



Companies House

— for the record —

Company Name

**LIBERTY COURT MANAGEMENT  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

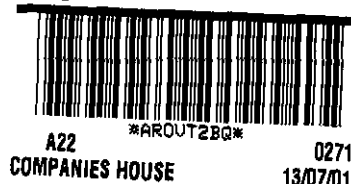
**3697693**

Information extracted from

Companies House records on

**8th March 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



### Section 1: Company details

Ref: 3697693/15/42

	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>Dickens House</b> <b>15 West Borough</b> <b>Wimborne</b> <b>Dorset BH21 1LT</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</b>  <b>At Registered Office</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>	<b>SIC Code    Description</b> <b>9600       Residents property management</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Joy Elizabeth WHEATLEY</del>  <b>Address</b> <del>19 St Georges Walk</del> <del>Waterlooville</del> <del>Hampshire</del> <del>PO7 7TU</del>	<b>Name</b> <u>Robert Philip Kislenberg</u>  <b>Address</b> <u>1 WEANERS CLOSE</u> <u>WEST MOORS</u> <u>FERN DOWN BH 22 0PG</u>  <b>UK Postcode</b> <u>BH 22 0PG</u> <b>Date of change</b> <u>25/05/2004</u> <b>Date Joy Elizabeth WHEATLEY</b> ceased to be secretary (if applicable) <u>    </u> / <u>    </u> / <u>    </u>
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Andrew Charles Robert TURNER</del>  <b>Address</b> <del>19 St Georges Walk</del> <del>Waterlooville</del> <del>Hampshire</del> <del>PO7 7TU</del>  <b>Date of birth</b> 04/09/1949  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <u>ROGER GEORGE DESOUSA</u>  <b>Address</b> <u>25 WOOD STOCK AVENUE</u> <u>WEST LONDON</u> <u>LONDON</u>  <b>UK Postcode</b> <u>W13 9UQ</u> <b>Date of birth</b> <u>31/01/1941</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>SERVICE MANAGER</u> <b>Date of change</b> <u>01/07/2001</u> <b>Date Andrew Charles Robert TURNER</b> ceased to be director (if applicable) <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; DIRECTOR</b>	(MRS) SUSAN MARJORIE WICKHAM 11 BURE HOMAGE GARDENS CHRISTCHURCH DORSET BH23 4QR	DOB 08-10-1944 BRITISH RETIRED TEACHER
<b>&gt; DIRECTOR</b>	MR PHILIP JOHN BAKER 4 AUGUSTUS CLOSE ST ALBANS HERTS AL3 6SH	DOB 30-01-1943 BRITISH <del>RETIRED</del> INSURANCE BROKER



Companies House

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## 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

12 / 07 / 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 19/1/2001
- 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 19th January 2002 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 \_\_\_\_\_

*(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*

**COUNTRYWIDE**  
Address **Property Management**  
**Dickens House**  
**15 West Borough**  
**Wimborne**  
**Dorset**

Postcode **BN42 1LT**Telephone **(01202) 840777**

\_\_\_\_\_

DX number *if applicable*

45300

DX exchange

WIMBORNE