

L.B. £15. 000 242



COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02574860

K

company name  
DOVE COURT (UCKFIELD) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/12/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1   8	0   1	9   9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE BAYS  
CHAPEL LANE  
CRAWLEY DOWN  
WEST SUSSEX RH10 3ET

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02574860

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BURSTOWS SOLICITORS  
8 IFIELD ROAD  
CRAWLEY  
WEST SUSSEX RH11 7YY

Day	Month	Year

 Date of any change.

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.....  
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ERNEST  
SELBY  
THE BAYS  
CHAPEL LANE  
COPTHORNE  
WEST SUSSEX RH10 3ET

Day	Month	Year

 Date of any change.

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.....  
.....  
.....  
.....

Date of Birth:- 21/11/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02574860	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: DOVE COURT (UCKFIELD) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
J.E. SELBY THE BAYS, CHAPEL LAKE, CRAWLEY DOWN WEST SUSSEX	5			
J.M. & E.M. COLLIN 14 DOVE COURT LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
B.L. HALL 2 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
C.S. VENESS 5 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
V.J.F. WOODGAR 6 DOVE COURT LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
M.V. LEAIES AND G.F. HARTFIELD 8 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
P.A. JACKSON 9 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
J.M. O'CONNOR 11 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
J. MILBHAM 16 DOVE COURT, LONDON ROAD, UCKFIELD, WEST SUSSEX	5			
ARKREVE LIMITED COURTYARD HOUSE, 30 WORTHING ROAD, HORHAM, WEST SUSSEX RH12 1SL	30	5	03.01.98	To J & J WILTON
C.J. SHEPHERD	5			
	90			

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 02574860	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: DOVE COURT (UCKFIELD) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
	S/F 80			
H.K.B. FRENCH	-	5	06-02-98	To P.E. VINCENT
R.B. FIDGARD	5			
MR P. SILVERMAN	-	5	17-03-98	To S.L. WORFOLD
P. E. VINCENT	5			
J. & J. WILTON	5			
S. L. WORFOLD	5			
	<u>100</u>			

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02574860

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/01/98

on paper      not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

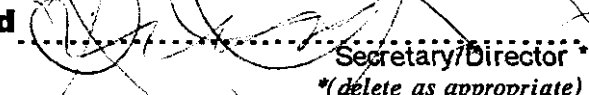
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**  Secretary/Director\*  
 \*(delete as appropriate)

Date .....

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....  
 .....  
 30 WICKHAM ROAD, NORWICH,  
 WY1 1JL Postcode RNR 1JL

Telephone 01403 253282 Ext .....