



Companies House

— for the record —

Company Name

GREAT FLEETE MANAGEMENT
NO.2 LIMITED

363s Annual Return

BB
IT
100038

Company Type

Private Company Limited By
Shares

Company Number

3257173

Information extracted from
Companies House records on
15th September 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.



Section 1: Company details

Ref: 3257173/05/19

	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 St Aidans Court Blessing Way Barking Essex IG11 0XH ✓	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>9600</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> </tbody> </table> ✓	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description										
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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 Stephanie Lorraine WALROND Address 11 Bellingham Court Wanderer Drive Barking Essex IG11 0XN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephanie Lorraine WALROND 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 Alan RIGGLESFORD Address 29 Bellingham Court Wanderer Drive Barking Essex IG11 0XN Date of birth 03/02/1972 Nationality British Occupation Production Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan RIGGLESFORD 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 Lee SIMM Address 2 St Aidans Court Blessing Way Barking Essex IG11 0XH Date of birth 22/02/1962 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lee SIMM 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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 47	Number of shares issued _____
	Aggregate Nominal Value of issued shares £47.00	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 47	Total number of shares issued _____
	Total Nominal value of shares issued £47.00	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: 01/10/1999

> 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) (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 _ _ _ _ _		PLEASE REFER TO ATTACHED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		REGISTER	
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

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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

[Handwritten Signature]
 (Director / Secretary)

Date

_ / _ / _

*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 1/10/2000
- If you are making this return up to an earlier date, please give the date here

21 / 09 / 2000

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 1st October 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

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?*

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

DR L.M. SIMM

Telephone number inc code

0800 9706181

Address

REG ADDRESS

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

1611 OXH

FirstName	LastName	HomeAddress	Town/Area	Post Code	
Nicola	Cashman	1 Bellingham Court,	Barking	IG11 0XN	
Raquel	Garcia	2 Bellingham Court,	Barking	IG11 0XN	*
Tracy	Jordan	3 Bellingham Court,	Barking	IG11 0XN	*
Surinder	Venkanah	4 Bellingham Court,	Barking	IG11 0XN	
Olufemi	Odusote	5 Bellingham Court,	Barking	IG11 0XN	*
Gavin	Herbst	6 Bellingham Court,	Barking	IG11 0XN	
Suzette	Ransome	7 Bellingham Court,	Barking	IG11 0XN	
The	Leaseholder	8 Bellingham Court,	Barking	IG11 0XN	**
Daljit	Sanghara	9 Bellingham Court,	Barking	IG11 0XN	
Paulo	Rodrigues	10 Bellingham Court,	Barking	IG11 0XN	*
Stephanie	Walrond	11 Bellingham Court,	Barking	IG11 0XN	
S. J.	Burnett	12 Bellingham Court,	Barking	IG11 0XN	*
Olaniyi	Odidi	13 Bellingham Court,	Barking	IG11 0XN	
Brinder	Sehmi	14 Bellingham Court,	Barking	IG11 0XN	
Lucy	Jones	15 Bellingham Court,	Barking	IG11 0XN	
Mary	Griggs	16 Bellingham Court,	Barking	IG11 0XN	
Mr & Mrs	Broad	17 Bellingham Court,	Barking	IG11 0XN	
Mr.	Rehman	18 Bellingham Court,	Barking	IG11 0XN	
Imelda	Flannagan	19 Bellingham Court,	Barking	IG11 0XN	
Mr & Mrs.	Cornelle	20 Bellingham Court,	Barking	IG11 0XN	
Robert	Day	21 Bellingham Court,	Barking	IG11 0XN	
M	Rowell	22 Bellingham Court,	Barking	IG11 0XN	
R. A.	Kedward	23 Bellingham Court,	Barking	IG11 0XN	*
John	Wiseman	24 Bellingham Court,	Barking	IG11 0XN	
Cheryl	Vick	25 Bellingham Court,	Barking	IG11 0XN	
Kylie	Patmore	26 Bellingham Court,	Barking	IG11 0XN	
Neil	Herbert	27 Bellingham Court,	Barking	IG11 0XN	
Ganiyu	Rufai	28 Bellingham Court,	Barking	IG11 0XN	
Alan	Rigglesford	29 Bellingham Court,	Barking	IG11 0XN	
The	Leaseholder	30 Bellingham Court,	Barking	IG11 0XN	**
Helen	Lane	31 Bellingham Court,	Barking	IG11 0XN	
Wale	Onanuga	32 Bellingham Court,	Barking	IG11 0XN	*
Dr. O. A.	Sowemimo	33 Bellingham Court,	Barking	IG11 0XN	
IN PROCESS OF SALE.		34 Bellingham Court,	Barking	IG11 0XN	**
Michael	Skerritt	35 Bellingham Court,	Barking	IG11 0XN	
R	Coleman	36 Bellingham Court,	Barking	IG11 0XN	
Howard	Johnson	37 Bellingham Court,	Barking	IG11 0XN	
Russell	Beddo	38 Bellingham Court,	Barking	IG11 0XN	
Karen	Bernard	39 Bellingham Court,	Barking	IG11 0XN	
Emmanuel	Contreiras	40 Bellingham Court,	Barking	IG11 0XN	*
Ian	Smith	41 Bellingham Court,	Barking	IG11 0XN	
Lotfi	Berama	42 Bellingham Court,	Barking	IG11 0XN	
Rebecca	Bowker	43 Bellingham Court,	Barking	IG11 0XN	
Terry	Tucker	44 Bellingham Court,	Barking	IG11 0XN	*
Phillip	Parkes	45 Bellingham Court,	Barking	IG11 0XN	
Wai Tung	Wong	46 Bellingham Court,	Barking	IG11 0XN	
Mr. R. A.	Kesington	47 Bellingham Court,	Barking	IG11 0XN	

* REGISTERED CHANGE

** AWAITING NOTICE OF TRANSFER.