



Companies House

— for the record —

Company Name

BRIARVIEW COURT LIMITED

363s Annual Return

000482/10

Company Type

Private Company Limited By Shares

Company Number

2926873

Information extracted from
Companies House records on
15th April 2003

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



A15
COMPANIES HOUSE 0636
29/07/03
A12
COMPANIES HOUSE 0849
17/07/03

Section 1: Company details

COMPANIES HOUSE 19/06/03

Ref: 2926873/03/10

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

| | | |
|---|--|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Flat 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|--|---|

| | | |
|---|---|---|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|---|---|

| | | |
|---|------------------------------|---|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|------------------------------|---|

| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <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> <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 | 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 | | | | | | | | | | | | |
|---|--|----------|-------------|------|-------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 change _ _ / _ _ / _ _ _ _
Date Eileen MILLER
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

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 Warren BARNES BA(HONS) ceased
to be director (if applicable) _ _ / _ _ / _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Warren BARNES BA(HONS) ceased
to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Warren BARNES BA(HONS) ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|---|
| > 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 288. | Name Jana DISPINSERİ 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 DISPINSERİ 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 288. | Name Marion FORD Address 1 Briarview Court Handsworth Avenue London E4 9PQ Date of birth 27/07/1942 Nationality British Occupation Business Analyst | Name No longer a director <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 Marion FORD ceased to be director (if applicable) 15 / 03 / 2003 |

| | 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> | Name Eileen MILLER | Name |
| | Address 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ | <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 |
| | Date of birth 01/11/1939 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eileen MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Writer | |
| > 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> | Name Raymond TAYLOR | Name |
| | Address 71 Jasmine Road Rush Green Romford Essex RM7 0WZ | <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 |
| | Date of birth 29/02/1948 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Telephone | |

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 333636. | | |

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

| Current details | | Amended details | | Shares transferred | | |
|--|-------------|-----------------|--------|---|--------|------------------|
| > Shareholder Name Jana DISPENSERI | Name | | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jana DISPENSERI <i>Sole shareholder as from 15 May 2003</i> | | |
| Address 6 Briarview Court Handsworth Avenue Highams Park London E4 9PQ | Address | | | | | |
| UK Postcode | UK Postcode | | | | | |
| Shares held Class Ordinary | Number 1 | Class | Number | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Pino DISPENSERI | Name | | | Share transferred to Jana Dispenseri | | |
| Address 6 Briarview Court Handsworth Avenue Highams Park London E4 9PQ | Address | | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Pino DISPENSERI | | |
| UK Postcode | UK Postcode | | | No longer a joint shareholder <i>and 1 15/05/03</i> | | |
| Shares held Class Ordinary | Number 1 | Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Marion FORD | Name | | | Shares transferred by Marion FORD | | |
| Address 1 Briarview Court Handsworth Avenue London E4 9PQ | Address | | | | | |
| UK Postcode | UK Postcode | | | | | |
| Shares held Class Ordinary | Number 1 | Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | |
|--|--|---|--|--|--|
| > Shareholder Name John Daniel FUREY | | Name _____ _____ | | Shares transferred by John Daniel FUREY | |
| Address 12 Briarview Court Handsworth Avenue London E4 9PQ | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | |
| Number 1 | | Number _____ | | Class _____ | |
| | | Number _____ | | Number _____ | |
| | | Date of transfer ____/____/____ | | Date of transfer ____/____/____ | |
| > Shareholder Name Neil Richard IVESON | | Name _____ _____ | | Shares transferred by Neil Richard IVESON | |
| Address 8 Briarview Court Handsworth Avenue Highams Park London E4 9PQ | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | |
| Number 1 | | Number _____ | | Class _____ | |
| | | Number _____ | | Number _____ | |
| | | Date of transfer ____/____/____ | | Date of transfer ____/____/____ | |
| > Shareholder Name Barbara Ann LUNN | | Name _____ _____ | | Shares transferred by Barbara Ann LUNN | |
| Address 7 Briarview Court Handsworth Ave London E4 9PQ | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | |
| Number 1 | | Number _____ | | Class _____ | |
| | | Number _____ | | Number _____ | |
| | | Date of transfer ____/____/____ | | Date of transfer ____/____/____ | |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------|--------------------------------------|-----------------|---|-----------------|---------------------------------------|
| > 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 Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer _ _ / _ _ / _ _ _ |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |
| > 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 _____ | Number _____ | 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 _____ | Number _____ | Date of transfer _ _ / _ _ / _ _ _ |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|---------------------------------|-------------------------------------|-----------------------------|--|--|-------------|
| > Shareholder Name Raymond TAYLOR | | Name <hr/> | | Shares transferred by Raymond TAYLOR | | |
| Address 71 Jasmine Road Bush Green Essex RM7 0WJ | | Address <hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | Class Ordinary | Number <hr/> <hr/> | Class <hr/> <hr/> | Number <hr/> <hr/> | Date of transfer <hr/> <hr/> | <hr/> <hr/> |
| > Shareholder Name Anthony Michael WHITE | | Name <hr/> | | Shares transferred by Anthony Michael WHITE | | |
| Address Auction Square Market Place Abridge Essex RM4 1UA | | Address <hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | Class Ordinary | Number <hr/> <hr/> | Class <hr/> <hr/> | Number <hr/> <hr/> | Date of transfer <hr/> <hr/> | <hr/> <hr/> |

BRIARVIEW COURT LIMITED

List of Members May 2003

- No.1 Miss Marion Ford
1 Briarview Court
- No.2 Mrs Joan Buckley
2 Briarview Court
- No.3 Mrs Susan Jane Puleston
22 Nelson Road
London E4 9AR
- No.4 Mr Bernard Powell
4 Briarview Court
- No.5 Miss Eileen Miller
5 Briarview Court
- No.6 Mrs Jana Dispinseri
6 Briarview Court
- No.7 Mrs Barbara Lunn
7 Briarview Court
- No.8 Mr Neil Richard Iveson
196 New Road
Chingford
London E4 9SJ
- No.9 Mr Warren Barns and Miss Sarah Height
9 Briarview Court
- No.10 Mr Raymond Taylor
71 Jasmine Road
Rushgreen
Essex RM7 OW7
- No.11 Mr. Anthony Michael White
Auction Square
Market Place
Abridge
Essex
RM4 1UA
- No.12 Mr John D. Furey
12 Briarview Court



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 Eileen Miller
(Director / Secretary)

Date 15 / 06 / 2003

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 9/5/2003 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 2004** 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

Eileen Miller

Telephone number inc code

020 8531 2391

Address

5 Broomfield Court

DX number if applicable

— — — —

Handsworth Avenue

DX exchange

Hughes Park
London

Postcode

E4 9PQ

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 _ _ _ _ _ | | | |