



Companies House

— for the record —

Company Name

LE MARCHANT HEIGHTS
RESIDENTS LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

2600516

Information extracted from
Companies House records on
23rd March 2002

Section 1: Company details



Ref: 2600516/06/19

	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>	Yockley Cottage The Maultway Camberley Surrey GU15 1QF	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.																				

Section 2: Details of Officers of the Company

	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 Susan BURGESS Address 19 Raleigh Way Frimley Camberley Surrey GU16 5RH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan BURGESS 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 Susan BURGESS Address 19 Raleigh Way Frimley Camberley Surrey GU16 5RH Date of birth 08/04/1950 Nationality British Occupation Retailer Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan BURGESS 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. Particulars of a new Director must be notified on form 288.	Name Matthew Ben FRANKLIN HND/BA HONS Address 20 Raleigh Way Frimley Camberley Surrey GU16 8RH Date of birth 18/01/1973 Nationality British Occupation Architects Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Ben FRANKLIN HND/BA HONS 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.

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
> 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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20.00	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 20	Total number of shares issued _____
	Total Nominal value of shares issued £20.00	Total Nominal value of shares issued _____

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
 A full list of members is required with this annual return

> 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 or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MR R.A. TAYLOR</u> Address <u>1 RALEIGH WAY</u> <u>FRIMLEY CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU16 5RH.</u>	1 ORDINARY.		
Name <u>MISS C. WHITE</u> Address <u>2 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY.		
Name <u>MR D.P. ROBERTSON</u> Address <u>3 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY.		
Name Address UK Postcode <u> </u>			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MR P MELLOWS</u> Address <u>4 RALEIGH WAY.</u> <u>FRIMLEY</u> <u>CAMBERLEY</u> UK Postcode <u>GU16 5RH.</u>	1 ORDINARY		
Name <u>MS. K HUNT</u> Address <u>4 RALEIGH WAY</u> <u>FRIMLEY</u> <u>CAMBERLEY</u> UK Postcode <u>GU16 5RH</u>	JOINTLY WITH ABOVE.		
Name <u>MRS N.I. PEARSON</u> Address <u>5 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY		
Name <u>Mrs W.A. LAWLER</u> Address <u>6 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY		

Section 4: Details of Current Shareholders

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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>MRS S.K. LYALL</u> Address <u>7 RALEIGH WAY.</u> <u>FRIMLEY</u> <u>CAMBERLEY.</u> UK Postcode <u>GU16 5RH</u>	1 ORDINARY.		
Name <u>MRS M.A. LANE</u> Address <u>8 RALEIGH WAY.</u> UK Postcode <u> </u>	1 ORDINARY.		
Name <u>MR J WELCH</u> Address <u>9 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY.		
Name <u>MR D.P. SANSUM</u> Address <u>10 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY.		

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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>MRS M.E. LANE</u> Address <u>11 RALEIGH WAY</u> <u>FRIMLEY</u> <u>CAMBERLEY</u> UK Postcode <u>GU16 5RH</u>	1 ORDINARY		
Name <u>MRS D COOPER</u> Address <u>12 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY		
Name <u>MISS P. LODER</u> Address <u>13 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY		
Name <u>MR A.P. YOUNG</u> Address <u>14 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY		

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- > 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>MR. P. MELLOWS</u> Address <u>15 RAHEIGH WAY</u> <u>FRIMLEY</u> <u>CAMBERLEY</u> UK Postcode <u>GU16 5RH</u>	1 ORDINARY.		
Name <u>MR AM. RIGBY</u> Address <u>16 RAHEIGH WAY</u> _____ _____ UK Postcode <u>_____</u>	1 ORDINARY		
Name <u>MR R S. HAY</u> Address <u>17 RAHEIGH WAY</u> _____ _____ UK Postcode <u>_____</u>	1 ORDINARY		
Name <u>MRS SRS COWELL</u> Address <u>17 RAHEIGH WAY</u> _____ _____ UK Postcode <u>_____</u>	1 ORDINARY JOINTLY WITH ABOVE.		

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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>MR J R KENDALL</u> Address <u>18 RALEIGH WAY</u> <u>FRIMLEY, CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU16 5RH</u>	1 ORDINARY.		
Name <u>MR D. BURGESS</u> Address <u>19 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY.		
Name <u>MRS S. BURGESS</u> Address <u>19 RALEIGH WAY</u> UK Postcode <u> </u>			
Name <u>MR M B FRANKLIN</u> Address <u>20 RALEIGH WAY</u> UK Postcode <u> </u>	1 ORDINARY JOINTLY WITH FOLLOWING - MISS H.S. CRIMLEY		

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(A)

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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 MISS H.S. CRITCHLEY Address 20 RAWEIGH WAY FRIMLEY CAMBERLEY SURREY UK Postcode GU16 5RH	1 ORDINARY JOINTLY WITH PREVIOUS - MR M.B. FRANKLIN		
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

[Handwritten Signature]
(Director / Secretary)

Date

15/4/02

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 **11/4/2002** 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 **11th April 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

000289

(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 BEST

Telephone number inc code

01276 24360

Address

YOCKLEY COTTAGE
THE MAULTWAY
CAMBERLEY

DX number if applicable

DX exchange

Postcode

GU15 1QF