



Companies House

for the record

Company Name

**FORWARDSURE PROPERTY
MANAGEMENT LIMITED**

363s Annual Return

000032/15

Company Type

**Private Company Limited By
Shares**

Company Number

3988689

Information extracted from
Companies House records on
17th April 2004

- > 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.



A12 *AHHINUS0* 0151
COMPANIES HOUSE 08/06/04

Section 1: Company details

Ref: 3988689/03/10

	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>	Camellias Street End Canterbury Kent CT4 7AL	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>7032</td> <td>Manage real estate, fee or contract</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract											<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> <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>																														

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 Ernest Rodney JONES Address Camellias Street End Canterbury Kent CT4 7AL	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 Ernest Rodney JONES ✓ 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 Doctor Lydia COSS Address Flat 6 Marina Court 76-78 Marine Parade Hythe Kent CT21 6AW Date of birth 29/04/1948 Nationality British Occupation Self Employed	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 Doctor Lydia COSS ceased to be ✓ director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Philippe FIOLET

Address
Flat 3 Marina Court
76-78 Marine Parade
Hythe
Kent
CT21 6AW

Date of birth 14/04/1957

Nationality British

Occupation Landlord

Particulars of a new Director must be notified on form 288a.

Name

☐ 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 Philippe FIOLET ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Ernest Rodney JONES

Address
Camellias
Street End
Canterbury
Kent
CT4 7AL

Date of birth 31/05/1946

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288a.

Name

☐ 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 Ernest Rodney JONES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Nigel Gordon Macdonald LEGG Address Bracon Hall Farmhouse Bracon Ash Norfolk NR14 8HN Date of birth 13/01/1939 Nationality British Occupation Medical Practitioner	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 Nigel Gordon Macdonald LEGG ceased to be director (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 Rosalind LEGG Address Bracon Hall Farmhouse Bracon Ash Norfolk NR14 8HN Date of birth 22/08/1945 Nationality British Occupation Director	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 Rosalind LEGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Ann PARK

Address
~~Stone House
Turvey
Bedfordshire
MK43 8DB~~

Date of birth 04/07/1951

Nationality British

Occupation Secretary

Particulars of a new Director must be notified on form 288a.

Name

☐

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

The Martello Tower
West Parade
Hythe, Kent.

UK Postcode CT21 6HD

Date of birth / /

Nationality

Occupation

Date of change 01/04/2004

Date Ann PARK ceased to be director (if applicable) / /

> 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.

Name
William Gerald PARK

Address
~~The Stone House
Turvey
Bedfordshire
MK43 8DB~~

Date of birth 01/07/1939

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288a.

Name

☐

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

The Martello Tower,
West Parade
Hythe, Kent.

UK Postcode CT21 6HD

Date of birth / /

Nationality

Occupation

Date of change 01/04/2004

Date William Gerald PARK ceased to be director (if applicable) / /

> 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 288a.

Current details

Name
Marjorie RANKIN JONES

Address
Camellias
Street End
Canterbury
Kent
CT4 7AL

Date of birth 30/09/1950

Nationality British

Occupation Self Employed

Amended details

Name

☐

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** Marjorie RANKIN JONES 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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 3333636.		

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 Lydia COSS		Name 		Shares transferred by Lydia COSS		
Address Flat 6 Marina Court 76-78 Marine Parade Hythe Kent CT21 6AW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Philippe FIOLET		Name 		Shares transferred by Philippe FIOLET		
Address Flat 3 Marina Court 76-78 Marine Parade Hythe Kent CT21 6AW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Ernest Rodney JONES		Name 		Shares transferred by Ernest Rodney JONES		
Address Camellias Street End Canterbury Kent CT4 7AL		Address 				
		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 Marjorie Rankin JONES Address Camellias Street End Canterbury Kent CT4 7AL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Marjorie Rankin JONES 	Class Number Date of transfer	
	Number 1 ✓	Class Number	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Nigel Gordon Macdonald LEGG Address Bracon Hall Farmhouse Bracon Ash Norfolk NR14 8HN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nigel Gordon Macdonald LEGG 	Class Number Date of transfer	
	Number 1 ✓	Class Number	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Rosalind LEGG Address Bracon Hall Farmhouse Bracon Ash Norfolk NR14 8HN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rosalind LEGG 	Class Number Date of transfer	
	Number 1 ✓	Class Number	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Ann PARK		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Ann PARK		
Address The Stone House Turvey Bedfordshire MK43 8DB		Address The Martello Tower, West Parade, Hythe, Kent.				
		UK Postcode CT21 6HD				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name William Gerald PARK		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William Gerald PARK		
Address The Stone House Turvey Bedfordshire MK43 8DB		Address The Martello Tower, West Parade, Hythe, Kent.				
		UK Postcode CT21 6HD				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Axel SCHNELLE		Name Brian Edward George Best		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Axel SCHNELLE		
Address Flat 7 Marina Court 76-78 Marine Parade Hythe Kent CT21 6AW		Address Flat 7, Marina Court, 76-78 Marine Parade Hythe, Kent.				
		UK Postcode CT21 6AW				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 03/02/2004

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Dagmar SCHNELLE</p> <p>Address Flat 7 Marina Court 76-78 Marine Parade Hythe Kent CT21 6AW</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name B.E.G. Best.</p> <p>Address As sheet 10</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p>Shares transferred by Dagmar SCHNELLE</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 03/02/2004</p>		
<p>> Shareholder Name Frank SCHNELLE</p> <p>Address Flat 7 Marina Court 76-78 Marine Parade Hythe Kent CT21 6AW</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name B.E.G. Best.</p> <p>Address As sheet 10.</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Frank SCHNELLE</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 03/02/2004</p>		

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)

(E.R. JONES)

Date

01 / 06 / 2004

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 **9/5/2004** 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 **9th May 2005** 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

E.R. JONES,

Telephone number inc code

01227 767702

Address

Camellias,
Street End,
Canterbury, Kent

DX number if applicable

DX exchange

Postcode

CT4 7AL