

--- for the record ---Company Name

HOWITTS CLOSE MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3467316
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

2nd November 2001

363s Annual Return

- > 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



A58 COMPANIES HOUSE 0192 17/12/01

| Ref: 3467316/04/14 | 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. | Irress 3 Howitts Close By of the details are ang, strike them through are "Amended details" 3 Howitts Close Esher Surrey KT10 8LX | | |
| > 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 At Registered Office | 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 | 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) "Amended details" colun | | | |

Company Number - 3467316

Section 2: Details of Officers of The Company

(A)

- > 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 Office | ers |
|---|--|------------------------------|---------------------------------------|
| > | Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries). | _ | |
| | | 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 | |
| > | Please attach form 288 if the appointment of this company officer has not been notified to Companies | (Usual Residential) | |
| | House. | LUCD I | |
| | | UK Postcode Date of birth | / Nationality |
| | | | |
| > | Director | | <u> </u> |
| | Please enter the details requested. | Forenames | |
| | | Surname or Corporate name | |
| | Please attach form 288 if the | Address | |
| > | appointment of this company officer has not been notified to Companies House. | (Usual Residential) | |
| | | UK Postcode | |
| | | Date of birth | / / Nationality |
| | | Business Occupation | |
| | | | |

| Jame of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address The Bleatings Howitts Close West End Esher Surrey KT10 BLX | | Current details | Amended details |
|--|--|--|---------------------------------------|
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| Particulars of a new Director must be notified on form Occupation Secretary Date Lesley Anne JOHNSON ceased to be director (if applicable) | | | Date of change / / |
| | | Occupation Secretary | Date Lesley Anne JOHNSON ceased to |
| | | | |

| Company Number - 3467316 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|--|--|
| | Current details | Amended details | |
| If any of the details for this | Name Neville William JOHNSON | Name | |
| person are wrong, strike them through and fill in the | | Address | |
| correct details in the | Address | | |
| "Amended details" column. | 2 Howitts Close | | |
| | Esher | - | |
| | Surrey KT10 8LX | <u> </u> | |
| | K I I I O OLA | UK Postcode | |
| | | Date of birth | |
| | Date of birth 15/02/1947 | Nationality | |
| | Date 01 Bitti. 10/02/104/ | Occupation | |
| | Nationality British | · · | |
| | Occupation Surveyor | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | Occupation Surveyor | Date Neville William JOHNSON ceased to be director (if applicable) | |
| Director If any of the details for this | Name Linda Marjorie TERRY | Name | |
| person are wrong, strike | | Address | |
| them through and fill in the | | Address | |
| correct details in the "Amended details" column. | Address Gastunfeld Howitts Close | · | |
| Timonada dolano dolani, | Esher | | |
| | Surrey | | |
| | KT10 8LX | UK Postcode | |
| | | | |
| | | Date of birth/ // | |
| | Date of birth 16/02/1956 | Nationality | |
| | Nationality British | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Managing Director | Date Linda Marjorie TERRY ceased to be director (if applicable) | |
| 288. | | | |
| Director If any of the details for this person are wrong, strike | Name Stephen John TERRY | Name | |
| them through and fill in the | i | Address | |
| correct details in the | Address | | |
| "Amended details" column. | Gastunfeld | | |
| | Howitts Close | | |
| | Esher Surrey | | |
| | KT10 8LX | UK Postcode | |
| | | Date of birth / / | |
| | Date of birth 10/10/1955 | Nationality | |
| | | Occupation | |
| | Nationality British | · | |
| Particulars of a new Director must be notified on form | Occupation Managing Director | Date of change / / Date Stephen John TERRY ceased to | |
| must be notilied on form 288. | | be director (if applicable) | |
| | | / / | |

| Section 2: Details of Officers of the Company (continued) | | | |
|---|--|--|--|
| Current details | Amended details | | |
| Name Hagop VADJARAGANIAN | Name | | |
| | Address | | |
| Address Ararat 3 Howitts Close Esher Surrey KT10 8LX | UK Postcode | | |
| | Date of birth | | |
| Date of birth 29/10/1952 | Nationality | | |
| Nationality British | Occupation | | |
| Occupation Deputy General Manager Banking | Date Hagop VADJARAGANIAN ceased to be director (if applicable) | | |
| Name Sophie VADJARAGANIAN | Name | | |
| | Address | | |
| Address Ararat 3 Howitts Close Esher | | | |
| Surrey | - | | |
| NI IU BLA | UK Postcode | | |
| | Date of birth | | |
| Date of birth 29/12/1957 | Nationality | | |
| Nationality British | Occupation | | |
| Occupation Sales Consultant | Date of change / / | | |
| | | | |
| | Current details 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 Sophie VADJARAGANIAN Address Ararat 3 Howitts Close Esher Surrey KT10 8LX Date of birth 29/12/1957 Nationality British | | |

| Compan | y Number | - 3467316 |
|--------|----------|-----------|
|--------|----------|-----------|

Section 3: Share Capital

| | | Current details | Amended details |
|---|--|---|--|
| > | > Issued Share Capital 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. | Class of share Ordinary A | Class of share |
| | | Nominal value of each share £10.00 | Nominal value of each share |
| | | Number of shares issued 2 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £20.00 | Aggregate Nominal Value of issued shares |
| | | Class of share Ordinary B | Class of share |
| | | Nominal value of each share £10.00 | Nominal value of each share |
| | | Number of shares issued 3 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £30.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total number of shares issued 5 | Total number of shares issued |
| | | Total Nominal value of shares issued £50.00 | 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.

