



Companies House

for the record

Company Name

MASONS COURT (MANAGEMENT) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2983083

Information extracted from
Companies House records on
7th April 2000

- > 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.



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COMPANIES HOUSE

0012
04/05/00

Section 1: Company details

Ref: 2983083/03/10

	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>	151 Sparrows Herne Bushey Heath Watford Hertfordshire WD2 1AQ	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 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>	SIC Code Description 9600 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 Maureen Elizabeth STOPHER Address 3 Masons Court High Street Ewell Village Epsom Surrey KT17 1RJ	Name Address PIT HOUSE, K SEYMOUR MEWS, EPSOM, SURREY UK Postcode KT17 1SZ Date of change __ / __ / ____ Date Maureen Elizabeth STOPHER 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 Roger Frederick KILBY Address 3 Southside Wimbledon Common London SW19 4TG Date of birth 11/02/1946 Nationality British Occupation Company Director	Name Address UK Postcode __ __ __ __ Date of birth __ / __ / ____ Nationality __ Occupation __ Date of change __ / __ / ____ Date Roger Frederick KILBY 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 288.</i>	Name Maureen Elizabeth STOPHER Address 3 Masons Court High Street Ewell Village Epsom Surrey KT17 1RJ Date of birth 25/11/1952 Nationality British Occupation Company Secretary/Director	Name Address PIT HOUSE, K SEYMOUR MEWS, EPSOM, SURREY UK Postcode KT17 1SZ Date of birth __ / __ / ____ Nationality __ Occupation __ Date of change __ / __ / ____ Date Maureen Elizabeth STOPHER 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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 029 2038 0801.		

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 Caroline Louise CURTIS Address 5 Masons Court 46 High Street Ewell Surrey 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 Caroline Louise CURTIS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>23/08/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	1	23/08/1999	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	1	23/08/1999													
_____	_____	__/__/____													
>	Shareholder Name Laura Melanie CURTIS Address 5 Masons Court 46 High Street Ewell Surrey 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 Laura Melanie CURTIS <table> <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 James DEVINE Address Southern House 133 Church Hill Road Cheam Surrey Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by James DEVINE <table> <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													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred				
> Shareholder Name Richard William EASON Address 2 Masons Court 46 High Street Ewell Surrey Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard William EASON				
		Address						
		UK Postcode						
				Shares held		Class	Number	Date of transfer
> Shareholder Name Andrea Lesley WEBSTER Address 2 Masons Court 46 High Street Ewell Surrey Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Andrea Lesley WEBSTER				
		Address						
		UK Postcode						
				Shares held		Class	Number	Date of transfer
> Shareholder Name Ian Charles Rayleigh HOLMES Address 7 Masons Court 46 High Street Ewell Surrey Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ian Charles Rayleigh HOLMES				
		Address						
		UK Postcode						
				Shares held		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 <u>KIERON VORSTER</u> Address <u>5 MASONS COURT, 46 HIGH STREET, EWELL, SURREY</u> UK Postcode _ _ _ _ _	Ordinary 1 - JOINTLY HELD WITH LAURA MELANIE CURTIS		
Name <u>JANET SMITH</u> Address <u>3 MASONS COURT, 46 HIGH STREET, EWELL, SURREY</u> UK Postcode _ _ _ _ _	ORDINARY 1 - JOINTLY HELD WITH THE FOLLOWING SHAREHOLDER		
Name <u>ANTHONY ANDRE CHITTY</u> Address <u>3 MASONS COURT, 46 HIGH STREET, EWELL, SURREY</u> UK Postcode _ _ _ _ _	ORDINARY 1 - JOINTLY HELD WITH THE PREVIOUS SHAREHOLDER		
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 tick 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

25 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **25/10/1999** 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 **25th October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 009207

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JB DAVERN & CO

Telephone number inc code

0181 9509505

Address

151 SPARROWS HERNE
BUSHEY HEATH, HERTS

DX number if applicable

DX exchange

Postcode

WD2 1BQ