



Companies House

— for the record —

Company Name

BRIARVIEW COURT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2926873

Information extracted from
Companies House records on
20th April 2002

- > 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



A38
COMPANIES HOUSE

0798
05/06/02

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 _____ _____ _____ 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>9600</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 | 9600 | 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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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional 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 |
|--|--|--|
| > 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 288.</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 288.</i> | Name Marion FORD Address 1 Briarview Court Handsworth Avenue London E4 9PQ Date of birth 27/07/1942 Nationality British Occupation Business Analyst | 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 Marion FORD 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> | 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 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 Address 9 Briarview Court Handsworth Avenue Highams Park London E4 9PQ Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Warren BARNS Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ | | | |
| > | Shareholder Name Sarah HEIGHT Address 9 Briarview Court Handsworth Avenue Highams Park London E4 9PQ Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sarah HEIGHT Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ | | | |
| > | Shareholder Name Joan BUCKLEY Address 2 Briarview Court Handsworth Avenue London E4 9PQ Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Joan BUCKLEY Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ | | | |

| Current details | | | Amended details | | | Shares transferred | | |
|---|--|--|--|--|--|--|--|--|
| <div>></div> <div>Shareholder Name Jana DISPENSERI</div> <div>Address 6 Briarview Court Handsworth Avenue Highams Park London E4 9PQ</div> <div>Shares held Class Ordinary</div> | | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div> | | | <div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Jana DISPENSERI</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| <div>Number</div> <div>1</div> | | | <div></div> <div></div> <div></div> <div></div> <div></div> | | | <div></div> <div></div> <div></div> <div></div> <div></div> | | |
| <div>></div> <div>Shareholder Name Pino DISPENSERI</div> <div>Address 6 Briarview Court Handsworth Avenue Highams Park London E4 9PQ</div> <div>Shares held Class Ordinary</div> | | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div> | | | <div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Pino DISPENSERI</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| <div>Number</div> <div>1</div> | | | <div></div> <div></div> <div></div> <div></div> <div></div> | | | <div></div> <div></div> <div></div> <div></div> <div></div> | | |
| <div>></div> <div>Shareholder Name Marion FORD</div> <div>Address 1 Briarview Court Handsworth Avenue London E4 9PQ</div> <div>Shares held Class Ordinary</div> | | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div> | | | <div>Shares transferred by Marion FORD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| <div>Number</div> <div>1</div> | | | <div></div> <div></div> <div></div> <div></div> <div></div> | | | <div></div> <div></div> <div></div> <div></div> <div></div> | | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--|--|--|
| > | 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 | Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _ | Shares transferred by John Daniel FUREY | | |
| > | Shareholder Name Jeffrey B. GREEN Address 47 Cherrydown Avenue London E4 Shares held Class Ordinary Number 1 | Name <u>Barbara Ann Lunn</u> Address <u>7 Briarview Court</u> <u>Handsworth Ave</u> <u>London E4 9PQ</u> UK Postcode _ _ _ _ _ Shares held Class Number | Class Number Date of transfer <u>Ord.</u> <u>1</u> <u>12 / 10 / 2001</u> _ _ / _ _ / _ _ _ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jeffrey B. GREEN | | |
| > | Shareholder Name Barbara H. MILLER Address 25 Sunningdale Close Stanmore Middlesex HA7 3QL Shares held Class Ordinary Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _ | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Barbara H. MILLER | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|--|--------------------|---|--|--|--|-------|--------|------------------|------|------|------------|------|------|------------|
| > | Shareholder Name Neil Richard IVESON Address 8 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 Neil Richard IVESON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Eileen MILLER Address 5 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 Eileen MILLER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Bernard POWELL Address 4 Briarview Court Handsworth Avenue London E4 9PQ Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Bernard POWELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |

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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 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 31/05/2002

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 9/5/2002 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 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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 Miss E. Miller Telephone number *inc code* 020 8531 2391

Address 5 Braxfield Court DX number *if applicable* _____

Handsworth Ave DX exchange _____

London

Postcode E4 9PQ