

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3048524

Company Name in full

REGENT COURT (PRINCES ROAD) MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	4	2	0	0	2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

BELLWAY HOUSE, 1 RAINSFORD ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

CHELMSFORD

County / Region

ESSEX

UK Postcode

CM1 2PZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

0877
25/06/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ALCAIT LIMITED

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Date of birth | Day | 2 | 5 | Month | 1 | 2 | Year | 1 | 9 | 5 | 1

Forename(s) | KEITH

Surname | SNOOKS

Address | 17 KINGFISHER WAY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | KELVEDON

County / Region | ESSEX UK Postcode | CO5 9NS

Country | Nationality | BRITISH

Business occupation | ACCOUNTANT

* Voluntary details.

Name * Style / Title |

Date of birth | Day | | | Month | | | Year | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	18	£18.00
Totals	18	18.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

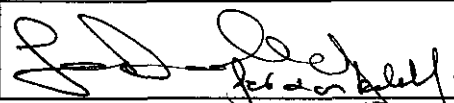
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 † a director / secretary
Date

24.6.2002

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3048524

Company Name in full | REGENT COURT (PRINCES ROAD) MANAGEMENT COMPANY

LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ③ The company's first annual return following the incorporation;
 - ③ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CAROLINE JANE DAY Address 9 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode IG9 5DP	£1.00 ORDINARY Shares Held 1		
Name ADELE GAY CHANDLER AND TIMOTHY JAMES CHANDLER Address 11 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode IG9 5DP	£1.00 ORDINARY Shares Held 1		
Name ADAM RONALD PARKER AND STEVEN EDRIC PYE Address 102 PRINCES ROAD, BUCKHURST HILL, ESSEX UK postcode IG9 5DZ	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 3048524

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALBERT HENRY PALMER AND MEGAN MYFANWY PALMER Address 14 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode IG9 5DP	£1.00 ORDINARY Shares Held 1		
Name CARLOS PIRES DE MATOS, A PIRES DE MATOS AND SIMON GOGGIN Address 15 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode IG9 5DP	£1.00 ORDINARY Shares Held 1		
Name CHRISTOPHER SYDENHAM AND ANNE ELIZABETH SYDENHAM Address 12 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode IG9 5DP	£1.00 ORDINARY Shares Held 1		
Name DAVID ANTHONY AUSTIN AND DANIELLE JULIA SEAGROAT Address 4 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode IG9 5DP	£1.00 ORDINARY Shares Held 0	1	14/06/2001

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List of past and present shareholders (Continued)

Company Number 3048524

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID ANTHONY AUSTIN Address 4 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		
Name JOHN ROBERT VAUGHAN BARKHAM AND BERNADETTE BARKHAM Address 6 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		
Name JOHN MCANDREW CUTHBERTSON AND EILEEN HILARY CUTHBERTSON Address 100 PRINCES ROAD, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DZ</u>	£1.00 ORDINARY Shares Held 1		
Name JANE AMANDA GOODMAN Address 1 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 3048524

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JONATHAN MARC ROSE AND ANITA BRIDGET ROSE Address 2 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		
Name MARC ELLIOTT KELLINGER Address 9 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 0	1	16/10/2001
Name MERLE DAWN MAXIN Address 3 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		
Name NORMAN JEFFREY BENTHAM AND PATRICIA ELIZABETH ANN BENTHAM Address 13 MONARCH PLACE, BUCKHURST HILL, ESSEX UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 3048524

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name RICHARD WILLIAM CHANDLER AND CLAIRE ANN CULLUM</p> <p>Address 8 MONARCH PLACE, BUCKHURST HILL, ESSEX</p> <p>UK postcode <u>IG9 5DP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name RUTH JACOBS</p> <p>Address 16 MONARCH PLACE, BUCKHURST HILL, ESSEX</p> <p>UK postcode <u>IG9 5DP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name RONALD MCFARLANE</p> <p>Address 10 MONARCH PLACE, BUCKHURST HILL, ESSEX</p> <p>UK postcode <u>IG9 5DP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name SIDNEY CHEVIN AND LYNDIA CHEVIN</p> <p>Address 7 MONARCH PLACE, BUCKHURST HILL, ESSEX</p> <p>UK postcode <u>IG9 5DP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 3048524

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name VALERIE ELAINE DESBOROUGH <hr/> Address 5 MONARCH PLACE, BUCKHURST HILL, ESSEX <hr/> UK postcode <u>IG9 5DP</u>	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			