



LB1051000237

**Companies House**

— for the record —

Company Name

**LE MARCHANT HEIGHTS  
RESIDENTS LIMITED****363s Annual Return**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2600516**Information extracted from  
Companies House records on  
**27th March 2001**

- > 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: 2600516/05/19

**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.*

**Yockley Cottage  
The Maultway  
Camberley  
Surrey GU15 1QF**

Address

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UK Postcode 

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- > **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

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UK Postcode 

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- > **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

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UK Postcode 

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- > **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**


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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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Susan BURGESS</b>  <b>Address</b> <b>19 Raleigh Way</b> <b>Frimley</b> <b>Camberley</b> <b>Surrey</b> <b>GU16 5RH</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan BURGESS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Susan BURGESS</b>  <b>Address</b> <b>19 Raleigh Way</b> <b>Frimley</b> <b>Camberley</b> <b>Surrey</b> <b>GU16 5RH</b>  <b>Date of birth</b> 08/04/1950  <b>Nationality</b> British  <b>Occupation</b> Retailer Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Matthew Ben FRANKLIN HND/BA HONS</b>  <b>Address</b> <b>20 Raleigh Way</b> <b>Frimley</b> <b>Camberley</b> <b>Surrey</b> <b>GU16 8RH</b>  <b>Date of birth</b> 18/01/1973  <b>Nationality</b> British  <b>Occupation</b> Architects Assistant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Matthew Ben FRANKLIN HND/BA HONS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name

Pauline LODER

Address

13 Raleigh Way  
Frimley  
Camberley  
Surrey  
GU16 5RH

Date of birth 05/07/1963

Nationality British

Occupation Car Sales

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Pauline LODER ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>20</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£20.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>20</b>  <b>Total Nominal value of shares issued</b> <b>£20.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 11/04/1999

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ROGER ALISTER TAYLOR</u> Address <del>1</del> <u>1 RALEIGH WAY,</u> <u>LE MARCHANT HEIGHTS,</u> <u>CAMBERLEY, SURREY.</u> UK Postcode <u>GU16 5RH.</u>	1 ORDINARY.		
Name <u>MATTHEW BEN FRANKLIN</u> Address <u>20 RALEIGH WAY</u> <u>AS ABOVE.</u> UK Postcode _ _ _ _ _	1 ORDINARY.  JOINTLY.		
Name <u>HELEN SARAH CRITCHLEY</u> Address <u>20 RALEIGH WAY,</u> <u>AS ABOVE.</u> UK Postcode _ _ _ _ _	1 JOINT.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BERYLL RITA MARTINA AND</u> Address <u>ENRICO MARTINA.</u> <u>1 RALEIGH WAY.</u> <u>AS BEFORE</u>  UK Postcode <u>    </u>	<u>1</u> <u>Ordinary.</u>	<u>31/08/00</u>
Name <u>KEITH BUTLER</u> Address <u>20 RALEIGH WAY</u> <u>AS BEFORE</u>  UK Postcode <u>    </u>	<u>1</u> <u>Ordinary</u>	<u>23/06/00.</u>
Name  Address    UK Postcode <u>    </u>		
Name  Address    UK Postcode <u>    </u>		
Name  Address    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

*[Handwritten Signature]*  
(Director / Secretary)

Date

12 / 04 / 2001

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 11/4/2001

If you are making this return up to an earlier date,  
please give the date here

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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 11th April 2002 please give the new date here:

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### 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 600237

(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

*W. J. BEST*

Telephone number inc code

01276 24360

Address

*YOCKLEY COTTAGE  
THE MAULWAY  
CAMBERLEY*

DX number if applicable

— — — — —

DX exchange

Postcode

*GULS LQF.*