



Companies House

for the record

Company Name

MESSENGER COURT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3588542

Information extracted from
Companies House records on
3rd June 2005

Section 1: Company details



A21
COMPANIES HOUSE

0210
01/08/05

Ref: 3588542/03/10

	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>	G.Bartholomew Ltd 15 Penrhyn Road Kingston Upon Thames Surrey KT1 2BZ	Address _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> 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

	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 288a.</i>	Name GRAHAM BARTHOLOMEW LIMITED Address 15 Penrhyn Road Kingston Upon Thame KT1 2BZ	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 GRAHAM BARTHOLOMEW LIMITED 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 288a.</i>	Name William Basil DRENNAN Address 1 Messenger Court 23 Upper Richmond Road London SW15 2RF Date of birth 15/01/1963 Nationality British Occupation Civil Servant	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 William Basil DRENNAN ceased to be director (if applicable) 01, 12, 2004

Amended details

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 288a.

Address
7 Messenger Court
23 Upper Richmond Road Putney
London
SW15 2RF

Nationality British

Occupation Pharmacist

☐ 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 Monica Sou Wai KAN ceased to be director (if applicable)

— L / — L / L L L L —

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 288a.

Address
15 Marsh Lane
Yeovil
Somerset
BA21 3BX

Nationality British

Occupation Retired

☐ 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 Derek Walter LARNER ceased to be director (if applicable)

$$\frac{1}{\sqrt{\pi}} \int_0^\infty \frac{e^{-t^2}}{t} dt = \frac{1}{\sqrt{\pi}} \int_0^\infty \frac{e^{-t^2}}{t} dt$$

	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 288a.</i>	Name Felicity Mary LARNER Address 15 Marsh Lane Yeovil Somerset BA21 3BX Date of birth 01/02/1946 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 Felicity Mary LARNER ceased to be director (if applicable) 01, 12, 2004
> 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 288a.</i>	Name William James TICKLE Address 6 Messenger Court 23 Upper Richmond Road London SW15 2RF Date of birth 05/12/1944 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 William James TICKLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 Ms P BRAIN		Name <hr/>		Shares transferred by Ms P BRAIN		
		Address <hr/>				
Address 4 Messenger Court 23 Upper Richmond Road London SW15		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name W DRENNAN		Name <hr/>		Shares transferred by W DRENNAN		
		Address <hr/>				
Address 1 Messenger Court 23 Upper Richmond Road London SW15		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Miss P HALE		Name <hr/>		Shares transferred by Miss P HALE		
		Address <hr/>				
Address 11 Messenger Court 23 Upper Richmond Road London SW15		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 41 Details of Shareholders (continued)

Current details		Amended details		Shares transferred										
>	<div>Shareholder Name Ms M KAN</div> <div>Address 7 Messenger Court 23 Upper Richmond Road London SW15</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Ms M KAN</div> <table><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												
		_ _ / _ _ / _ _ _ _												
		_ _ / _ _ / _ _ _ _												
>	<div>Shareholder Name Mrs KHAN</div> <div>Address 3 Messenger Court 23 Upper Richmond Road London SW15</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs KHAN</div> <table><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												
		_ _ / _ _ / _ _ _ _												
		_ _ / _ _ / _ _ _ _												
>	<div>Shareholder Name Mr KHAN</div> <div>Address 3 Messenger Court 23 Upper Richmond Road London SW15</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr KHAN</div> <table><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 Mr D LARNER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr D LARNER		
		Address _____ _____ _____				
Address 5 Messenger Court 23 Richmond Road London SW15		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs F LARNER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs F LARNER		
		Address _____ _____ _____				
Address 5 Messenger Court 23 Upper Richmond Road London SW15		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr D LARNER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr D LARNER		
		Address _____ _____ _____				
Address 12 Messenger Court 23 Upper Richmond Road London SW15		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs F LARNER Address 12 Messenger Court 23 Upper Richmond Road London SW15 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs F LARNER <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Ms T MIR KARIM Address 2 Messenger Court 23 Upper Richmond Road London SW15 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Ms T MIR KARIM <table border="0"> <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													
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_____	_____	__/__/____													
>	Shareholder Name Esnart NAMAKADO Address 9 Messenger Court 23 Upper Richmond Road London SW15 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Esnart NAMAKADO <table border="0"> <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 Ms P SIHARATH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Ms P SIHARATH		
Address 8 Messenger Court 23 Upper Richmond Road London SW15		Shares held Class Ordinary	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr W TICKLE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr W TICKLE		
Address 6 Messenger Court 23 Upper Richmond Road London SW15		Shares held Class Ordinary	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms G TURNER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Ms G TURNER		
Address 10 Messenger Court 23 Upper Richmond Road London SW15		Shares held Class Ordinary	Number 1	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



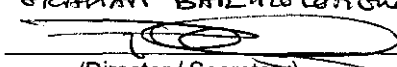
Companies House
— for the record —

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 £30.

Signature *FOR AND ON BEHALF OF*
GRANAN BARTHOLOMEW LTD

(Director / Secretary)

Date *22, 07, 2005*

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 *25/6/2005* 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 **25th June 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
