



Companies House

— for the record —

Company Name

BRIARVIEW COURT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2926873

Information extracted from
Companies House records on
17th April 2004

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 capitals



Section 1: Company details

Ref: 2926873/03/10

	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>	Flat 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ	Address FLAT 2 BRIARVIEW COURT 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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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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
> 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 288a.</i>	Name Eileen MILLER Address 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen MILLER 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 288a.</i>	Name Warren BARNS BA(HONS) Address 9 Briarview Court Handsworth Avenue Highams Park London E4 9PQ Date of birth 23/08/1976 Nationality British Occupation Financier	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Warren BARNS BA(HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jana DISPINSERI Address 6 Briarview Court Handsworth Avenue London E4 9PQ Date of birth 27/04/1975 Nationality Slovak Occupation Pa Secretary	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jana DISPINSERI ceased to be director (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 288a.</i>	Name Eileen MILLER Address 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ Date of birth 01/11/1939 Nationality British Occupation Writer	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eileen MILLER 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.

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

Current details

Name
Raymond TAYLOR

Address
71 Jasmine Road
Rush Green
Romford
Essex
RM7 0WZ

Date of birth 29/02/1948

Nationality British

Occupation Telephone

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 Raymond TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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.		

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 Warren BARNS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Warren BARNS		
Address 9 Briarview Court Handsworth Avenue Highams Park London E4 9PQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Sarah HEIGHT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sarah HEIGHT		
Address 9 Briarview Court Handsworth Avenue Highams Park London E4 9PQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Joan BUCKLEY		Name _____		Shares transferred by Joan BUCKLEY		
Address 2 Briarview Court Handsworth Avenue London E4 9PQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Jana DISPENSERI Address 6 Briarview Court Handsworth Avenue Highams Park London E4 9PQ Shares held Class Ordinary Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Jana DISPENSERI Class Number Date of transfer _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			
>	Shareholder Name Marion FORD Address 1 Briarview Court Handsworth Avenue London E4 9PQ Shares held Class Ordinary Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Marion FORD Class Number Date of transfer _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			
>	Shareholder Name John Daniel FUREY Address 12 Briarview Court Handsworth Avenue London E4 9PQ Shares held Class Ordinary Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by John Daniel FUREY Class Number Date of transfer _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			

Current details		Amended details		Shares transferred		
> Shareholder Name Neil Richard IVESON	Name 	Shares transferred by Neil Richard IVESON				
	Address 					
Address 8 Briarview Court Handsworth Avenue Highams Park London E4 9PQ	UK Postcode _ _ _ _ _					
Shares held Class Number Ordinary 1	Shares held Class Number 				Class Number Date of transfer 	
> Shareholder Name Barbara Ann LUNN	Name 	Shares transferred by Barbara Ann LUNN				
	Address 					
Address 7 Briarview Court Handsworth Ave London E4 9PQ	UK Postcode _ _ _ _ _					
Shares held Class Number Ordinary 1	Shares held Class Number 				Class Number Date of transfer 	
> Shareholder Name Eileen MILLER	Name 	Shares transferred by Eileen MILLER				
	Address 					
Address 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ	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 Bernard POWELL	Name _____		Shares transferred by Bernard POWELL		
		Address _____				
	Address 4 Briarview Court Handsworth Avenue London E4 9PQ	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
>	Shareholder Name Susan Jane PULESTON	Name _____		Shares transferred by Susan Jane PULESTON		
		Address _____				
	Address 22 Nelson Road Chingford London E4 9AB	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
>	Shareholder Name Raymond TAYLOR	Name _____		Shares transferred by Raymond TAYLOR		
		Address _____				
	Address 71 Jasmine Road Bush Green Essex RM7 0WJ	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	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

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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

(Director / Secretary)

Date

09, 05, 2004

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
9/5/2004

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 **9th May 2005** 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