



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  
**5th October 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.



A09  
COMPANIES HOUSE

0749  
30/10/02

## Section 1: Company details

Ref: 2983083/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**151 Sparrows Herne  
Bushey Heath  
Watford  
Hertfordshire WD23 1AQ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9600</b>	<b>Residents property management</b>

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Maureen Elizabeth STOPHER</b>  <b>Address</b> <b>Pit House</b> <b>4 Seymour Mews</b> <b>Epsom</b> <b>Surrey</b> <b>KT17 1SZ</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maureen Elizabeth STOPHER ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Roger Frederick KILBY</b>  <b>Address</b> <b>3 Southside</b> <b>Wimbledon Common</b> <b>London</b> <b>SW19 4TG</b>  <b>Date of birth</b> 11/02/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Frederick KILBY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

**Name**  
Maureen Elizabeth STOPHER

**Address**  
Pit House  
4 Seymour Mews  
Epsom  
Surrey  
KT17 1SZ

**Date of birth** 25/11/1952

**Nationality** British

**Occupation** Company  
Secretary/Director

## 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** Maureen Elizabeth STOPHER  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9 <b>Aggregate Nominal Value of issued shares</b> £9.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9 <b>Total Nominal value of shares issued</b> £9.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Laura Melanie CURTIS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Laura Melanie CURTIS		
<b>Address</b> 5 Masons Court 46 High Street Ewell Surrey		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____		_____		
<b>&gt; Shareholder Name</b> Kieron VORSTER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Kieron VORSTER		
<b>Address</b> 5 Masons Court 46 High Street Ewell Surrey		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____		_____		
<b>&gt; Shareholder Name</b> James DEVINE		<b>Name</b> _____		<b>Shares transferred by</b> James DEVINE		
<b>Address</b> Southern House 133 Church Hill Road Cheam Surrey		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____		_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Richard William EASON</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Richard William EASON</b>		
<b>Address</b> <b>2 Masons Court</b> <b>46 High Street Ewell</b> <b>Surrey</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Andrea Lesley WEBSTER</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Andrea Lesley WEBSTER</b>		
<b>Address</b> <b>2 Masons Court</b> <b>46 High Street Ewell</b> <b>Surrey</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Ian Charles Rayleigh HOLMES</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Ian Charles Rayleigh HOLMES</b>		
<b>Address</b> <b>7 Masons Court</b> <b>46 High Street Ewell</b> <b>Surrey</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Jane Carolyn HOLMES  <b>Address</b> 7 Masons Court 46 High Street Ewell Surrey  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number 1          	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jane Carolyn HOLMES          		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____		_____ _____ _____		
>	<b>Shareholder Name</b> Emma PORTEOUS  <b>Address</b> 1 Masons Court 46 High Street Ewell Surrey  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number 1          	Shares transferred by Emma PORTEOUS          		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____		_____ _____ _____		
				Ord                      1                      30/01/2001 _____ _____ _____		
>	<b>Shareholder Name</b> Steven Paul ROBERTS  <b>Address</b> 6 Masons Court 46 High Street Ewell Surrey  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number 1          	Shares transferred by Steven Paul ROBERTS          		
		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____		_____ _____ _____		
				_____ _____ _____		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Caroline Jane SAMUELL  <b>Address</b> 3 Masons Court 46 High Street Ewell Surrey  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Caroline Jane SAMUELL  <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													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Janet Louise SAMUELL  <b>Address</b> 3 Masons Court 46 High Street Ewell Surrey  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Janet Louise SAMUELL  <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													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Melanie Gaenor SHEPPERD  <b>Address</b> 4 Masons Court 46 High Street Ewell Surrey  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____	<b>Shares transferred by</b> Melanie Gaenor SHEPPERD  <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													
_____	_____	__/__/____													
_____	_____	__/__/____													



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>STUDY ASSOCIATES (INTERNATIONAL) LTD</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>STUDY ASSOCIATES (INTERNATIONAL) LTD</b>		
		<b>Address</b> <hr/>				
	<b>Address</b> <b>Gold Park, Wilmerhatch Lane</b> <b>High Street Epsom</b> <b>Surrey</b>	<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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>MATTHEW CARTER</u> Address <u>1 MASONS COURT, 46 HIGH STREET, EWELL, SURREY</u> UK Postcode <u>KT17 1RJ</u>	ORDINARY 1	ORDINARY 1	10/5/02
Name <u>MURRAY CHESTERTON ROWLANDS</u> Address <u>1 MASONS COURT, 46 HIGH STREET, EWELL, SURREY</u> UK Postcode <u>KT17 1RJ</u>	ORDINARY 1		
Name <u>WENDY STEPHANIE ROWLANDS</u> Address <u>1 MASONS COURT, 46 HIGH STREET, EWELL, SURREY</u> UK Postcode <u>KT17 1RJ</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



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

(Director/Secretary)

Date

28, 10, 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 **25/10/2002** 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 **25th October 2003** 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

JB DAVERN &amp; CO

Telephone number inc code

020 8 950 9505

Address

151 SPARROWS HERNE  
BULSHEY HEATH  
HERTS

DX number if applicable

— — — — —

DX exchange

Postcode

WD23 1AQ