



**Companies House**

— for the record —

Company Name

# GRANTS RESIDENTIAL LETTINGS 363s Annual Return LIMITED

- > 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

**3637344**

Information extracted from  
Companies House records on  
**3rd September 2002**

## Section 1: Company details



Ref: 3637344/03/10

	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>	<b>60 Church Street Weybridge Surrey KT13 8DL</b>	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>	<b>Address where the Register is held Neville House 55 Eden Street Kingston Upon Thames Surrey KT1 1BW</b>	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>	<b>Not Applicable</b>	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><b>7032</b></td> <td><b>Manage real estate, fee or contract</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate, fee or contract</b>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Neil Grant JONES</b>  <b>Address</b> <b>30 Coombelands Lane</b> <b>Addlestone</b> <b>Surrey</b> <b>KT15 1JJ</b>	<b>Name</b>  <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. <b>Address</b> <u>36 HILLCREST</u> <u>WEYBRIDGE</u> <u>SURREY</u> <b>UK Postcode</b> <u>KT13 8EB</u> <b>Date of change</b> <u>03 / 01 / 2002</u> <b>Date Neil Grant JONES</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Wendy HUTTON</b>  <b>Address</b> <b>4 Back Green</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 4HY</b>  <b>Date of birth</b> <b>20/11/1959</b> <b>Nationality</b> <b>British</b> <b>Occupation</b> <b>Residential Lettings</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Wendy HUTTON</b> <b>director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

> Director

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 288.

Current details	Amended details
<b>Name</b> Neil Grant JONES	<b>Name</b>  
<b>Address</b> 30 Coombelands Lane Addlestone Surrey KT15 1JJ	<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.  <b>Address</b> 36 HILLCREST WEYBRIDGE SURREY
<b>Date of birth</b> 09/10/1972	<b>UK Postcode</b> KT13 8EB <b>Date of birth</b> /    / <b>Nationality</b>
<b>Nationality</b> British	<b>Occupation</b>
<b>Occupation</b> Director	<b>Date of change</b> 03 / 01 / 2002 <b>Date</b> Neil Grant JONES ceased to be director (if applicable) /    /

	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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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 GRANTS RESIDENTIAL LTD	Name  	Shares transferred by GRANTS RESIDENTIAL LTD		
	Address 60 Church Street Weybridge Surrey KT13 8DL	Address  			
	UK Postcode	UK Postcode			
	Shares held Class Ordinary	Number 65	Class	Number	Date of transfer
>	Shareholder Name GRANTS RESIDENTIAL LTD	Name  	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by GRANTS RESIDENTIAL LTD		
	Address 60 Church Street Weybridge Surrey KT13 8DL	Address  			
	UK Postcode	UK Postcode			
	Shares held Class Ordinary	Number 2	Class	Number	Date of transfer
>	Shareholder Name Neil Grant JONES	Name  	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Neil Grant JONES		
	Address C/O Grants Residential Ltd, 60 Church Street Weybridge Surrey KT13 8DL	Address  			
	UK Postcode	UK Postcode			
	Shares held Class Ordinary	Number 2	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Wendy HUTTON</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Wendy HUTTON</b>		
	<b>Address</b> <b>4 Back Green</b> <b>Walton On Thames Surrey</b> <b>KT12 4HY</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>33</b>	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</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.

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 £15.

Signature

(Director / Secretary)

Date

15 / 10 / 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 **24/9/2002** 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 **24th September 2003** 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 101717

*(Please complete as appropriate)*

## 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

MENZIES CHARTERED ACCOUNTANTS

Telephone number inc code

0208 9747500

Address

NEVILLE HOUSE, 55 EDEN STREET

DX number if applicable

31530

KINGSTON UPON THAMES

DX exchange

SURREY

KINGSTON UPON THAMES

Postcode

KT1 1BW