



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AL2B7FHB* 564
COMPANIES HOUSE 14/04/99

H/B.
15
000144

363s

Annual Return

of company number 02600516

V

company name

LE MARCHANT HEIGHTS RESIDENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	04	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

YOCKLEY COTTAGE
THE MAULTWAY
CAMBERLEY
SURREY GU15 1QF

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Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02600516

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SUSAN
BURGESS
19 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5RH

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN
ANDREWS
13 RALEIGH WAY
LE MARCHANT
CAMBERLEY
SURREY GU16 5RH

Date of Birth:— 05/03/63

Nat:BRITISH

Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02600516

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SUSAN
BURGESS
19 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5RH

Day Month Year

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Date of any change.

Date of Birth:- 08/04/50

Nat:BRITISH

Occ:RETAILER MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH
BUTLER
20 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5RH

Day Month Year

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Date of any change.

Date of Birth:- 27/02/44

Nat:BRITISH

Occ:DISTRIBUTION MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20	£20
Totals	20	£20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director*
*(delete as appropriate)

Date

9/11/2005

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HT BEST - MANAGEMENT AGENT
YOCKLEY GOTTAGE, THE MAINTWAY
CAMBERLEY, SURREY
Postcode GU15 1QF.

Telephone 01276 24360 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02600516	Account of Shares			Company Name: LE MARCHANT HEIGHTS RESIDENTS LIMITED <u>ALL ADDRESSES ARE</u> <u>RALEIGH WAY, LE MARCHANT HEIGHTS</u> <u>CAMBERLEY, SURREY, GU16 5RH.</u> FULL LIST Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Number currently held	Number Transferred	Date of Registration of Transfer					
MRS E MARTINA - 1 RALEIGH WAY	1						
MISS C.A. WHITE - 2 RALEIGH WAY	1						
MR D.P. ROBERTSON - 3 RALEIGH WAY	1						
MR P. MELLOWS & MS. K. HUNT 4 RALEIGH WAY	1						
MRS N.I. PEARSON - 5 RALEIGH WAY	1						
MS. W. RODMAN - 5 Mrs. - 6 RALEIGH WAY	1						
MRS S.K. LYALL - 7 RALEIGH WAY	1						
MRS M.A. HANE - 8 RALEIGH WAY	1						
MR J. WELCH - 9 RALEIGH WAY	1						
MR C. CORKERY - 10 RALEIGH WAY	1						
MRS M.E. HANE - 11 RALEIGH WAY	1						
MISS S. ARCHER - 12 RALEIGH WAY	1						
MR & MRS J ANDREWS - 13 RALEIGH WAY	1						
MR A YOUNG - 14 RALEIGH WAY	1						
RE. & A.M. THOMAS - 15 RALEIGH WAY	1						
MR A.M. BIGBY - 16 RALEIGH WAY	1						
DR. J. HAY - 17 RALEIGH WAY	1						
MR J. KENDALL - 18 RALEIGH WAY	1						
MR J & MRS S BURGESS - 19 RALEIGH WAY	1						
MR K. BUTNER - 20 RALEIGH WAY	1						

Continued overleaf

SCHEDULE TO FORM 363[illegible]