



Companies House

for the record

Company Name

THE ALLENS MANAGEMENT LIMITED

# 363s Annual Return

Barcode  
15  
102762

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3505631

Information extracted from Companies House records on 18th January 2002



A22 COMPANIES HOUSE

0530 20/02/02

## Section 1: Company details

Ref: 3505631/05/19

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O D G A Hercules House 29-39 The Broadway Stanmore Middlesex HA7 4DJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> 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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul Malcolm DAVIS</p> <p><b>Address</b>                      70 London Road                      Stanmore                      Middlesex                      HA7 4NS</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Paul Malcolm DAVIS ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul Malcolm DAVIS</p> <p><b>Address</b>                      70 London Road                      Stanmore                      Middlesex                      HA7 4NS</p> <p><b>Date of birth</b>   07/03/1953</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Chartered Accountant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Paul Malcolm DAVIS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul INGRAM</p> <p><b>Address</b>                      2 Gordon Avenue                      Twickenham                      Middlesex                      TW1 1NQ</p> <p><b>Date of birth</b>   05/03/1961</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Property Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Paul INGRAM ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <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 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	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: 05/02/2001

**> 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](http://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 <u>see list attached</u>			
Address _____ _____ _____			
UK Postcode    _ _ _ _ _			
Name _____			
Address _____ _____ _____			
UK Postcode    _ _ _ _ _			
Name _____			
Address _____ _____ _____			
UK Postcode    _ _ _ _ _			
Name _____			
Address _____ _____ _____			
UK Postcode    _ _ _ _ _			

### 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 / 02 / 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 5/2/2002 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 **5th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  ~~Cheque / Postal Order~~  
Number 102765

*(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 \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address **LAWRENCE WONG & Co** Chartered Accountants  
2 Parkfield Gardens  
North Harrow  
Middlesex HA26JR

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode LW/2020

THE ALLENS MANAGEMENT LIMITED

ADDRESS: THE ALLEN'S  
67 SURREY ROAD, POOLE, DORSET, BH12 1HG.

LIST OF SHAREHOLDERS AS AT 04.01.02

NAME	ADDRESS	NUMBER HELD	NUMBER TRF	DATE OF TRANSFER
LONG TERM REVERSIONS LIMITED	C/O DGA HERCULES HOUSE 29/39 THE BROADWAY, STANMORE, MIDDLESEX, HA7 4DJ	82		27.07.99
ALAN FRED CHIVERTON	FLAT 1 FLAT 1 THE ALLEN'S	1		31.08.01
JULIAN HEWLETT	FLAT 1 FLAT 1 THE ALLEN'S 67 SURREY ROAD POOLE DORSET BH12 1HG		1	31.08.01
LEE FRANCIS HUNTER & TRACEY JANE HUNTER	FLAT 2 FLAT 2 THE ALLEN'S	1		
STUART JOHN REED & MAUREEN DAKIN	FLAT 3 FLAT 3 THE ALLEN'S	1		
GILLAIN ELIZABETH SEYMOUR	FLAT 4 9 SWANMORE CLOSE BOURNEMOUTH, DORSET BH7 6PS	1		
RICHARD STANLEY LANEY	FLAT 5 FLAT 5 THE ALLEN'S	1		
PHILIP THOMAS ALLEN & ELIZABETH BEAOLIEU ALLEN	FLAT 6 58 GRAY CRESCENT BAIE DURFE P Q CANADA H9X 3V3		1	19.05.00
CHRISTOPHER IVA SUMMERS	FLAT 6 FLAT 6 24 DERBY ROAD BOURNEMOUTH BH1 3QA	1		19.05.00
JAMES DAVID WEBSTER & LUCY EMMA WEBSTER	FLAT 7 FLAT 7 THE ALLEN'S	1		
TREVOR JOHN EMERY & MYRA LESLEY EMERY	FLAT 8 FLAT 8 THE ALLEN'S	1		04.01.02
NICHOLAS DAVID BAKER & SARAH JACQUELINE PHIPP	FLAT 8 FLAT 8 THE ALLEN'S		1	04.01.02
AMANDA LOUISE BRIDGE	FLAT 9 FLAT 9 THE ALLEN'S	1		04.01.02
MARK ALASTAIR REID	FLAT 9 FLAT 9 THE ALLEN'S		1	04.01.02
CAROL MAY GARLINGE	FLAT 10 FLAT 10 THE ALLEN'S	1		
GLEN MARTIN GEORGE O'HARA	FLAT 11 FLAT 11 THE ALLEN'S	1		
JUSTIN IVAN WARMBY	FLAT 12 FLAT 12 THE ALLEN'S	1		

JOANNE CLARE HOOKER	FLAT 14	109 PENNHILL AVENUE POOLE DORSET BH14 9LY	1	
VICTOR ALBERT WATERS & PATRICIA LAVINIA WATERS	FLAT 15	FLAT 15 THE ALLEN'S	1	
PAUL NICOLAIDES	FLAT 16	FLAT 16 THE ALLEN'S	1	06.07.01
ABNER YODIM & SUSAN JANET KIMBER	FLAT 16	FLAT 16 THE ALLEN'S	1	06.07.01
ROBIN PAUL TAPP	FLAT 17	FLAT 17 THE ALLEN'S	1	27.07.01
CHARLES VICTOR MILLAR & BARBARA MAY MILLAR	FLAT 17	FLAT 17 THE ALLEN'S	1	27.07.01
CHRISTOPHER STONE & BIRGEATA MAXINE STONE	FLAT 18	FLAT 18 THE ALLEN'S	1	
ARTHUR GEORGE FRANCERE & DORIS JEAN FRANCERE	FLAT 19	FLAT 19 THE ALLEN'S	1	25.02.00
EDWARD JAMES HARVEY & BERYL ANN HARVEY	FLAT 19	FLAT 19 THE ALLEN'S	1	25.02.00