



Companies House

for the record

Company Name

GATEHAMPTON MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2684276

Information extracted from
Companies House records on
20th January 2000

- > 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: 2684276/04/14

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.

Causeway House
Church Road
Cholsey
Oxon OX10 9PP

Address

UK Postcode

- > 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

UK Postcode

- > 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

UK Postcode

- > 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

9600

Description

Residents property
management

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	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 Richard Marcus CUTLER Address 10 Queens Court Gatehampton Road Reading Oxfordshire RG8 0EW Date of birth 05/04/1960 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Marcus CUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Jill Eleanor SEEGERs Address 13 Queens Court 15C Gatehampton Road Goring-On-Thames Oxon RG8 0EW Date of birth 20/10/1934 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill Eleanor SEEGERs ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 18 Aggregate Nominal Value of issued shares £18.00	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 18 Total Nominal value of shares issued £18.00	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 029 2038 0801.		

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 Alan Martin ARNFELD	Name _____				
	Address Flat 8, Queens Court Goring	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Alan Martin ARNFELD		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Kathleen Olive BATES	Name _____				
	Address Flat 3, Queens Court Goring	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Kathleen Olive BATES		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Kenneth BURNETT	Name _____				
	Address Flat 7, Queens Court Goring	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Kenneth BURNETT		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Philip BUSCOMBE		Name		Shares transferred by Philip BUSCOMBE		
		Address				
Address Flat 2, Queens Court Goring						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Trustee Of CHUDWICK TRUST		Name	TRUSTEES OF THE CHUDWICK TRUST	Shares transferred by Trustee Of CHUDWICK TRUST		
		Address	THE OFFICE STUB LANE. CHUDWICK			
Address Please supply missing address details			Bury St. ALBANIS HILTS.			
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Alan John DAWE		Name		Shares transferred by Alan John DAWE		
		Address				
Address Flat 15, Queens Court Goring						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ordinary	1	22/7/98
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Yvonne Ann GREAVES	Name 				
	Address Flat 10, Queens Court Goring	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Yvonne Ann GREAVES		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Anthea Delphine HILL	Name 				
	Address Glebe House Mellsfield	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Anthea Delphine HILL		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Barry William HILL	Name 				
	Address Glebe House Mellsfield	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Barry William HILL		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Ann Katherine KITCHER		Name		Shares transferred by Ann Katherine KITCHER		
		Address				
Address Flat 14, Queens Court Goring		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
				Ordinary	1	21/8/98
> Shareholder Name Diana Mary NICHOLSON		Name		Shares transferred by Diana Mary NICHOLSON		
		Address				
Address Flat 1, Queens Court Goring		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
> Shareholder Name Annie Miriam PENNY		Name		Shares transferred by Annie Miriam PENNY		
		Address				
Address Flat 4, Queens Court Goring		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
				Ordinary	1	13/7/98

Current details		Amended details		Shares transferred		
>	Shareholder Name Minnie Josephine RICHTER	Name 		Shares transferred by Minnie Josephine RICHTER		
	Address Flat 5, Queens Court Goring	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Charles Geoffrey RUSHWOOD	Name RUSHWOOD		Shares transferred by Charles Geoffrey RUSHWOOD		
	Address Flat 16, Queens Court Goring	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Jill Cleanor SEEGER	Name JILL CLEANOR SEEGERS		Shares transferred by Jill Cleanor SEEGER		
	Address Flat 13, Queens Court Goring	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul Massey THOMPSON Address Flat 6, Queens Court Goring Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Paul Massey THOMPSON Class Number Date of transfer	 	
>	Shareholder Name Ralph Richard WILLOCSS Address Flat 11, Queens Court Goring Shares held Class Ordinary	Name RALPH RICHARD WILLOCSS Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Ralph Richard WILLOCSS Class Number Date of transfer	 	
>	Shareholder Name Margaret Ann WINCH Address Flat 9, Queens Court Goring Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Margaret Ann WINCH Class Number Date of transfer	 	

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>RICHARD PAUL HARRIS.</u> Address <u>14 QUEENS COURT</u> <u>GATEHAMPTON ROAD</u> <u>GOSLING READING</u> UK Postcode <u>RG8 0EW</u>	ORDINARY 1		21.8.98.
Name <u>AUDREY MARCELS BURB.</u> Address <u>4 QUEENS. COURT</u> <u>GATEHAMPTON ROAD</u> <u>GOSLING READING.</u> UK Postcode <u>RG8 0EW</u>	ORDINARY 1		13.7.98
Name <u>DONNA MARIA KATHERINE SMITH</u> Address <u>15 QUEENS COURT</u> <u>GATEHAMPTON ROAD</u> <u>READING BERKSH</u> UK Postcode <u>RG8 0EW.</u>	ORDINARY 1.		22.7.98
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 tick 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

14/02/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/2/2000** 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 **5th February 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

105

(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

STEPHEN MITCHELL

Telephone number inc code

01491 652414

Address

CAUSEWAY HOUSE

DX number if applicable

CHURCH ROAD

DX exchange

CHURCH ROAD

Postcode

0210 9PT