire CV34 5DL	Name MS ST VIRGO	This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address FLAT 15 GOVERNORS COURT LANDOR ROAD WARWICK			
		UK Postcode CV34 5DL			
		Shares held Class Ordinary	Class ORD	Number ONE	Date of transfer 10/08/2001
	Number 1	Number 1			
> Shareholder Name Mr Martin DIPPLE	Address Flat 15 Governors Court Londor Road Warwick Warwickshire CV34 5DL	Name MR JD CHALMER	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address FLAT 15 GOVERNORS COURT LANDOR ROAD WARWICK			
		UK Postcode CV34 5DL			
		Shares held Class Ordinary	Class ORD	Number ONE	Date of transfer 10/08/2001
	Number 1	Number 1			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr CANNON		Name <u>L CANNON</u>				
Address Flat 14 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 14 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u>				
		UK Postcode <u>CV34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Shares transferred by Mr CANNON	Class _____	Number _____
					Date of transfer ____/____/____	____/____/____
> Shareholder Name Rebecca Ann CAYLEY		Name <u>LUCY CLEAVER</u>				
Address Flat 2 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 2 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u>				
		UK Postcode <u>CV34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Shares transferred by Rebecca Ann CAYLEY	Class <u>ORD</u>	Number <u>ONE</u>
					Date of transfer <u>19/12/2000</u>	____/____/____
> Shareholder Name Miss N. EVANS		Name <u>MR, HESTER HARDING</u>				
Address Flat 16 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 16 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u>				
		UK Postcode <u>CV34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Shares transferred by Miss N. EVANS	Class <u>ORD</u>	Number <u>ONE</u>
					Date of transfer <u>31/05/2001</u>	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Vincent EVANS		Name MISS A BARNES		Shares transferred by Vincent EVANS		
Address Flat 9 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address FLAT 9 GOVERNORS COURT LANDOR ROAD WARWICK				
		UK Postcode CV34 5DL				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1			
> Shareholder Name Karen HUGHES		Name		Shares transferred by Karen HUGHES		
Address Flat 17 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
> Shareholder Name Mark Graham KENNEY		Name		Shares transferred by Mark Graham KENNEY		
Address Flat 4 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. KITSON		Name <u>D MITCHELL</u>		Shares transferred by Mr A. KITSON		
Address Flat 10 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 10 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u> UK Postcode <u>CV34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORD</u>	Number <u>ONE</u>	Date of transfer <u>19/02/1998</u>
> Shareholder Name Aiain Andre Marie LEBERRE		Name _____		Shares transferred by Aiain Andre Marie LEBERRE		
Address Flat 12 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address _____ _____ _____ UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer <u> </u>
> Shareholder Name Mr LUCKMAN		Name <u>MR G. WHITEHURST</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr LUCKMAN		
Address Flat 7 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 7 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u> UK Postcode <u>CV34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORD</u>	Number <u>ONE</u>	Date of transfer <u>05/10/2001</u>

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs LUCKMAN		Name <u>MR R L WILLIAMS</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 7 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 7 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u>		Shares transferred by Mrs LUCKMAN	
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORD</u>	Number <u>ONE</u>
				Date of transfer <u>05/10/2001</u>	<u>..../..../....</u>
> Shareholder Name Ana MITCHELL		Name _____		Shares transferred by Ana MITCHELL	
Address Flat 3 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address _____ _____ _____		Shares transferred by Ana MITCHELL	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _____	_____
> Shareholder Name Maurice John MURPHY		Name _____		Shares transferred by Maurice John MURPHY	
Address Flat 6 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address _____ _____ _____		Shares transferred by Maurice John MURPHY	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _____	_____

Current details		Amended details		Shares transferred		
> Shareholder Name Wendy PALMER		Name <u>MR MRS P R J RUTTY</u>		Shares transferred by Wendy PALMER		
Address Flat 11 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 11 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u>				
		UK Postcode <u>CV 34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Ahmed QURESHI		Name <u>MS M J WARD</u>		Shares transferred by Ahmed QURESHI		
Address Flat 1 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address <u>FLAT 1 GOVERNORS COURT</u> <u>LANDOR ROAD</u> <u>WARWICK</u>				
		UK Postcode <u>CV 34 5DL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Bernadine Louise SPRIGG		Name _____		Shares transferred by Bernadine Louise SPRIGG		
Address Flat 5 Governors Court Landor Road Warwick Warwickshire CV34 5DL		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			

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

(Director / Secretary)

Date

14 / 03 / 2002

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 14/2/2002
- 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 14th February 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 010 435

(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

MR GJP SCOTT

Telephone number inc code

0121 428 3334

Address

11 VINE TERRACE

DX number if applicable

19763

HIGH STREET

DX exchange

HARBORNE

HARBORNE

Postcode

BIN 9PU