



MEMO P/S 000915.

Companies House

— for the record —

Company Name

REGENT COURT (PRINCES ROAD) **363s Annual Return**
MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

3048524

Information extracted from
Companies House records on
6th 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.



A59
COMPANIES HOUSE

0350
28/04/00

Section 1: Company details

Ref: 3048524/05/19

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.

**Bellway House
1 Rainsford Road
Chelmsford
CM1 2PZ**

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
79 St John Street
London
EC4M 4DR**

Address

UK Postcode

EC4M 4NR

- > **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

9600

**Residents property
management**

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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 ALCAIT LIMITED Address 79 St John Street London EC1M 4DR	Name Address UK Postcode EC1M 4NR Date of change _ / _ / _ Date ALCAIT LIMITED 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 Keith SNOOKS Address 17 Kingfisher Way Kelvedon Colchester Essex CO5 9NS Date of birth 25/12/1951 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Keith SNOOKS 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 18 Aggregate Nominal Value of issued shares £18.00	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 18 Total Nominal value of shares issued £18.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 21/04/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (i)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>RUTH JACOBS</u> Address <u>16 MONARCH PLACE</u> <u>BUCKHURST HILL</u> <u>ESSEX</u> UK Postcode <u>IG1 5DL</u>	NIL	1 ORDINARY SHARE OF £1.00	6.4.2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES PETER BROOKENSHIRE AND CATHERINE</u> Address <u>ANNE MAMELOCK</u> <u>16 MONARCH PLACE</u> <u>BUCKHURST HILL</u> <u>RESELY</u> UK Postcode <u>IG9 5DL</u>	<u>1 ORDINARY SHARE</u> <u>OF £1.00.</u>	<u>6.4.2000</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
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 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

[Signature] Date 26/04/2000
 ALCAIT LIMITED (Director / Secretary) *[Signature]*
 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 **21/4/2000** 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 **21st April 2001** 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 _____

(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

SC DOCKING

Telephone number inc code

0207 3832272

Address

JCD ASSOCIATES
CHARTERED SECRETARIES
79 ST. JOHN STREET
LONDON EC1M 4NR

DX number if applicable

DX exchange

Postcode

CURRENT OFFICERS AND MEMBERS

SECRETARY

1 ALCAIT LIMITED 79 ST. JOHN STREET,
LONDON EC1M 4DR

MEMBER

38 JOHN ROBERT VAUGHAN 6 MONARCH PLACE,
BARKHAM AND BERNADETTE BUCKHURST HILL,
BARKHAM ESSEX IG9 5DP
1 ORDINARY

MEMBER

30 NORMAN JEFFREY BENTHAM 13 MONARCH PLACE,
AND PATRICIA ELIZABETH BUCKHURST HILL,
ANN BENTHAM ESSEX IG9 5DP
1 ORDINARY

MEMBER

53 ADELE GAY CHANDLER AND 11 MONARCH PLACE,
TIMOTHY JAMES CHANDLER BUCKHURST HILL,
1 ORDINARY ESSEX IG9 5DP

MEMBER

17 SIDNEY CHEVIN AND 7 MONARCH PLACE,
LYNDA CHEVIN BUCKHURST HILL,
1 ORDINARY ESSEX IG9 5DP

MEMBER

50 JOHN MCANDREW 100 PRINCES ROAD,
CUTHBERTSON AND EILEEN BUCKHURST HILL,
HILARY CUTHBERTSON ESSEX IG9 5DP
1 ORDINARY

MEMBER

19 VALERIE ELAINE 5 MONARCH PLACE,
DESBOROUGH BUCKHURST HILL,
1 ORDINARY ESSEX IG9 5DP

MEMBER

22 CARLOS PIRES DE 15 MONARCH PLACE,
MATOS, ANTERO PIRES DE BUCKHURST HILL,
MATOS AND SIMON GOGGIN ESSEX IG9 5DP
1 ORDINARY

MEMBER

48 JANE AMANDA GOODMAN 1 MONARCH PLACE,
1 ORDINARY BUCKHURST HILL,
ESSEX IG9 5DP

CURRENT OFFICERS AND MEMBERS

MEMBER

24 JULIA HILSON
1 ORDINARY
9 MONARCH PLACE,
BUCKHURST HILL,
ESSEX IG9 5DP

MEMBER

54 RUTH JACOBS
1 ORDINARY
16 MONARCH PLACE,
BUCKHURST HILL,
ESSEX IG9 5DP

MEMBER

49 MERLE DAWN MAXIN
1 ORDINARY
3 MONARCH PLACE,
BUCKHURST HILL,
ESSEX IG9 5DP

MEMBER

52 RONALD MCFARLANE
1 ORDINARY
C/O 60 VINEYARD HILL
ROAD, WIMBLEDON,
LONDON SW19

MEMBER

42 ALBERT HENRY PALMER
AND MEGAN MYFANWY
PALMER
1 ORDINARY
14 MONARCH PLACE,
BUCKHURST HILL,
ESSEX IG9 5DP

MEMBER

34 ADAM RONALD PARKER AND
STEVEN EDRIC PYE
1 ORDINARY
102 PRINCES ROAD,
BUCKHURST HILL,
ESSEX IG9 5DZ

MEMBER

51 JONATHAN MARC ROSE AND
ANITA BRIDGET ROSE
1 ORDINARY
2 MONARCH PLACE,
BUCKHURST HILL,
ESSEX IG9 5DP

MEMBER

18 DAVID ANTHONY AUSTIN
AND DANIELLE JULIA
SEAGROAT
1 ORDINARY
4 MONARCH PLACE,
BUCKHURST HILL,
ESSEX IG9 5DP

DIRECTOR

4 KEITH SNOOKS
215 HIGH STREET,
KELVEDON,
COLCHESTER,
ESSEX CO5 9JT

25/12/51

COMPANY DIRECTOR
AS PER LIST

CURRENT OFFICERS AND MEMBERS

MEMBER

21	CHRISTOPHER SYDENHAM AND ANNE ELIZABETH SYDENHAM 1 ORDINARY	12 MONARCH PLACE, BUCKHURST HILL, ESSEX IG9 5DP
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MEMBER

36	SAU YING WONG 1 ORDINARY	8 MONARCH PLACE, BUCKHURST HILL, ESSEX IG9 5DP
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£ 1.00	ORDINARY	18 Shareholders	18 Shares Issued
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