

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

list of activity codes.

4th October 2001

363s Annual Return

£15 "100079

- > 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 capita'-

Section 1: Company details

A39 *A30MA59X*

A39 COMPANIES HOUSE

0204 27/10/01

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 5 Lansdowne Court 5 Upper Park Road Camberley Surrey GU15 2ET	Address UK Postcode		
> 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				

Company Number - 3451905 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **David Richard LOGAN** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. **5 Lansdowne Court** 5 Upper Park Road Camberley Surrey UK Postcode **GU15 2ET** Date of change _ _ / _ _ / _ _ _ _ Date David Richard LOGAN Particulars of a new ceased to be secretary (if applicable) Company Secretary must ___/ ___/ be notified on form 288. > Director Name Name Stephen Peter GIROLAMI If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **8 Lansdowne Court** 5 Upper Park Road Camberley Surrey UK Postcode **GU15 2ET** Date of birth ___/__/___ Nationality Date of birth 11/05/1963 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ _ _ Occupation **Programmer** Particulars of a new Director Date Stephen Peter GIROLAMI ceased must be notified on form to be director (if applicable) 288. > Director Name Name **Dr Roger Aston LAWRENCE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **5 Lansdowne Court** 3 Upper Park Road

Camberley Surrey **GU15 2ET**

Date of birth 16/10/1951

Nationality British

Physician

Occupation

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

UK Postcode Date of birth __/_/__/__ Nationality

Occupation Date of change __ / _ _ / _ _ _ _ _ _

Date Dr Roger Aston LAWRENCE ceased to be director (if applicable)

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Company Number - 3451905	Section 2: Details of Officers of the Comp	
	Current details	Amended details
Director If any of the details for this	Name David Richard LOGAN	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 5 Lansdowne Court	·
	5 Upper Park Road Camberley	
	Surrey GU15 2ET	UK Postcode
		Date of birth/_ / /
	Date of birth 04/02/1948	Nationality
	Nationality British	Occupation
	Occumation Datined David Management	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Retired Bank Manager	Date David Richard LOGAN ceased to be director (if applicable)
Director If any of the details for this	Name Joyce Mona SOTIRIS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 1 Lansdowne Court	
Turioria de de cario de contrario.	5 Upper Park Road	
	Camberley	
	Surrey GU15 2ET	UK Postcode
	GUIS ZE I	
	Date of birth 23/06/1929	Date of birth//
	Date Of Diffil 23/00/1929	
	Nationality British	· · · · · · · · · · · · · · · · · · ·
	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form 288.	·	Date Joyce Mona SOTIRIS ceased to be director (if applicable)
> Director If any of the details for this	Name Ian David John VALDER	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Tree Tops Tekels Avenue	
	Camberley	
	Surrey GU15 2LA	
	GOIGELA	UK Postcode
	÷	Date of birth
	Date of birth 11/02/1938	Nationality
	Nationality British	Occupation
	nationality Differi	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Ian David John VALDER ceased to be director (if applicable)
288.	:	//

Company Number - 3451905		Section 3: Share Capital			
		Current details	Amended details		
> Issued Share This table sho	•	Class of share Ordinary	Class of share	•	
been issued by ye	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. Nominal value of each share £1.00 Number of shares issued 12,954 Aggregate Nominal Value of issued shares £12,954.00	Nominal value of each share			
Value. If any are wrong, ple			Number of shares issued		
		shares	Aggregate Nominal Value of issued sha	ares	
> Total shares value		Total number of shares issued 12,854	Total number of shares issued		
strike them thro	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £12,954.00	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.

the correct details in the "Amended details" column.

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.

Cι	rrent details	Amended details		Shares tr	ansferre	ed
>	Shareholder Name James Warwick BARRATT	Name				
	Address	Address				
	4 Lansdowne Court 5 Upper Park Road Camberley			Shares trai		
	GU15 2ET	UK Postcode Shares held		James Wa		
	Shares held Class Number Ordinary 762				<u> </u>	Date of transfer
>	Shareholder Name Anna Greta CHAUMETTE	Name				
	A dalar a a	Address				
	Address 9 Lansdowne Court 3 Upper Park Road Camberley			Shares tra	insferred	hv
	GU15 2ET	UK Postcode	· — —	Anna Gre		
	Shares held Class Number Ordinary 762	Shares held Class	Number	DRUMAY	762	Date of transfer
>	Shareholder Name Eisie Gertrude CHIVERS	Name				
		Address				
	Address 3 Lansdowne Court 3 Upper Park Road Camberley			Chausa tu		l hu
	GU15 2ET	UK Postcode		Shares tr Elsie Ge	ansterred ertrude Ch	
	Shares held Class Number Ordinary 76		Number	Class	Numbe	r Date of transfer
	-					//

