



Companies House

for the record

Company Name

LANSDOWNE COURT
(CAMBERLEY) MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3451905

Information extracted from
Companies House records on
25th September 2004

363s Annual Return

10 0247 / 15

- > 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: 3451905/05/19

	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>	C/O Stewart & Co Knoll House Knoll Road Camberley Surrey GU15 3SY	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 17 Dowman Place Weymouth Dorset DT4 9XR	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> </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 288a.</i>	Name David Richard LOGAN Address 17 Dowman Place Weymouth Dorset DT4 9XR	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Richard LOGAN 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 288a.</i>	Name Dr Peter BROUGHTON Address Appletrees 30 Portsmouth Road Camberley Surrey GU15 1JX Date of birth 08/09/1944 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter BROUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Arthur CHUTER Address 7 Lansdowne Court 3 Upper Park Road Camberley Surrey GU15 2ET Date of birth 06/06/1918 Nationality British Occupation Retired	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 Arthur CHUTER 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 288a.</i>	Name Stephen Peter GIROLAMI Address 8 Lansdowne Court 5 Upper Park Road Camberley Surrey GU15 2ET Date of birth 11/05/1963 Nationality British Occupation Programmer	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 Stephen Peter GIROLAMI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Dr Roger Aston LAWRENCE Address 5 Lansdowne Court 3 Upper Park Road Camberley Surrey GU15 2ET Date of birth 16/10/1951 Nationality British Occupation Physician	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Roger Aston LAWRENCE 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 288a.</i>	Name David Richard LOGAN Address 17 Dowman Place Weymouth Dorset DT4 9XR Date of birth 04/02/1948 Nationality British Occupation Retired Bank Manager	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Richard LOGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Joyce Mona SOTIRIS Address 1 Lansdowne Court 5 Upper Park Road Camberley Surrey GU15 2ET Date of birth 23/06/1929 Nationality British Occupation Retired	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 Joyce Mona SOTIRIS 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 288a.</i>	Name Ian David John VALDER Address Tree Tops Tekels Avenue Camberley Surrey GU15 2LA Date of birth 11/02/1938 Nationality British Occupation Company Director	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 Ian David John VALDER 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 13,716 Aggregate Nominal Value of issued shares £13,716.00	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 13,716 Total Nominal value of shares issued £13,716.00	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: 20/10/2003

- > **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 0870 3333636.

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 JONATHAN DAVID KEMP Address 9 THE Firs, LANSDOWNE COURT 3 UPPER PARK ROAD CAMBERLEY, SURREY UK Postcode GU15 2ET	762 ORDINARY SHARES	—	16/2/04
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

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 <u>KEVIN FRANK STEPHENS</u> Address <u>FLAT 1, THE FIRS, LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY SHARES (HELD JOINTLY WITH ANNETTE C. STEPHENS)		8/5/04
Name <u>ANNETTE C. STEPHENS</u> Address <u>FLAT 1, THE FIRS, LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY SHARES (HELD JOINTLY WITH KEVIN FRANK STEPHENS)	—	8/5/04
Name <u>MATTHEW CHARLES TONTEN</u> Address <u>5 THE LAURELS, LANSDOWNE COURT</u> <u>5 UPPER PARK ROAD</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY SHARES	—	13/1/04
Name <u>GRAHAM RUSSELL PAIRS</u> Address <u>6 MILLGATE COURT</u> <u>GUILD FORD ROAD</u> <u>FARNHAM, SURREY</u> UK Postcode <u>GU9 9RF</u>	762 ORDINARY SHARES	—	16/2/04

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>PAUL ARTHUR CHUTER</u> <u>EXECUTOR OF MARGERY ETHEL CHUTER, DECEASED</u> Address <u>6 GEORGEHAM ROAD</u> <u>OWLESMOOR</u> <u>SANDWAST, BERKS</u> UK Postcode <u>GU47 0YR</u>	ORDINARY 762 SHARES	8/5/04
Name <u>MICHAEL JOHN BECKETT</u> Address <u>5 THE LAURELS, LANSDOWNE COURT</u> <u>5 UPPER PARK ROAD</u> <u>CAMBRLEY, SURREY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762 SHARES (JOINTLY WITH LISA KATHERINE BECKETT)	13/1/04
Name <u>LISA KATHERINE BECKETT</u> Address <u>5 THE LAURELS, LANSDOWNE COURT</u> <u>5 UPPER PARK ROAD</u> <u>CAMBRLEY, SURREY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY SHARES (HELD JOINTLY WITH MICHAEL JOHN BECKETT)	13/1/04
Name <u>GRAHAM RUSSELL FAIRS</u> <u>EXECUTOR OF WINIFRED JESSICA FAIRS, DECEASED</u> Address <u>FLAT 6, MILLGATE COURT</u> <u>GUINDORD ROAD</u> <u>FAIRHAM, SURREY</u> UK Postcode <u>GU9 9RP</u>	762 ORDINARY SHARES	16/2/04
Name <u>PAMELA JUNE SPIEVEY</u> Address <u>9 THE Firs, LANSDOWNE COURT</u> <u>3 UPPER PARK ROAD</u> <u>CAMBRLEY, SURREY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY SHARES	16/2/04



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

Day
(Director / Secretary)

Date

09 / 12 / 2004

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 20/10/2004 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 **20th October 2005** 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

D.R. LOGAN

Telephone number inc code

— — — — —

Address

17 DOWNMAN PLACE

DX number if applicable

— — — — —

HEYMOUTH

DX exchange

BORSET

Postcode

BT4 9XR