



Companies House

— for the record

Company Name

OVINGDEAN HALL MANAGEMENT 363s Annual Return  
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2855768

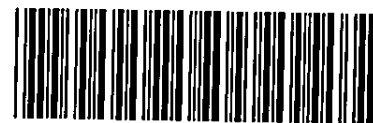
Information extracted from

Companies House records on

27th August 2005

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals

WEDNESDAY



\*AD2EF19S\*

A10

09/07/2008

47

COMPANIES HOUSE

COMPANIES HOUSE

16/02/2006

COMPANIES HOUSE

07/01/2006

A07 A56EN92X  
COMPANIES HOUSE

0402  
28/09/05

## Section 1: Company details

Ref: 2855768/15/42

### 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.

Holcombe House

31 High Street

Brighton

BN2 1RP

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

Description

9800

Residents property management

SIC CODE

Description

- > 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
<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 288a.</i>	<b>Name</b> Stephen WEDD LLB  <b>Address</b> 5 Byre Cottages Ovingdean Road Brighton BN2 7BB	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    - - - - - Date of change    - - / - - / - - - - Date Stephen WEDD LLB ceased to be secretary (if applicable) - - / - - / - - - -
<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 288a.</i>	<b>Name</b> Mark Andrew HAMMOND  <b>Address</b> 5 Byre Cottages Ovingdean Road Brighton BN2 7BB  <b>Date of birth</b> 07/06/1963  <b>Nationality</b> British  <b>Occupation</b> Heating Engineer	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    - - - - - Date of birth       - - / - - / - - - - Nationality       - - - - - Occupation       - - - - - Date of change    - - / - - / - - - - Date Mark Andrew HAMMOND ceased to be director (if applicable) - - / - - / - - - -

## &gt; 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 288a.

## Current details

Name  
Stephen WEDD LLB

Address  
4 Byre Cottages  
Ovingdean Road  
Brighton  
BN2 7BB

Date of birth 09/01/1957

Nationality British

Occupation Solicitor

## 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 Stephen WEDD LLB ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**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 £30.

Signature

*SW*

(Director / Secretary)

Date

*22 9 2006*

*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 *22/9/2005*

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 **22nd September 2006** 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?**

### 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode