



Companies House

for the record

Company Name

5 RICHMOND ROAD RESIDENTS' COMPANY LIMITED

363s Annual Return

5

HSBC
£15
100033

Company Type

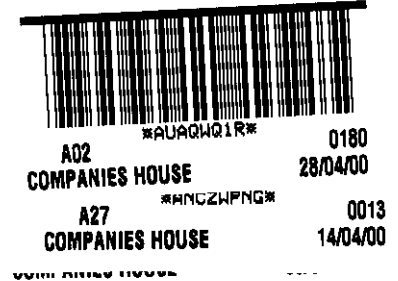
Private Company Limited By Shares

Company Number

2601737

Information extracted from Companies House records on 11th March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2601737/03/10

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.

5 Richmond Road
Brighton
East Sussex
BN2 3RL

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
9600	Residents property management

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

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Pauline Mary EVANS</p> <p>Address Flat 2 5 Richmond Road Brighton East Sussex BN2 3RL</p>	<p>Name STEPHEN JOHN Prior</p> <p>Address 23 NEW ROAD BRIGHTON EAST SUSSEX</p> <p>UK Postcode BN1 1UF Date of change 23/11/1999 ✓ Date Pauline Mary EVANS ceased to be secretary (if applicable) 23/11/1999</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Andrew John BRADLEY</p> <p>Address 99 Woodland Drive Hove Sussex BN3 6NF</p> <p>Date of birth 22/09/1958</p> <p>Nationality British</p> <p>Occupation Motor Trader</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____ Date of birth ____/____/____ ✓ Nationality _____ Occupation _____ Date of change ____/____/____ Date Andrew John BRADLEY ceased to be director (if applicable) ____/____/____</p>
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<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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Pauline Mary EVANS</p> <p>Address Flat 2 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Date of birth 14/01/1964</p> <p>Nationality British</p> <p>Occupation Clerk</p>	<p>Name STEPHEN JOHN Prior</p> <p>Address 23 NEW ROAD BRIGHTON EAST SUSSEX</p> <p>UK Postcode BN1 1UF Date of birth 09/01/60 Nationality BRITISH Occupation CO DIRECTOR Date of change 23/11/1999 Date Pauline Mary EVANS ceased to be director (if applicable) 23/11/1999</p>
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	Current details	Amended details
<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 288.</i></p>	<p>Name Carrie GARBOWSKA</p> <p>Address Flat 1 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Date of birth 29/11/1965</p> <p>Nationality British</p> <p>Occupation Unemployed</p>	<p>Name MAREK JAWORSKI</p> <p>Address 64 ROWAN WAY ROTTINGDEAN BRIGHTON - EAST SUSSEX</p> <p>UK Postcode BN2 7FP</p> <p>Date of birth -- / -- / --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / --</p> <p>Date Carrie GARBOWSKA ceased to be director (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 288.</i></p>	<p>Name David Robert MYERS</p> <p>Address Flat 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Date of birth 02/09/1936</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of birth -- / -- / --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / --</p> <p>Date David Robert MYERS ceased to be director (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 288.</i></p>	<p>Name Stephen John PRIOR</p> <p>Address Fl 3 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Date of birth 09/01/1960</p> <p>Nationality British</p> <p>Occupation S/E</p>	<p>Name _____</p> <p>Address 23 NEW ROAD BRIGHTON EAST SUSSEX</p> <p>UK Postcode BN1 1UE</p> <p>Date of birth -- / -- / --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / --</p> <p>Date Stephen John PRIOR ceased to be director (if applicable) -- / -- / --</p>

	Current details	Amended details
<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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Clive Francis PROCTER</p> <p>Address Flat 4 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Date of birth 20/08/1963</p> <p>Nationality British</p> <p>Occupation Courier</p>	<p>Name SAMANTHA CLAIKE MAX WELI</p> <p>Address 4A FLORENCE ROAD BRIGHTON EAST SUSSEX</p> <p>UK Postcode BN1 6DJ</p> <p>Date of birth 28/10/72</p> <p>Nationality BRITISH</p> <p>Occupation SALES MANAGER</p> <p>Date of change 17/04/1999</p> <p>Date Clive Francis PROCTER ceased to be director (if applicable) 17/04/1999</p>

	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 6 Aggregate Nominal Value of issued shares £6.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> 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 6 Total Nominal value of shares issued £6.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> 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 029 2038 0801.		

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 Andrew BRADLEY</p> <p>Address Flat 6 5 Richmond Road Brighton BN2 3RL</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Andrew BRADLEY</p>	<p>Class _____</p>	<p>Number _____</p>	<p>Date of transfer ____/____/____ ____/____/____</p>
<p>> Shareholder Name Pauline EVANS</p> <p>Address Flat 2 5 Richmond Road Brighton BN2 3RL</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <u>STEPHEN JOHN PRIOR</u></p> <p>Address <u>23 NEW ROAD</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u></p> <p>UK Postcode <u>BN1 1UE</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>1</u></p>	<p>Shares transferred by Pauline EVANS</p>	<p>Class <u>ORDINARY</u></p>	<p>Number <u>1</u></p>	<p>Date of transfer <u>23/11/1999</u> ____/____/____</p>
<p>> Shareholder Name Carrie GARBOWSKA</p> <p>Address Flat 1 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <u>MAREK JAWORSKI</u></p> <p>Address <u>84 ROWAN WAY</u> <u>ROTHINGDEAN, BRIGHTON</u> <u>EAST SUSSEX</u></p> <p>UK Postcode <u>BN2 1EP</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>1</u></p>	<p>Shares transferred by Carrie GARBOWSKA</p>	<p>Class <u>ORDINARY</u></p>	<p>Number <u>1</u></p>	<p>Date of transfer ____/____/____ ____/____/____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name David MYERS</p> <p>Address Flat 5 5 Richmond Road Brighton BN2 3RL</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>1</p>	<p>Shares transferred by David MYERS</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Stephen John PRIOR</p> <p>Address Fl 3 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>1</p>	<p>Shares transferred by Stephen John PRIOR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Clive PROCTOR</p> <p>Address Flat 4 5 Richmond Road Brighton BN2 3RL</p> <p>Shares held Class Ordinary</p>	<p>Name SAMANTHA CLAIRE MAXWELL</p> <p>Address LA FLORENCE ROAD BRIGHTON EAST SUSSEX UK Postcode BN1 6DJ</p> <p>Shares held Class Number</p> <p>1</p>	<p>Shares transferred by Clive PROCTOR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>17/04/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	17/04/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	1	17/04/1999									
_____	_____	__/__/____									

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 <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
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

21 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 27/3/2000

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 **27th March 2001** 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

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
STEPHEN JOHN PRIOR

Telephone number *inc code*
01273 607766

Address
23 NEW ROAD
BRIGHTON
EAST SUSSEX

DX number *if applicable*

DX exchange

Postcode BN1 1UE