



Companies House

for the record

Company Name

DUNCROFT MANOR

MANAGEMENT COMPANY LIMITED

363s Annual Return

101878/15

Company Type

Private Company Limited By
Shares

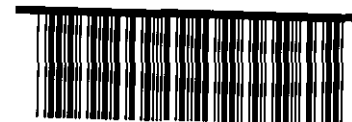
Company Number

3212095

Information extracted from
Companies House records on
24th May 2003

- > 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.

Section 1: Company details



A17
COMPANIES HOUSE
0809
02/07/03

Ref: 3212095/09/28

	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>	2 The Gardens Office Village Fareham Hampshire PO16 8SS	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 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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																													
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> 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
> 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 Michael WHELAN Address 5 Duncroft Manor Vicarage Road Staines Middlesex TW18 4XX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael WHELAN 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 Joan Alma COX Address 12 Duncroft Manor Vicarage Road Staines Middlesex TW18 4XX Date of birth 26/06/1921 Nationality British Occupation Retired Charity Worker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Alma COX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Alexander John REID

**6 Duncroft Manor
Vicarage Road
Staines
Middlesex
TW18 4XX**

Date of birth 26/05/1961

Nationality British

Occupation **Area Production
Manager**

*Particulars of a new Director
must be notified on form
288.*

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 Alexander John REID ceased to be director (if applicable)

Name

Michael WHELAN

**5 Duncroft Manor
Vicarage Road
Staines
Middlesex
TW18 4XX**

Date of birth 31/12/1935

Nationality British

Occupation Distributor & Property

Particulars of a new Director must be notified on form 288.

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 Michael WHELAN ceased to be
director (if applicable)

> 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
Blanche ZEFFERT

Address
1 Duncroft Manor
Vicarage Road
Staines
Middlesex
TW18 4XX

Date of birth 23/04/1923

Nationality British

Occupation Retired

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 Blanche ZEFFERT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £112

Aggregate Nominal Value of issued shares

£12

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

12

Aggregate Nominal Value of issued shares

£12**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: 14/06/2002

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

(Director / Secretary)

Date

03, 06, 03

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
14/6/2003

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 **14th June 2004** 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*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **3212095**

Company Name in full **Duncroft Manor 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:
 - The company's first annual return following incorporation;
 - 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	Number of shares or amount of stock held at 31/12/2099	Shares or amount of stock transferred from 1/01/1900 to 31/12/2099		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	

Mrs Blanche Zeffert
 1 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	14/06/1998 Allotment
Balance at 31/12/2099	1	

List of past and present shareholders
Schedule to form 363
(full list)

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Company Name in full **Duncroft Manor Management Company Limited**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Michael Whelan
 5 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	26/11/2001 Transfer
Balance at 31/12/2099	1	

Mr R H Woodward
 9 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	14/06/1998 Allotment
	-1	19/01/2001 Transfer
Balance at 31/12/2099	0	

List of past and present shareholders Schedule to form 363

(full list)

Company Number 3212095

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		Number of shares or amount of stock transferred		

Mr Alexander John Reid
& Ms Wendy Ann Smith
6 Duncroft Manor Vicarage Road
Staines
Middlesex
TW18 4XX

Ordinary £1 Shares

	1	26/04/2001 Transfer
Balance at 31/12/2099	1	

Mr D Thompson
& Ms M Constans
10 Duncroft Manor Vicarage Road
Staines
Middlesex
TW18 4XX

Ordinary £1 Shares

	1	14/06/1998 Allotment
Balance at 31/12/2099	1	

List of past and present shareholders
Schedule to form 363
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Irene Florence Miles
 2 Duncroft Manor
 Vicarage Road
 Staines Middx
 TW18 4XX

Ordinary £1 Shares

	1	18/07/2002 Transfer
Balance at 31/12/2099	1	

Mr & Mrs Michael & Susan O'Donovan
 23 High Street West End
 Woking
 Surrey
 GU24 9PL

Ordinary £1 Shares

	1	19/01/2001 Transfer
Balance at 31/12/2099	1	

Mrs Rosamin Yuk Yee Pilgrim
 7 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	14/06/1998 Allotment
Balance at 31/12/2099	1	

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 3212095

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Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred from 1/01/1900 to 31/12/2009		<i>(if appropriate)</i>
		Number of shares or amount of stock transferred	Date of registration of transfer	

Miss Fabienne Claude Lesbros
 8 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	14/01/2003 Transfer
Balance at 31/12/2009	1	

Mr Victor Samuel Lowry
 & Mrs Susan Lowry
 "Kirkeaton", 16 Maple Road
 Harpenden
 Herts
 AL5 2SU

Ordinary £1 Shares

	1	27/06/2001 Transfer
Balance at 31/12/2009	1	

Company Number : 3212095

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List of past and present shareholders

Schedule to form 363

(full list)

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		Number of shares or amount of stock transferred		

Mr Francis Hawkins
11 Duncroft Manor Vicarage Road
Staines
Middlesex
TW18 4XX

Ordinary £1 Shares

	1	14/06/1998	Allotment
Balance at 31/12/2099	1		

Mr and Mrs R Hill
8 Duncroft Manor Vicarage Road
Staines
Middlesex
TW18 4XX

Ordinary £1 Shares

	1	14/06/1998	Allotment
	-1	5/05/2000	Transfer
Balance at 31/12/2099	0		

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 3212095

Company Name in full Duncroft Manor Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Raymond Crane
 8 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

		1	5/05/2000	Transfer
		-1	14/01/2003	Transfer
Balance at 31/12/2099	0			

Ms and Mrs M & J M Edghill
 3 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

		1	14/06/1998	Allotment
		-1	12/03/1999	Transfer
Balance at 31/12/2099	0			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3212095

Company Name in full Duncroft Manor Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer	

Mrs Joan Alma Cox
12 Duncroft Manor Vicarage Road
Staines
Middlesex
TW18 4XX

Ordinary £1 Shares

	1	4/05/2000 Transfer
Balance at 31/12/2099	1	

Mr R Crane
12 Duncroft Manor Vicarage Road
Staines
Middlesex
TW18 4XX

Ordinary £1 Shares

	1	14/06/1998 Allotment
	-1	4/05/2000 Transfer
Balance at 31/12/2099	0	

List of past and present shareholders
Schedule to form 363
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Company Number 3212095

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		Number of shares or amount of stock transferred	Date of registration of transfer

Miss J Caruana
 5 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

		1	14/06/1998	Allotment
		-1	26/11/2001	Transfer
Balance at 31/12/2099	0			

Mark David Franklin Cody
 3 Duncroft Manor Vicarage Road
 Staines
 Middlesex

Ordinary £1 Shares

		1	12/03/1999	Transfer
		-1	27/06/2001	Transfer
Balance at 31/12/2099	0			

List of past and present shareholders
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Brian Bertram Bent
 4 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	4/08/2000 Transfer
Balance at 31/12/2099	1	

Mr D Best
 4 Duncroft Manor Vicarage Road
 Staines
 Middlesex
 TW18 4XX

Ordinary £1 Shares

	1	14/06/1998 Allotment
	-1	4/08/2000 Transfer
Balance at 31/12/2099	0	