



Companies House

for the record

Company Name

24 GREENHILL RESIDENTS MANAGEMENT COMPANY LIMITED

363s Annual Return

100023/15

- > 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

4744688

Information extracted from Companies House records on 27th March 2004

Section 1: Company details



Ref: 4744688/01/01

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 288a.</i></p>	<p>Name Huw James GILLARD</p> <p>Address 10 Fair Close Weymouth Dorset DT4 0DF</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Huw James GILLARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael Richard CRAWSHAW</p> <p>Address 93 Newport Road Woburn Sands Milton Keynes Buckinghamshire MK17 8UN</p> <p>Date of birth 06/05/1949</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address 10 VICTORIA ROAD LINSLADE BEDS</p> <hr/> <p>UK Postcode LV7 2NT</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Richard CRAWSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10

Aggregate Nominal Value of issued shares

(10 x £1) = £10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MR. MICHAEL R. CRAWSHAW</u> Address <u>10 VICTORIA ROAD</u> <u>LINSLADE</u> <u>BEDS</u> UK Postcode <u>LV3 2NJ</u>	(DIRECTOR) ONE SHARE ORDINARY		
Name <u>MR. H. J. GILLARD</u> Address <u>10 FAIR CLOSE</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 0DF</u>	(SECRETARY) ONE SHARE ORDINARY		
Name <u>MR MARTIN DRUCE</u> Address <u>APT. 9 24 GREENHILL</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 7SG</u>	ORDINARY ONE SHARE		
Name <u>MR. SEAN KIGRAN</u> Address <u>APT. 6 24 GREENHILL</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 7SG</u>	ORDINARY ONE SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MR K. L. KIERNAN</u> Address <u>APT. 8, 24 GREENHILL</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 7SG</u>	ORDINARY ONE SHARE		
Name <u>MR DANIEL PETTITT</u> Address <u>STARSMGAREDON, CHURCH LANE,</u> <u>OWERMOIGNE, DORCHESTER</u> <u>DORSET</u> UK Postcode <u>DT2 8HS</u>	ORDINARY ONE SHARE		
Name <u>MR BOB CHANDLER</u> Address <u>OLD RECTORY COTTAGE,</u> <u>FROG LANE, NTH ROAD,</u> <u>HUNTLEY, CLOS.</u> UK Postcode <u>GL19 2DU</u>	ORDINARY ONE SHARE		
Name <u>MR. M. J. HAMMOND</u> Address <u>APT. 4, 24 GREENHILL</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 7SG</u>	ORDINARY ONE SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <small>(If appropriate)</small>	Date of registration of transfer <small>(If appropriate)</small>
Name <u>MISS DAWN LARRETT</u> Address <u>APT. 7, 24 GREENHILL</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 7SG</u>	ORDINARY ONE SHARE		
Name <u>MR. S. HOLLIER</u> Address <u>THE MILL HOUSE,</u> <u>DORCHESTER ROAD,</u> <u>MAIDEN NEWTON, DORSET</u> UK Postcode <u>DT2 0BG</u>	ORDINARY ONE SHARE		
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 MRS. C. HOLLIER <hr/> Address THE MILL HOUSE, DORCHESTER RD, MAIDEN NEWTON, DORSET, <hr/> UK Postcode DT2 0BG	ORDINARY ONE SHARE	14/12/03 (TRANSFERRED TO HUSBANDS NAME)
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
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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 H. Gillard
(Director/Secretary)

Date 28, 04, 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 25/4/2004 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 **25th April 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 HOW GILLARD

Telephone number *inc code* 01305 768296

Address 10 FAIR CLOSE
WEYMOUTH
DORSET

DX number *if applicable*

DX exchange

WEYMOUTH/DORCHESTER

Postcode DT4 0DE