



Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

100320 / 30
363a

Company Number **2926128**

Company Name in full **HCC Estate Management (Molesey) Ltd**

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 5 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this
return.

Ember House, 35-37 Creek Road

Any change of
registered office **must**
be notified
on form 287.

Post town **East Molesey**

County / Region **Surrey**

UK Postcode **K T 8 9 B E**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.



A39 *ALVC05T0* 0517
COMPANIES HOUSE 03/06/05
A50 *AB70M5FY* 0306
COMPANIES HOUSE 20/05/05

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mrs

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Susan Jacqueline

Surname

Vollmer

Address ††

11 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

UK Postcode

K

T

8

9

B

A

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	5	0	3	1	9	4	0

Forename(s)

Paul

Surname

Baylis

Address ††

32 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

Postcode

K	T	8		9	B	A
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Country

United Kingdom

Nationality

British

Business occupation

Entertainment Consultant

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	6	0	1	1	9	6	1

Forename(s)

Geraint Henry Daniel Evans

Surname

Evans

Address ††

13 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

Postcode

K	T	8		9	B	A
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Country

United Kingdom

Nationality

British

Business occupation

Manager

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	33	£330.00
Totals	33	£330.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Susan J. Vollmer

Date

11.05.2005

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

16

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

	Tel
DX number	DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mr

Date of birth

Day Month Year

2 4 0 8 1 9 4 6

Forename(s)

Blaise Tregonwell

Surname

Frampton

Address ††

24 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

Postcode

K T 8 9 B A

Country

United Kingdom

Nationality

British

Business occupation

Financial Director

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day Month Year

0 8 0 5 1 9 4 4

Forename(s)

Peter David

Surname

Mansfield

Address ††

10 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

Postcode

K T 8 9 B A

Country

United Kingdom

Nationality

British

Business occupation

Retired

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mrs

Date of birth

Day Month Year

0 1 0 4 1 9 4 8

Forename(s)

Rosemary Pauline

Surname

Nabarro

Address ††

8 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

Postcode

K T 8 9 B A

Country

United Kingdom

Nationality

British

Business occupation

Housewife

* Voluntary details.

Name *Style / Title

Mrs

Date of birth

Day Month Year

2 4 1 2 1 9 4 3

Forename(s)

Susan Jacqueline

Surname

Vollmer

Address ††

11 Hampton Court Crescent, Graburn Way

Post town

East Molesey

County / Region

Surrey

Postcode

K T 8 9 B A

Country

United Kingdom

Nationality

British

Business occupation

Retired

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 2926128

Company Name in full HCC Estate Management (Molesey) Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	Mr & Mrs R J Anderson	Address	14 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details

Name	Mr & Mrs Baylis	Address	32 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number

2926128

Shareholders' details			
Name	Mr A J Boyling	Address	3 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mrs J A Cripps	Address	6 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr & Mrs G H D Evans	Address	13 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

List of past and present shareholders (Continued)

Company Number

2926128

Shareholders' details		
Name	Mr & Mrs B T Frampton	Address
		24 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs V M France	Address
		1 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Sale transfer of 1 Ordinary shares.	05/11/2004

Shareholders' details		
Name	Mr & Mrs A E Gilbert-Harris	Address
		4 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number

2926128

Shareholders' details		
Name	Mr & Mrs J F Gill	Address Freiheit 13, 58300 Wetter an der Ruhr, Germany
UK Postcode		
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Ms S C Greenhill (jointly with next)	Address 7 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs D Grundy (jointly with previous)	Address 7 Hampton Court Crescent, Grayburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details		
Name	Mr & Mrs M A Green	Address
		19 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
		UK Postcode
		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr & Mrs R Hanks	Address
		c/o Elm Estates, 54 Brighton Road, Surbiton,
		Surrey
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr & Mrs T J Harmer	Address
		30 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
		UK Postcode
		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details		
Name	Mrs J Hills	Address
		33 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs M N Hodgson	Address
		4 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Sale transfer of 1 Ordinary shares.	11/05/2004

Shareholders' details		
Name	Mr A Kohli	Address
		2 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
UK Postcode		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number

2926128

Shareholders' details		
Name	Messrs. W Kotteri (jointly with next)	Address
		c/o Lords, 56-58 Wood Street, Kingston-upon-Thames
		Surrey
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	G Dherhini (jointly with previous)	Address
		c/o Lords, 56-58 Wood Street, Kingston-upon-Thames
		Surrey
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mrs G V Lee & Mrs K J Brine (jointly with next)	Address
		25 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
		UK Postcode
		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details		
Name	Mrs P A Graham, Miss J R Lee (jointly with previous)	Address
		25 Hampton Court Crescent, Graburn Way, East Molesey, Surrey
		UK Postcode K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Messrs. T S Loo & C H Thye	Address
		c/o Jeffersons Management Services, Devonshire House, 141 Dollis Road, London
		UK Postcode N W 7 1 J X
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr P D Mansfield	Address
		10 Hampton Court Crescent, Graburn Way, East Molesey, Surrey
		UK Postcode K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details			
Name	Ms J A McKimmie	Address	27 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr & Mrs R Nabarro	Address	8 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr A K Pinder	Address	26 West Park Road, Richmond, Surrey
		UK Postcode	T W 9 4 D A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details			
Name	Mdm N R Ratnawali (jointly with next)	Address	c/o Elm Estates, 54 Brighton Road, Surbiton, Surrey
		UK Postcode	
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2			

Shareholders' details			
Name	Mr K Renjan (jointly with previous)	Address	c/o Elm Estates, 54 Brighton Road, Surbiton, Surrey
		UK Postcode	
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2			

Shareholders' details			
Name	Mr & Mrs G D Rowan	Address	5 Hampton Court Crescent, Graburn Way, East Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details			
Name	Miss A Shutt	Address	29 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr J P Terry (jointly with next)	Address	16 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Ms A M Hope (jointly with previous)	Address	16 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

List of past and present shareholders (Continued)

Company Number 2926128

Shareholders' details		
Name	Mr & Mrs JR Turnbull	Address
		9 Hampton Court Crescent, Graburn Way, East
		Molesey, Surrey
		UK Postcode
		K T 8 9 B A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Venetian Holdings Limited	Address
		c/o Dowling Styles, 77/79 Walton Road, East
		Molesey, Surrey
		UK Postcode
		K T 8 0 D P
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr K Vijayan	Address
		c/o Lords, 56-58 Wood Street, Kingston-upon-Thames
		Surrey
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number

2926128

Shareholders' details			
Name	Mrs S J Vollmer	Address	11 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr P D Wilson	Address	8 Castle Road, Oatlands, Weybridge, Surrey
		UK Postcode	K T 1 3 9 Q N
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details			
Name	Mr W A Wilson	Address	23 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

List of past and present shareholders (Continued)

Company Number

2926128

Shareholders' details			
Name	Mr & Mrs S E Wreford	Address	15 Hampton Court Crescent, Graburn Way, East
			Molesey, Surrey
		UK Postcode	K T 8 9 B A
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			