



Companies House

for the record

Company Name

24 GREENHILL RESIDENTS
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

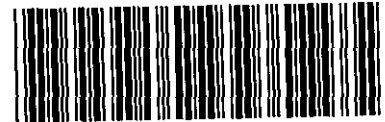
4744688

Information extracted from
Companies House records on
7th April 2006

- > 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

THURSDAY



ABR0MM40

A52

11/01/2007

444

COMPANIES HOUSE

Ref: 4744688/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

24 Greenhill
Weymouth
Dorset
DT4 7SG

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7487	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael Anthony HARVEY</p> <p>Address 48 West Allington Bridport Dorset DT6 5BH</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Michael Anthony HARVEY ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael Richard CRAWSHAW</p> <p>Address 10 Victoria Road Linslade Bedfordshire LV7 2NT</p> <p>Date of birth 06/05/1949</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Michael Richard CRAWSHAW ceased to be director (if applicable) L L / L L / L L L L</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.

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

Current details

Name
Richard OVENS

Address
35 Cleeve Hill
Bristol
Avon
BS16 6ET

Date of birth 14/02/1951

Nationality British

Occupation Manager

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 Richard OVENS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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
<p>> Shareholder Name Mr Bob CHANDLER</p> <p>Address Old Rectory Cottage Frog Lane Nth Road Huntley Glos GL19 2DU</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mr Bob CHANDLER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr Michael R CRAWSHAW</p> <p>Address 10 Victoria Road Linslade Bedfordshire LU7 2NT</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mr Michael R CRAWSHAW</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr Martin DRUCE</p> <p>Address Apt 9 24 Greenhill Weymouth Dorset DT4 7SG</p> <p>Shares held Class Number Ordinary 1</p>	<p><i>JASON MARK FRANKLIN</i> Name + <i>MRS LUCY NORCATE</i></p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mr Martin DRUCE</p> <p>Class Number Date of transfer</p> <p>_____ _____ <i>Mr Druce</i> __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr H J GILLARD Address 10 Fair Close Weymouth Dorset DT4 0DF Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Mr H J GILLARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name Mr M J HAMMOND Address Apt 4 24 Greenhill Weymouth Dorset DT4 7SG Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Mr M J HAMMOND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name Mr S HOLLIER Address The Mill House Dorchester Road Maiden Newton Dorset DT2 0BG Shares held Class Ordinary	Number 1	Name	SIDNEY ALEC HOLLIER	Shares transferred by Mr S HOLLIER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Mr K L KIERNAN</p> <p>Address Apt 8 24 Greenhill Weymouth Dorset DT4 7SG</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr K L KIERNAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name Mr Sean KIERNAN</p> <p>Address Apt 6 24 Greenhill Weymouth Dorset DT4 7SG</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Sean KIERNAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name Miss Dawn LARRETT</p> <p>Address Apt 7 24 Greenhill Weymouth Dorset DT4 7SG</p> <p>Shares held Class Number Ordinary 1</p>	<p><i>RICHARD OVERS</i></p> <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Miss Dawn LARRETT</p> <p>Class Number Date of transfer</p> <p>_____ _____ <i>Rpt from</i></p> <p>_____ _____ __/__/____</p>
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Current details		Amended details	Shares transferred			
> Shareholder Name Mr Daniel PETTITT Address Starsmearedon Church Lane Owermoigne Dorchester Dorset DT2 8HS Shares held Class Ordinary		Name				
		Address				
		UK Postcode	_____			
		Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Number					__/__/____
	1					__/__/____

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

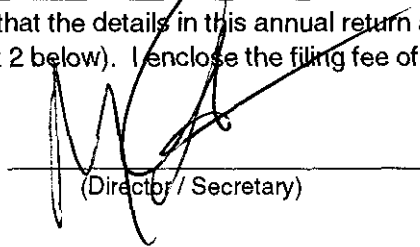
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

09 / 01 / 2007

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 **25/4/2006** 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 2007** 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
