



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
16th April 2005

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.



A58
COMPANIES HOUSE

AL48M55T

0297
02/06/05

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 2 Briarview Court Handsworth Avenue Highams Park London E4 9PQ	Address <u>FLAT 5 BRIARVIEW COURT</u> <u>HANDSWORTH AVENUE</u> <u>HIGHAMS PARK, LONDON E4 9PQ</u> UK Postcode <u>E4 9 PQ</u>																
> 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> </tbody> </table>	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.																		

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>Eileen MILLER</p> <p>Address</p> <p>5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eileen MILLER ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Eileen MILLER</p> <p>Address</p> <p>5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ</p> <p>Date of birth 01/11/1939</p> <p>Nationality British</p> <p>Occupation Writer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eileen MILLER ceased to be director (if applicable)</p> <p style="text-align: right;">15 / 05 / 2003</p>

> 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)

_ _ / _ _ / _ _ _ _

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

Current details		Amended details	Shares transferred		
> Shareholder Name Jana DISPENSERI		Name	Shares transferred by Jana DISPENSERI		
		Address			
		UK Postcode			
Address 6 Briarview Court Handsworth Avenue Highams Park London E4 9PQ		Shares held Class Ordinary	Class Ordinary	Number 1	Date of transfer ____/____/____
> Shareholder Name Marion FORD		Name	Shares transferred by Marion FORD		
		Address			
		UK Postcode			
Address 1 Briarview Court Handsworth Avenue London E4 9PQ		Shares held Class Ordinary	Class Ordinary	Number 1	Date of transfer ____/____/____
> Shareholder Name John Daniel FUREY		Name	Shares transferred by John Daniel FUREY		
		Address			
		UK Postcode			
Address 12 Briarview Court Handsworth Avenue London E4 9PQ		Shares held Class Ordinary	Class Ord.	Number 1	Date of transfer 30/04/2005

Current details		Amended details		Shares transferred		
> Shareholder Name Neil Richard IVESON		Name 		Shares transferred by Neil Richard IVESON		
Address 8 Briarview Court Handsworth Avenue Highams Park London E4 9PQ		Address 196 NEW ROAD CHINGFORD LONDON				
		UK Postcode E4 9SJ				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	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	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Eileen MILLER		Name 		Shares transferred by Eileen MILLER		
Address 5 Briarview Court Handsworth Avenue Highams Park London E4 9PQ		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Shares transferred

Shareholder Name		Name	Shares transferred by		
Bernard POWELL			Bernard POWELL		
Address		Address			
4 Briarview Court					
Handsworth Avenue London					
E4 9PQ					
UK Postcode		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				
Shareholder Name		Name	Shares transferred by		
Susan Jane PULESTON			Susan Jane PULESTON		
Address		Address			
22 Nelson Road					
Chingford London					
E4 9AB					
UK Postcode		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				
Shareholder Name		Name	Shares transferred by		
Raymond TAYLOR			Raymond TAYLOR		
Address		Address			
71 Jasmine Road					
Bush Green Essex					
RM7 0WJ					
UK Postcode		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Michael WHITE		Name _____		Shares transferred by Anthony Michael WHITE		
Address Auction Square Market Place Abridge Essex RM4 1UA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class _____	Number _____	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

--- 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

Eileen Miller
(Director / Secretary)

Date

30/05/2005

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 9/5/2005 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 **9th May 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

MISS E MILLER

Address

DX number if applicable

5 BRIARVIEW COURT

HANDSWORTH AVENUE

DX exchange

HIGHAMS PARK

LONDON

Postcode

E4 9PQ