



Companies House

— for the record —

Company Name

**GUINNES COURT MANAGEMENT
COMPANY LIMITED**

363s Annual Return

100210/15

Company Type

**Private Company Limited By
Shares**

Company Number

2573971

Information extracted from
Companies House records on
20th December 2003

- > 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: 2573971/03/10

	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>	Guines Court Back Road, Tolleshunt Darcy Maldon Essex CM9 8TW	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> <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	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> <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.																																		

	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 Cynthia KENNETT Address 11 Guisnes Court Chapel Road, Tolleshunt Darcy Maldon Essex CM9 8TL	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 Back Road UK Postcode CM9 8TW Date of change 01 / 07 / 2003 Date Cynthia KENNETT 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 Janet BROTON Address 1 Guisnes Court Chapel Road Tolleshunt Darcy Maldon Essex CM9 8TL Date of birth 11/04/1948 Nationality British Occupation Accountant	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 Back Road UK Postcode CM9 8TW Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 01 / 07 / 2003 Date Janet BROTON 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
Eileen EARLE

Address
11 Brookshill Avenue
Harrow
Middlesex
HA3 6RZ

Date of birth 28/07/1944

Nationality British

Occupation Retired

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

Name

☐ 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 _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Eileen EARLE 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.

Name
Michael Freeman HANKINS

Address
Stirt Farm
Shelsley Kings
Stanford Bridge
Worcestershire
WR6 6SA

Date of birth 09/03/1941

Nationality British

Occupation Management
Consultant

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

Name

☐ 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 _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Freeman HANKINS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.</i>	Name Cynthia KENNETT Address 11 Guisnes Court Chapel Road, Tolleshunt Darcy Maldon Essex CM9 8TL Date of birth 01/06/1948 Nationality British Occupation Nhs Manager	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 <u>Back Road</u> UK Postcode <u>CM9 8TW</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>01</u> / <u>07</u> / <u>2003</u> Date Cynthia KENNETT ceased to be director (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 288.</i>	Name Kay Catherine MARTIN Address The Bungalow, Guisnes Court Chapel Road, Tolleshunt Darcy Maldon Essex CM9 8TL Date of birth 31/03/1952 Nationality Irish Occupation Director	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 <u>Back Road</u> UK Postcode <u>CM9 8TW</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>01</u> / <u>07</u> / <u>2003</u> Date Kay Catherine MARTIN 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
Richard POOLE

Address
Flat 6 Guisnes Court
~~Chapel Road~~ Tolleshunt Darcy
Maldon
Essex
CM9 8TL

Date of birth 27/11/1944

Nationality British

Occupation Relief Worker

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

Name

☐ 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

Back Road

UK Postcode CM9 8TW

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 07 / 2003

Date Richard POOLE 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.

Name
Doctor Pandikoralalage Nilamani
lanthi RANASINGHE

Address
9 Guisnes Court
~~Chapel Road~~ Tolleshunt Darcy
Maldon
Essex
CM9 8TL

Date of birth 30/04/1954

Nationality British

Occupation Medical Practitioner

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

Name

☐ 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

Back Road

UK Postcode CM9 8TW

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 07 / 2003

Date Doctor Pandikoralalage Nilamani
lanthi RANASINGHE ceased to be
director (if applicable) -- / -- / --

	Current details	Amended details
> 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 Umesh SEWNUNDUN	Name
	Address 5 Guisnes Court Chapel Road, Tolleshunt Darcy Maldon Essex CM9 8TW	<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 Back Road
	Date of birth 23/04/1964	UK Postcode CM9 8TW
	Nationality Mauritian	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Restaurateur	Nationality _____
		Occupation _____
		Date of change 01 / 07 / 2003
		Date Umesh SEWNUNDUN ceased to be director (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 Brendan Patrick STEWART	Name
	Address Flat 4 Guisnes Court Back Road Tolleshunt D Arcy Maldon Essex CM9 8TW	<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
	Date of birth 26/08/1942	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Brendan Patrick STEWART 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 70 Aggregate Nominal Value of issued shares £70.00	Class of share Nominal value of each share Number of shares issued <u>77</u> Aggregate Nominal Value of issued shares <u>£ 77.00</u>
> 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 70 Total Nominal value of shares issued £70.00	Total number of shares issued <u>77</u> Total Nominal value of shares issued <u>£ 77.00</u>

- > 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 333636.**

attached ✓

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 Janet BROTON Address 1 Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL Shares held Class Ordinary	Name Address <u>Back Road</u> UK Postcode <u>CM9 8TW</u> Shares held Class _____ Number _____ Ordinary 7	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet BROTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
> Shareholder Name Jeff BROTON Address 1 Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL Shares held Class Ordinary	Name Address <u>Back Road</u> UK Postcode <u>CM9 8TW</u> Shares held Class _____ Number _____ Ordinary 7	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jeff BROTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
> Shareholder Name Eileen EARLE Address 8 Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL Shares held Class Ordinary	Name Address <u>Back Road</u> UK Postcode <u>CM9 8TW</u> Shares held Class _____ Number _____ Ordinary 7	Shares transferred by Eileen EARLE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

