



Companies House

— for the record —

Company Name

**HOWITTS CLOSE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3467316

Information extracted from
Companies House records on
2nd November 2001

- > 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.



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COMPANIES HOUSE

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17/12/01

Section 1: Company details

Ref: 3467316/04/14

	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>	Ararat 3 Howitts Close Esher Surrey KT10 8LX	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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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.																				

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000019

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	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 288.</i>	Name Diana GUNN Address The Bleatings Howitts Close West End Esher Surrey KT10 8LX Date of birth 15/05/1946 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diana GUNN 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 Maurice William HOLLANDS Address The Bleatings Howitts Close Esher Surrey KT10 8LX Date of birth 13/06/1935 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maurice William HOLLANDS 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 Lesley Anne JOHNSON Address 2 Howitts Close Esher Surrey KT10 8LX Date of birth 26/02/1955 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Anne JOHNSON 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 288.</i>	Name Neville William JOHNSON Address 2 Howitts Close Esher Surrey KT10 8LX Date of birth 15/02/1947 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neville William JOHNSON 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 Linda Marjorie TERRY Address Gastunfeld Howitts Close Esher Surrey KT10 8LX Date of birth 16/02/1956 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Marjorie TERRY 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 Stephen John TERRY Address Gastunfeld Howitts Close Esher Surrey KT10 8LX Date of birth 10/10/1955 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John TERRY 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>	Name Hagop VADJARAGANIAN Address Ararat 3 Howitts Close Esher Surrey KT10 8LX Date of birth 29/10/1952 Nationality British Occupation Deputy General Manager Banking	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hagop VADJARAGANIAN ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Sophie VADJARAGANIAN Address Ararat 3 Howitts Close Esher Surrey KT10 8LX Date of birth 29/12/1957 Nationality British Occupation Sales Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sophie VADJARAGANIAN ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 A Nominal value of each share £10.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £20.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £10.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £30.00	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 5 Total Nominal value of shares issued £50.00	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 333636.		

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 Richard ESHELBY Address Latchmere House 134-136 South Street Dorking Surrey RH4 2EU Shares held Class Ordinary A Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Richard ESHELBY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Diana GUNN Address 4 Howitts Close Esher Surrey KT10 8LX Shares held Class Ordinary B Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Diana GUNN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Maurice Williams HOLLANDS Address 4 Howitts Close Esher Surrey KT10 8LX Shares held Class Ordinary B Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maurice Williams HOLLANDS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Roland Wilhelm HANSALIK		Name _____		Share transferred to Mr. Neville William Johnson and Mrs Lesley Anne Johnson who jointly own this shareholding. See Section 5 for Details		
Address 2 Howitts Close Esher Surrey KT10 8LX		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 1		Shares held Class Number _____ _____ _____ _____		Shares transferred by Roland Wilhelm HANSALIK		
				Class ORDINARY B	Number 1	Date of transfer 08/10/2001 __/__/____
> Shareholder Name J.D. HUTCHINSON		Name _____		Shares transferred by J.D. HUTCHINSON		
Address 24 The Crescent Leatherhead Surrey KT22 8ED		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1		Shares held Class Number _____ _____ _____ _____		Shares transferred by J.D. HUTCHINSON		
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
> Shareholder Name Mrs Sophie VADJARAGANIAN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 3 Howitts Close Esher Surrey KT10 8LX		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 1		Shares held Class Number _____ _____ _____ _____		Shares transferred by Mrs Sophie VADJARAGANIAN		
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Mr Hagop VADJARANIAN				
	Address	Address	Shares transferred by Mr Hagop VADJARANIAN		
	3 Howitts Close				
	Esher				
	Surrey				
	KT10 8LX	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary B				
	Number	Number			
	1				

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>MR. NEVILLE WILLIAM JOHNSON</u> Address <u>2 HOWITTS CLOSE</u> <u>ESHER</u> <u>SURREY</u> UK Postcode <u>KT10 8LX</u>	ORDINARY B NUMBER 1	ORDINARY B NUMBER 1 This shareholder jointly owns this shareholding with the following 1 shareholder.	8/10/2001
Name <u>MRS LESLEY ANNE JOHNSON</u> Address <u>2 HOWITTS CLOSE</u> <u>ESHER</u> <u>SURREY</u> UK Postcode <u>KT10 8LX</u>		ORDINARY B NUMBER 1 This shareholder jointly owns this shareholding with the previous 1 shareholder.	8/10/2001
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

[Handwritten Signature]
(Director / Secretary)

Date

11 / 12 / 2001

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 18/11/2001

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 18th November 2002 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 000019

(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

HAGOP VADJARAGANIAN

Telephone number inc code

01372 462101

Address

ARARAT

DX number if applicable

3 HOWITTS CLOSE
ESHER, SURREY

DX exchange

Postcode

KT10 8LX