



Companies House

for the record

Company Name

5 RICHMOND ROAD RESIDENTS' COMPANY LIMITED

# 363s Annual Return

HSBC FIS  
100128

Company Type

Private Company Limited By Shares

Company Number

2601737

Information extracted from Companies House records on 9th March 2002

- > 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 ca



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COMPANIES HOUSE 11/04/02  
COMPANIES HOUSE 03/04/02

## Section 1: Company details

Ref: 2601737/03/10

	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>	<b>23 New Road Brighton East Sussex BN1 1UF</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  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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> 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>&gt; <b>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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Stephen John PRIOR</p> <p><b>Address</b>                      23 New Road                      Brighton                      East Sussex                      BN1 1WZ</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    . . . . .</p> <p>Date of change   . . / . . / . . . . .</p> <p>Date Stephen John PRIOR ceased to be secretary (if applicable)   . . / . . / . . . . .</p>
<p>&gt; <b>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Carrie GARBOWSKA</p> <p><b>Address</b>                      Flat 1 5 Richmond Road                      Brighton                      East Sussex                      BN2 3RL</p> <p><b>Date of birth</b> 29/11/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Unemployed</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    . . . . .</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) <del>not filled in</del>                      x 26/05/1999 x</p>
<p>&gt; <b>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Marek Ryszard JAWORSKI</p> <p><b>Address</b>                      64 Rowan Way                      Rottingdean                      Brighton                      BN2 7FP</p> <p><b>Date of birth</b> 20/05/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    . . . . .</p> <p>Date of birth     . . / . . / . . . . .</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   . . / . . / . . . . .</p> <p>Date Marek Ryszard JAWORSKI ceased to be director (if applicable)   . . / . . / . . . . .</p>

	Current details	Amended details
<p>&gt; <b>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.</p> <p><i>Particulars of a new Director must be notified on form 238.</i></p>	<p><b>Name</b> Samantha Claire MAXWELL</p> <p><del><b>Address</b> 4 Florence Road Brighton East Sussex BN1 6DJ</del></p> <p><b>Date of birth</b> 21/10/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accounts Supervisor</p>	<p><b>Name</b></p> <p><b>Address</b> MARINA VIEW MADE HURST CLOSE BRIGHTON EAST SUSSEX</p> <p><b>UK Postcode</b> BN2 2YR</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Samantha Claire MAXWELL ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>&gt; <b>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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> David Robert MYERS</p> <p><b>Address</b> Flat 5 Richmond Road Brighton East Sussex BN2 3RL</p> <p><b>Date of birth</b> 02/09/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> David Robert MYERS ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>&gt; <b>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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Stephen John PRIOR</p> <p><b>Address</b> 23 New Road Brighton East Sussex BN1 1WZ</p> <p><b>Date of birth</b> 09/01/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Self Employed</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Stephen John PRIOR ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; <b>Shareholder Name</b> Andrew BRADLEY</p> <p><b>Address</b> Flat 6 5 Richmond Road Brighton BN2 3RL</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p><b>Name</b> STEPHEN JOHN PRIOR</p> <p><b>Address</b> 23 NEW ROAD BRIGHTON EAST SUSSEX</p> <p><b>UK Postcode</b> BN1 1UF</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p><b>Shares transferred by</b> Andrew BRADLEY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>__/__/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	__/__/1999			__/__/____
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<p>&gt; <b>Shareholder Name</b> Marek JAWORSKI</p> <p><b>Address</b> 84 Rowan Way Rottingdean Brighton East Sussex BN2 7FP</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Class	Number			<p><b>Shares transferred by</b> Marek JAWORSKI</p> <table border="1"> <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			__/__/____			__/__/____
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<p>&gt; <b>Shareholder Name</b> Samantha Claire MAXWELL</p> <p><b>Address</b> 4 Florence Road Brighton East Sussex BN1 6DJ</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Class	Number			<p><b>Shares transferred by</b> Samantha Claire MAXWELL</p> <table border="1"> <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			__/__/____			__/__/____
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Current details	Amended details	Shares transferred
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> <b>Shareholder Name</b> David MYERS  <b>Address</b> Flat 5 5 Richmond Road Brighton BN2 3RL  <b>Shares held</b> Class                      Number Ordinary                      1	Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>	<b>Shares transferred by</b> David MYERS  <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">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	_____	_____	__/__/____	_____	_____	__/__/____
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> <b>Shareholder Name</b> Stephen John PRIOR  <b>Address</b> 23 New Road Brighton East Sussex BN1 1UE  <b>Shares held</b> Class                      Number Ordinary                      1	Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>	<b>Shares transferred by</b> Stephen John PRIOR  <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">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	_____	_____	__/__/____	_____	_____	__/__/____
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> <b>Shareholder Name</b> Stephen John PRIOR  <b>Address</b> Flat 3 5 Richmond Road Brighton BN2 3RL  <b>Shares held</b> Class                      Number Ordinary                      1	Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>	<b>Shares transferred by</b> Stephen John PRIOR  <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

**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)

Date 10/04/2002  
*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 27/3/2002 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 2003** 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?**

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* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_