Current details		Amended details		Shares transferred	
> Shareholder Name Michael Freeman HANKINS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michael Freeman HANKINS	
		Address 			
Address Stirt Farm Shelsley Kings Stanford Bridge Worcestershire WR6 6SA		 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 7		Number		Class Number Date of transfer 	
> Shareholder Name Barbara Anne MULLIN-HANKINS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Barbara Anne MULLIN-HANKINS	
		Address 			
Address Stirt Farm Shelsley Kings Stanford Bridge Worcestershire WR6 6SA		 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 7		Number		Class Number Date of transfer 	
> Shareholder Name Cynthia KENNETT		Name 		Shares transferred by Cynthia KENNETT	
		Address 			
Address 11 Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL		Back Road 			
Shares held Class Ordinary		UK Postcode CM9 8TW Shares held Class			
Number 7		Number		Class Number Date of transfer 	

Current details		Amended details		Shares transferred	
> Shareholder Name Kay Catherine MARTIN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Kay Catherine MARTIN	
Address The Bungalow, Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL		Address Back Road			
Shares held Class Ordinary		UK Postcode CM9 8TW Shares held Class			
Number 7		Number 			
		Class		Class	
		Number		Number	
		Date of transfer		Date of transfer	
> Shareholder Name Kenneth Robert MARTIN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Kenneth Robert MARTIN	
Address The Bungalow, Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL		Address Back Road			
Shares held Class Ordinary		UK Postcode CM9 8TW Shares held Class			
Number 7		Number 			
		Class		Class	
		Number		Number	
		Date of transfer		Date of transfer	
> Shareholder Name Barbara Anne MULLIN-HANKINS		Name 		Shares transferred by Barbara Anne MULLIN-HANKINS	
Address Stirt Farm Shelsley Kings Stanford Bridge Worcestershire WR6 6SA		Address 			
Shares held Class Ordinary		UK Postcode --- Shares held Class			
Number 7		Number 			
		Class		Class	
		Number		Number	
		Date of transfer		Date of transfer	

Current details		Amended details		Shares transferred	
> Shareholder Name Richard POOLE		Name 			
Address 6 Guisnes Court Chapel Road Tolleshunt D'arcy Maldon Essex CM9 8TL Shares held Class Ordinary		Address Back Road UK Postcode CM9 8TW Shares held Class		Shares transferred by Richard POOLE	
Number 7		Number 		Class 	
		Number 		Date of transfer 	
> Shareholder Name Doctor Pandikoralalage Nilamani lanthi RANASINGHE		Name 			
Address 9 Guisnes Court Chapel Road Tolleshunt Darcy Maldon Essex CM9 8TL Shares held Class Ordinary		Address Back Road UK Postcode CM9 8TW Shares held Class		Shares transferred by Doctor Pandikoralalage Nilamani lanthi RANASINGHE	
Number 7		Number 		Class 	
		Number 		Date of transfer 	
> Shareholder Name Umesh SEWNUNDUN		Name 			
Address 5 Guisnes Court Chapel Road, Tolleshunt Darcy Maldon Essex CM9 8TL Shares held Class Ordinary		Address Back Road UK Postcode CM9 8TW Shares held Class		Shares transferred by Umesh SEWNUNDUN	
Number 7		Number 		Class 	
		Number 		Date of transfer 	

Current details	Amended details	Shares transferred
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>	Shareholder					
	Name		Name			
	Anthony John STOCKWELL					
			Address			
	Address					
	31 Narvik Close					
	Maldon					Shares transferred by
	Essex					Anthony John STOCKWELL
	CM9 6UX					
			UK Postcode	- - - - -		
			Shares held			
	Class	Number	Class	Number	Class	Number
Shares held						Date of transfer
Class						
Ordinary	7					--/--/----
						--/--/----

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>Brian ELLISON</u> <hr/> Address <u>3 Guisnes Court</u> <u>Back Road, Tolleshunt D'ARCY</u> <u>Maldon, Essex</u> <hr/> UK Postcode <u>CM9 8TW</u>	<u>Ordinary</u> <u>7</u> <u>(Seven)</u>		
Name <u>Brendan Patrick STEWART</u> <hr/> Address <u>4 Guisnes Court</u> <u>Back Road, Tolleshunt D'ARCY</u> <u>Maldon, Essex</u> <hr/> UK Postcode <u>CM9 8TW</u>	<u>Ordinary</u> <u>7</u> <u>(Seven)</u>		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			



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

C. Kennett

(Director / Secretary)

Date

30 / 01 / 2004

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 **15/1/2004** 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 **15th January 2005** 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

CYNTHIA KENNETT

Telephone number inc code

01621 868310

Address

11 GUISHES COURT, BACKED.

DX number if applicable

TOLLESHUNT D'AREY

DX exchange

MALDON ESSEX

CARDIFF

Postcode

CM9 8TW