Company Number - 3467316

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 | Name | | | |
| Address | Address | | | |
| Latchmere House 134-136 South Street Dorking | | | Shares t | ransferred by |
| Surrey RH4 2EU | UK Postcode | L L L | | I ESHELBY |
| Shares held Class Numl Ordinary A | Shares held Class ber 1 | Number | Class | |
| | | | | |
| Shareholder Name Diana GUNN | Name | | · | |
| Address | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders | |
| 4 Howitts Close Esher Surrey | | | | ransferred by |
| KT10 8LX | UK Postcode | | Diana C | |
| Shares held Class Num Ordinary B | Shares held Class ber 1 | Number | Class | Number Date of transfer |
| | L | | | |
| Shareholder Name Maurice Williams HOLLANI | Name Name | | | |
| Address | Address | | | areholder jointly owns this olding with the previous 1 |
| 4 Howitts Close Esher Surrey | | · · · · · · · · · · · · · · · · · · · | - | |
| KT10 8LX | UK Postcode | | | transferred by e Williams HOLLANDS |
| Shares held Class Num Ordinary B | Shares held Class ber 1 | Number | | Number Date of transfer |
| | · · · · · · · · · · · · · · · · · · · | | | |

| Cι | irrent details | | n 4: Details of Shareholde Amended details | | Shares | transfer | red 🤼 |
|--|--|-------------|---|----------|-------------------------|-------------------------------|--|
| > Shareholder Name Roland Whilhelm H | | NSALIK | Name | | Share to M, | transf Neville | ierred William |
| | Address | | Address | | Johns Anne Jointl | on and Jahnso Yown t | William Mrs Lesley n who his shareholdin for Details |
| | 2 Howitts Close Esher Surrey KT10 8LX | | | | Shares t | ransferred | by |
| | KI IU OLA | | UK Postcode | | Holand | Whilhelm I | IANSALIK |
| | Shares held Class Ordinary B | Number 1 | Shares held Class | Number | Class ORDINA B | | Date of transfer |
| | | | | | · | | // |
| > | > Shareholder Name J.D. HUTCHINSON | | Name | | | <i>21</i> | |
| | | | Address | | | | |
| | Address 24 The Crescent | | i | : : | | | |
| | Leatherhead | | | | | | |
| | Surrey KT22 8ED | | | | | ransferred TCHINSON | |
| | | | UK Postcode | | 0.0.110 | 10111110011 | |
| | Shares held Class Ordinary A | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | ŕ | | | | | | // |
| > | Shareholder Name Mrs Sophie VADJARAGANIAN | , | Name | | | | |
| | Address | | Address | | | lding with t | intly owns this he following 1 |
| | 3 Howitts Close Esher | | · • · · · · · · · · · · · · · · · · · · | : | snareno | iuers | |
| | Surrey KT10 8LX | | UK Postcode | i . | Mrs Sop | ransferred hie RAGANIAN | by |
| | | | Shares held | | | | . |
| | Shares held Class | Number | Class | Number | Class | Number | Date of transfer |
| Ord | Ordinary B | 1 | | <u> </u> | | | // |
| | | | ! | : | <u></u> | | / |

| C | urrent details | Amended details | Shares transferred |
|---|---|-----------------|--|
| > | Shareholder Name Mr Hagop VADJARANIAN | Name | |
| | Address 3 Howitts Close | Address | This shareholder jointly owns this shareholding with the previous 1 shareholders |
| | Esher | | |
| | Surrey | | Shares transferred by |
| | KT10 8LX | IIV Destanda | Mr Hagop VADJARANIAN |

Number

Class

Number Date of transfer

Shares held

Class

Number 1

Shares held *Class*Ordinary B

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.

| 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 MR. NEVILLE WILLIAM JOHNSON Address 2 How: TTS CLOSE BSHER SURREY UK Postcode KT108LX | | ORDINARY B. Number 1 This shareholder Jointly owns this shareholding with the following I shareholder. | 8/10/2001 |
| Name MRS LESLEY ANNE JOHNSON Address 2 HOWITTS CLOSE ESHER SURREY UK Postcode KT108LX | < | ORDINARY B NUMBER 1 This shareholder jointly owns this shareholding with the previous I shoreholder. | 8/10/2001 |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |



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 (shown at 2 below). I encl | | I return are correct as at the made-up-date g fee of £15. |
| Signature (Director) | Secretary) | Date LL / L2 / 200 This date must not be earlier than the return date at 2 below |
| | | ole of the Annual Return and the below. |
| 2. Date of this return | | |
| ☐ This AR is made up to 18/11/2001 | | making this return up to an earlier date, re the date here |
| | ا سا | -11 |
| | Note: The fo | orm must be delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| | date here: | to a date earlier than 18th November |
| 4. Where to send this in Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Document Exchange service DX 33050 Cardiff |
| Have you enclosed the fareverse of the cheque? | iling fee wi | ith the company number written on the |
| Cheque 🗹 Postal Or | rder 🗌 | Cheque / Postal Order Number 000019 |
| (Please complete as appr | opriate) | |
| Contact Address | | |
| Please give the name and add there are any queries about the | | person who should be contacted if |
| Contact Name HAGOP VADJARAGA | 9N/AN | Telephone number inc code 01372 462101 |
| Address ARARAT | | DX number if applicable |
| 3 HOWITTS LI ESHER, SURRI | <u>056</u> F2 Y | DX exchange |
| Postcode KT10 8 | | |