		n 4: Details of Shareholders (co	ntinued)		
C	urrent details	Amended details		Shares transferred	
>	Shareholder Name Doris Amelia COLLINS	Name			
	Address 2 Lansdowne Court	Address		This shareholder jointly of shareholding with the followareholders	
	5 Upper Park Road Camberley GU15 2ET	: LIK Danier I	;	Shares transferred by Doris Amelia COLLINS	
	Shares held	UK Postcode Shares held Class A	– Number	Class Number Date	of transfer
	Class Number Ordinary 762			/_	/
>	Shareholder Name Executor Of Harold COLLINS	Name			
	Address Please supply missing	Address	_	This shareholder jointly of shareholding with the preshareholders	
	address details	:		Shares transferred by Executor Of Harold COLL	INS
	Shares held Class Number Ordinary 762	Shares held Class	lumber	Class Number Date	
		,			/
>	Shareholder Name Winifred Jessie FAIRS	Name	-		
	Address	Address			
	8 Lansdowne Court 3 Upper Park Road Camberley			Shares transferred by	
	GU15 2ET	UK Postcode	- -	Winifred Jessie FAIRS	
	Shares held Class Number Ordinary 762	Shares held Class N		Class Number Date	of transfer
			 :		-/

ompany Number - 3451905 Durrent details		4: Details of Shareholde Amended details	rs (continued)	Sharae	transferred
Shareholder Name				Shares	transierieu
Stephen Peter GIROLAMI Address		Name —————————			
		Address			
8 Lansdowne Court 5 Upper Park Road Camberley	:				
GU15 2ET	:	UK Postcode	l	Shares tr Stephen	ansferred by Peter GIROLAMI
Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
Ordinary	762				
Shareholder Name Frank GOUWS		Name			
Address 3 Lansdowne Court	:	Address		This shareholder jointly own shareholding with the follow shareholders	
5 Upper Park Road Camberley				Shares t	ransferred by
GU15 2ET		UK Postcode		Frank G	OUWS
Shares held Class Ordinary	Number 762		Number		Number Date of transfe
Shareholder Name Jean GOUWS		Name			
Address 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		Address		:	areholder jointly owns this olding with the previous 1 olders
		UK Postcode			transferred by GOUWS
Shares held		Shares held Class	_	Class	Number Date of transf
Class Ordinary	Number 762	r			Number Bate of dans

_	npany Number - 3451905	Sectio	n 4: Details of Shareholde	ers (continued)	Cha		
C	urrent details		Amended details		Shares	transferred	
>	Shareholder Name Elsie Lilian HANN		Name				
	Address		Address				
	1 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET					ansferred by	
	GU 15 ZE 1		UK Postcode		EISIE LIII	an HANN	
	Shares held		Shares held		Ol	Marsh an Da	
	Class	Number		Number			te of transfer
	Ordinary	762			ORJINARY	762 3!	-//
>	Shareholder Name Mabel Patricia Maud HUDSON		Name				
			Address				
	Address 7 Lansdowne Court 3 Upper Park Road		·				
	Camberley GU15 2ET		UK Postcode			ansferred by atricia Maud	
			Shares held				
	Shares held Class	Number	Class	Number	Class		te of transfer
	Ordinary	762		NIL	ORDIMMY	762 00	04,2001
						·	-/ /
>	Shareholder Name Seamus KAVANAGH		Name				
			Address			•	
	Address 6 Lansdowne Court 5 Upper Park Road						
	Camberley					ansferred by	
	GU15 2ET	:	UK Postcode			KAVANAGĤ	
	Observation 1		Shares held	_			
	Shares held Class	Number	Class	Number	Class	Number Da	
	Ordinary	762		<u> </u>			-/
				 ·	<u> </u>		-/ /

		4: Details of Shareholder Amended details	o (commuca)	Shares	transferred
>	Shareholder Name Dr Roger Aston LAWRENCE	Name			
	Address	Address			
	5 Lansdowne Court 3 Upper Park Road Camberley			Shares tr	ansferred by
	GU15 2ET Shares held	UK Postcode Shares held Class	 Number	Dr Roger	Aston LAWRENCE Number Date of transfer
	Class Number Ordinary 762			·	Number Date of transfer
>	Shareholder Name David Richard LOGAN	Name		· · · · · · · · · · · · · · · · · · ·	
	Adduses	Address			
	Address 5 Lansdowne Court 5 Upper Park Road				
	Camberley GU15 2ET	UK Postcode	:	Shares t David F	ransferred by Richard LOGAN
	Shares held Class Number Ordinary 762		Number	Class	Number Date of transfer
			<u> </u>		
>	Shareholder Name John Mark MAINE	Name			
Address 6 Lansdowne Court 3 Upper Park Road Camberley		Address		i .	areholder jointly owns this olding with the following 1 olders
				Shares	transferred by
	GU15 2ET	UK Postcode			Mark MAINE

