



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
28th September 2002

363s Annual Return

100/41/15

- > 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: 3451905/03/10

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.

**C/O Stewart & Co
Knoll House
Knoll Road
Camberley Surrey GU15 3SY**

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
Company Secretary
~~6 Lansdowne Court~~
5 Upper Park Road Camberley
~~Surrey GU15 2ET~~**

Address

**17 DONHAM PLACE
WEYMOUTH
DORSET**

UK Postcode

DT4 9XR

- > 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

- > Please enter additional 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 David Richard LOGAN Address 17 Dowman Place Weymouth Dorset DT4 9XR	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 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 288.</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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	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) _ _ / _ _ / _ _ _ _
> 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.	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 <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 Dr Roger Aston LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Retired

Date Joyce Mona SOTIRIS ceased to be director (if applicable)

	Current details	Amended details
> 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.	Name Pamela June SPIEVEY Address 9 Lansdowne Court 3 Upper Park Road Camberley Surrey GU15 2ET Date of birth 28/06/1959 Nationality British Occupation Recruitment Consultant	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 TN16 1AN Date of birth ____/____/_____ Nationality _____ Occupation HOTEL MANAGER Date of change 09/08/2002 Date Pamela June SPIEVEY 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.	Name Ian David John VALDER Address Tree Tops Tekols Avenue Camberley Surrey GU15 2LA Date of birth 11/02/1938 Nationality British Occupation 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
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name James Warwick BARRATT Address 4 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Ordinary	Number 762	Shares transferred by James Warwick BARRATT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												
>	Shareholder Name Elsie Gertrude CHIVERS Address 3 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Ordinary	Number 762	Shares transferred by Elsie Gertrude CHIVERS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												
>	Shareholder Name Arthur CHUTER Address 7 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Ordinary	Number 762	Shares transferred by Arthur CHUTER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												

Current details		Amended details		Shares transferred		
> Shareholder Name Margery Ethel CHUTER		Name <div>DECEASED</div>		Shares transferred by Margery Ethel CHUTER		
Address 1 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		Address <div></div>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 762		<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>				
> Shareholder Name Doris Amelia COLLINS		Name <div></div>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Doris Amelia COLLINS		
Address 2 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		Address <div></div>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 762		<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>				
> Shareholder Name Executor Of Harold COLLINS		Name <div></div>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Executor Of Harold COLLINS		
Address Please supply missing address details		Address <div></div>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 762		<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>				

Current details		Amended details		Shares transferred			
>	Shareholder Name Winifred Jessie FAIRS	Name <hr/>		Shares transferred by Winifred Jessie FAIRS			
		Address <hr/>					
	Address 8 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 762	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Stephen Peter GIROLAMI	Name <hr/>		Shares transferred by Stephen Peter GIROLAMI			
		Address <hr/>					
	Address 8 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 762	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Frank GOUWS	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Frank GOUWS			
		Address <hr/>					
	Address 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 762	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Jean GOUWS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean GOUWS		
Address 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 762		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Seamus KAVANAGH		Name <hr/>		Shares transferred by Seamus KAVANAGH		
Address 6 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 762		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Dr Roger Aston LAWRENCE		Name <hr/>		Shares transferred by Dr Roger Aston LAWRENCE		
Address 5 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 762		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name David Richard LOGAN		Name MICHAEL & LISA KATHERINE BECKETT (Jointly)		Shares transferred by David Richard LOGAN		
Address 5 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		Address 5 LANSDOWNE COURT 5 UPPER PARK ROAD CAMBERLEY UK Postcode GU15 2ET				
Shares held Class Ordinary	Number 762	Shares held Class	Number	Class ORDINARY	Number 762	Date of transfer 05/02/02
> Shareholder Name Isabel Harriet OLIVER		Name DECEASED		Shares transferred by Isabel Harriet OLIVER		
Address 6 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		Address UK Postcode				
Shares held Class Ordinary	Number 762	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Nora Louise PARKER		Name		Shares transferred by Nora Louise PARKER		
Address C/O 15 Lakeland Drive Frimley Surrey GU16 8LD		Address UK Postcode				
Shares held Class Ordinary	Number 762	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Winifred Jean ROGERS		Name <hr/>		Shares transferred by Winifred Jean ROGERS		
		Address <hr/>				
Address 7 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <i>Number</i>				
<i>Number</i> 762		<hr/> <hr/>		<hr/> <hr/>		
> Shareholder Name Roger Anthony ROSE		Name <hr/>		Shares transferred by Roger Anthony ROSE		
		Address <hr/>				
Address 9 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <i>Number</i>				
<i>Number</i> 762		<hr/> <hr/>		<hr/> <hr/>		
> Shareholder Name Joyce Mona SOTIRIS		Name <hr/>		Shares transferred by Joyce Mona SOTIRIS		
		Address <hr/>				
Address 1 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <i>Number</i>				
<i>Number</i> 762		<hr/> <hr/>		<hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Pamela June SPIEVEY		Name 		Shares transferred by Pamela June SPIEVEY		
Address 9 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		Address KINGS ARMS HOTEL MARKET SQUARE WESTERHAM UK Postcode TN16 1AN				
Shares held Class Ordinary	Number 762	Shares held Class 	Number 			
				Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name Joan WISZOWATY		Name 		Shares transferred by Joan WISZOWATY		
Address 4 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		Address UK Postcode _____				
Shares held Class Ordinary	Number 762	Shares held Class 	Number 			
				Class 	Number 	Date of transfer __/__/____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>MICHAEL JOHN BECKETT</u> Address <u>5 LANSDOWNE COURT</u> <u>5 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762 (JOINTLY WITH LISA KATHERINE BECKETT)		5/2/2002
Name <u>LISA KATHERINE BECKETT</u> Address <u>5 LANSDOWNE COURT</u> <u>5 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	ORDINARY 762 (JOINTLY WITH MICHAEL JOHN BECKETT)		5/2/2002
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

Dave
(Director/Secretary)

Date

19 / 11 / 2002

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
20/10/2002

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 2003** 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

DAVID R. LOGAN

Telephone number *inc code*

01305 767506

Address

DX number *if applicable*

DX exchange

Postcode