



**Companies House**

— for the record —

Company Name

**HARROW DRIVE MANAGEMENT  
COMPANY LIMITED**

# 363s Annual Return

MB  
15  
200020

Company Type

**Private Company Limited By  
Shares**

Company Number

**2820194**

Information extracted from  
Companies House records on  
**5th May 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: 2820194/03/10

	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>	<b>32 Harrow Drive West Wittering Chichester West Sussex PO20 8EJ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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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> <i>If no entries are shown, please enter 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
<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>Rita Catherine CLOUD</b>  <b>Address</b> <b>40 Harrow Drive</b> <b>West Wittering</b> <b>Chichester</b> <b>West Sussex</b> <b>PO20 8EJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rita Catherine CLOUD</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>Rita Catherine CLOUD</b>  <b>Address</b> <b>40 Harrow Drive</b> <b>West Wittering</b> <b>Chichester</b> <b>West Sussex</b> <b>PO20 8EJ</b>  <b>Date of birth</b> 15/11/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Rita Catherine CLOUD</b> ceased to <b>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>Rita Mary FEAST</b>  <b>Address</b> <b>32 Harrow Drive</b> <b>West Wittering</b> <b>Chichester</b> <b>West Sussex</b> <b>PO20 8EJ</b>  <b>Date of birth</b> 31/08/1935  <b>Nationality</b> British  <b>Occupation</b> Accounts Manager Retired	<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 Rita Mary FEAST</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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>8</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</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>8</b>  <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs R. CLOUD	Name				
	Address 40 Harrow Drive	Address				
		UK Postcode				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					
>	Shareholder Name Mrs C.E. CORMACK	Name				
	Address 38 Harrow Drive	Address				
		UK Postcode				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					
>	Shareholder Name Mrs R.M. FEAST	Name				
	Address 32 Harrow Drive West Wittering Chichester West Sussex PO20 8EJ	Address				
		UK Postcode				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr A.C. LEMAIRE		<b>Name</b> <u>MR R BEARMAN</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 34 Harrow Drive West Wittering Chichester West Sussex PO20 8EJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mr A.C. LEMAIRE</b>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1</u>	<b>Class</b> <u>ORD.</u>	<b>Number</b> <u>1</u>	<b>Date of transfer</b> <u>02/07/1999</u>
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mrs A.C. LEMAIRE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 34 Harrow Drive West Wittering Chichester West Sussex PO20 8EJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs A.C. LEMAIRE</b>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mr M.G. LOVATT		<b>Name</b> <u>DECEASED</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 36 Harrow Drive		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mr M.G. LOVATT</b>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs M.G. LOVATT  <b>Address</b> 36 Harrow Drive  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> Mrs M.G. LOVATT		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> Mrs J. MASTERSON  <b>Address</b> 44 Harrow Drive  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>Shares transferred by</b> Mrs J. MASTERSON		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> Mrs W.M. WALDER  <b>Address</b> 42 Harrow Drive  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>Shares transferred by</b> Mrs W.M. WALDER		
		Address				
		UK Postcode				
		Class	Number	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 _____ 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 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

R. M. Feat  
(Director / Secretary)

Date

21/05/2000

*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  
**21/5/2000**

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 **21st May 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

*(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

MRS R M FEAST

Telephone number inc code

01243 672197

Address

32 HARROW DRIVE  
WEST WITTERING  
CHICHESTER, W. SUSSEX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PO20 8ET