



Companies House

— for the record —

Company Name

OLD HEATH MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2709222

Information extracted from
Companies House records on
6th April 2002

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 capital letters.



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COMPANIES HOUSE

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21/05/02

Section 1: Company details

Ref: 2709222/03/10

	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>	Broadwater House North Chailey East Sussex BN8 4JE	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>	SIC Code 9600 Description Residents property management	SIC CODE Description - - - - - - - - - - - - - - - - - - - - - - - - -
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name David Paul YEOWART Address Little Broadwater North Chailey Lewes East Sussex BN8 4JE	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>UPPER BROADWATER</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Paul YEOWART ceased to be secretary (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 David Paul YEOWART Address Little Broadwater North Chailey Lewes East Sussex BN8 4JE Date of birth 25/11/1951 Nationality British Occupation Mechanical Engineer	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>UPPER BROADWATER</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Paul YEOWART 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.

Current details

Name
Vera Ivy YEOWART

Address
Broadwater House
North Chailey
Lewes
East Sussex
BN8 4JE

Date of birth 19/09/1927

Nationality British

Occupation Finance Director

Amended details

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 Vera Ivy YEOWART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
Jeremy Christopher HEWITT | | | Name

 | | Shares transferred by
Jeremy Christopher HEWITT | | |
| Address
2 Old Heath Close
Halland
Lewes
East Sussex
BN8 6PQ | | | Address

 | | | | |
| UK Postcode - - - - - | | |
 | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| <hr/> | | | | | | | |
| > Shareholder Name
Linda Barbara PERROTT | | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Linda Barbara PERROTT | | |
| Address
3 Old Heath Close
Halland
Lewes
East Sussex
BN8 6PQ | | | Address

 | | | | |
| UK Postcode - - - - - | | |
 | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| <hr/> | | | | | | | |
| > Shareholder Name
Robert Ernest PERROTT | | | Name

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Robert Ernest PERROTT | | |
| Address
3 Old Heath Close
Halland
Lewes
East Sussex
BN8 6PQ | | | Address

 | | | | |
| UK Postcode - - - - - | | |
 | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Anne-Maria Georgina WEALD		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anne-Maria Georgina WEALD		
Address 4 Old Heath Close Halland Lewes East Sussex BN8 6PQ		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 2		Number _____		Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Geoffrey WEALD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Geoffrey WEALD		
Address 4 Old Heath Close Halland Lewes East Sussex BN8 6PQ		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 2		Number _____		Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name David Paul YEOWART		Name _____		Shares transferred by David Paul YEOWART		
Address Little Broadwater North Chailey Lewes East Sussex BN8 4JE		Address UPPER BROADWATER _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____

Current details	Amended details	Shares transferred
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> Shareholder Name Mrs Vera Ivy YEOWART		Name _____	
Address Broadwater House North Chailey Lewes East Sussex BN8 4JE		Address _____ _____ _____ UK Postcode _____	
Shares held Class Ordinary		Shares transferred by Mrs Vera Ivy YEOWART	
Number 1	Class _____	Number _____	Class _____
Date of transfer ____/____/____		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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

D. P. Yeowart
(Director / Secretary)

Date

18 / 05 / 2002

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 23/4/2002 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 **23rd April 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102230

(Please complete as appropriate)

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

D. P. YEOWART

Telephone number *inc code*

Address

AS SHOWN

DX number *if applicable*

DX exchange

Postcode