Number

<u>N≀L</u>

Class

Number Date of transfer

ONHARY 762 04,09,2001

Shares held

Class

Number 762

Shares held Class Ordinary

Cı	ırrent details	Amended details		Shares	transferred .	; «
>	Shareholder Name Isabel Harriet OLIVER	Name				
	Address	Address			reholder jointly owr Iding with the previo	
	6 Lansdowne Court 3 Upper Park Road Camberley					
	GU15 2ET	UK Postcode			ransferred by farriet OLIVER	
	Shares held Class Numbe Ordinary 762		Number	Class	Number Date of t	ransfer
		(HELD IN SOLE NAME)				/
>	Shareholder Name Nora Louise PARKER	Name				
	Address 2 Lansdowne Court	Address 60 15 LAKELAN DAWE FRIMLEY				
	3 Upper Park Road	SURKEY				
	Camberley Gt/15 2ET		۷.		ransferred by uise PARKER	
•	Shares held Class Numbe Ordinary 762	Shares held Class	Number	Class	Number Date of t	ransfer /
						/
>	Shareholder Name Winifred Jean ROGERS	Name				
	A alaba a a	Address				
	Address 7 Lansdowne Court 5 Upper Park Road					
	Camberley GU15 2ET	UK Postcode		Shares to Winifred	ransferred by i Jean ROGERS	
	Shares held Class Number Ordinary 762		Number	Class	Number Date of t	ransfer /
						/

Com	pany Number - 3451905	Section	4: Details of Shareholders	s (continued)		
Gι	irrent details		Amended details		Shares tr	ansferred
>`	Shareholder Name Roger Anthony ROSE		Name			
		:	Address			
	Address 9 Lansdowne Court 5 Upper Park Road	:				
	Camberley GU15 2ET		UK Postcode	1	Shares trai Roger Ani	nsferred by thony ROSE
	Shares held Class Ordinary	Number 762		Number	Class	Number Date of transfer
			L		i————	
>	Shareholder Name Joyce Mona SOTIRIS		Name			
			Address			
	Address 1 Lansdowne Court 5 Upper Park Road					
	Camberley GU15 2ET		UK Postcode	!	Shares tra Joyce Mo	nsferred by ona SOTIRIS
	Shares held Class Ordinary	Number 762		Number		Number Date of transfer
	Ordinary	102				

Company Number - 3451905

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholder's 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)	registration
Name ARTHUR CHUTEK Address 7 LANSBONNE COURT 3 UPPER PARK ROAD CAMBERLEY UK Postcode GU 1 5 2 ET	ORDINARY 762		
Name PAMELA JUNE SPIEVEY Address 9 LANSJOWNE COURT 3 UPPER PARK ROAD CAMBERIEY UK Postcode GUIS 2 ET	ORDINARY 762		
Name MARGERY ETHEL CHUTER Address I LANSDOWNE COURT 3 UPER PARK ROAS CAMBERIEY UK Postcode GU IS 2-ET	ORDINARY 762		
Name JOAN WISZOWATY Address 4 LANSBOWNE BOJAT 3 UPPER PARN ROAD CAMBERIEY UK Postcode GU 15 2ET	ORDINARY 762		



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.

3011.p.313			
1. Declaration			
I confirm that the details in (shown at 2 below). I end			de-up-date
Signature	<u> </u>	Date <u>20 / 10 /</u>	2001
(Directors	Secretary)	This date must not be return date at 2 below	1
What to do now Complete this page then a declaration to the address		ne Annual Return and the	9
2. Date of this return			
This AR is made up to 20/10/2001	please give the da		ier date,
	/	- /	
	Note: The form must	be delivered to CH within 28 d	lays of this date
3. Date of next return			
If you wish to change you	r next return to a da	te earlier than 20th Oct o	ber 2002
please give the new date I		_ /	
4. Where to send this			
 Please return this form to: Registrar of Companies 		For members of the H	avs Document
Companies House	OR	Exchange service	ays boodinen
Crown Way Cardiff CF14 3UZ	On	DX 33050 Cardiff	
Have you enclosed the fareverse of the cheque?	iling fee with the c	ompany number writte	n on the
Cheque Z Postal Or	rder 🗀 Chequ Numbe	e / Postal Order er	
(Please complete as appr	opriate)		
Contact Address			
Please give the name and add there are any queries about thi	•	vho should be contacted	l if
Contact Name Avid R. Licas		one number <i>inc code</i>	
Address SLANSBOWNE COURT	DX nur	mber <i>if applicable</i>	
SUPPER PARK ROAD CAMBERLEY, SURRE		change	
Postcode Guis 2			