



C O M P A N I E S   H O U S E

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



A04 \*A27H7CWF\* 341  
COMPANIES HOUSE 11/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98  
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
06	11	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

20 FOXLANDS CLOSE  
LEAVESDEN GREEN  
WATFORD  
HERTFORDSHIRE WD2 7LY

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Barclays  
£15.  
100195

363s

## Annual Return

of company number 02762562

J

company name  
FOXLANDS CLOSE MANAGEMENT COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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

The register is kept at  
REGISTERED OFFICE

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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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.....  
.....  
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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

CAROLINE ANNE  
DICKS  
20 FOXLANDS CLOSE HIGH ROAD  
LEAVESDEN  
WATFORD  
HERTFORDSHIRE WD2 7LY

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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.

Day	Month	Year

 Date of any change.

KAREN  
ARCHER  
FLAT 6 FOXLANDS CLOSE  
HIGH ROAD LEAVESDEN  
WATFORD  
HERTFORDSHIRE WD2 7LY

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Date of Birth:— 25/01/62  
Nat:BRITISH  
Occ:MEDICAL SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

CAROLINE ANNE  
DICKS  
20 FOXLANDS CLOSE HIGH ROAD  
LEAVESDEN  
WATFORD  
HERTFORDSHIRE WD2 7LY

Date of Birth:- 09/09/65  
Nat:BRITISH  
Occ:KEY ACCOUNT MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

KAREN BARBARA  
HUGHES  
18 FOXLANDS CLOSE  
LEAVESDON  
HERTFORDSHIRE WD2 7LY

Date of Birth:- 22/08/60  
Nat:BRITISH  
Occ:MERCHANDISER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ANDREW  
TAYLOR  
30 FOXLANDS CLOSE  
WATFORD  
HERTFORDSHIRE WD2 7LT

Date of Birth:- 28/06/68  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**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)
FOUNDER	5	£ 1.00
ORDINARY	36	£1,800.00
<b>Totals</b>	<b>41</b>	<b>£1,801.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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

*Chuan Fisher*

Secretary/Director\*

\*(delete as appropriate)

Date 28/12/98This return includes 1 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?----->

20 FOXLANDS CHASE  
LEARNEDEN  
WATFORD  
11675 Postcode WD2 7LV

Telephone 01923 894109 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02762562		Account of Shares			
Company Name: FOXLANDS CLOSE MANAGEMENT COMPANY LIMITED		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.		Remarks
Name and address			Number currently held Fdr. Ord.	Date of Registration of Transfer	
AUGUSTINE, Christine Elizabeth	Flat 28	1			
BARRATT, Paul Richard	Flat 26	1			
BARTON, Bernadette	Flat 31	1			
BROUGHTON, Michael	Flat 8	1			
CARABINE, Darren	Flat 34		b) 1 Ord.	6.10.98	To: S.L. Jackson
CLARK, Deborah June	Flat 5	1			
CLARKE, Neil James	Flat 35	1			
COCKAYNE, Kristian Alexander and DAVIDSON, Joanna Hazel	Flat 24		b) 1 Ord.	16.7.98	To: D.R. Wheeler
DENTE, Susan Margaret	Flat 7	1			
DICKS, Caroline Anne	Flat 20	1			
ENNIS, Kieran William	Flat 12	1			
GALLIUCCI, Michael Paul	Flat 23		b) 1 Ord.	28.11.97	To: A.T.J. Moxey
GREENING, Samantha Mekiela and SPENCE, Kevin Russell	Flat 14		b) 1 Ord.	4.6.98	To: N.A. Murray
HARDWICK, Darren	Flat 10	1			
HARFORD, John Craig and LYNCH, Sharon Frances	Flat 11	1			
HARRISON, Mark David and ARCHER, Karen Louise	Flat 6	1			
HUDSON, Fiona	Flat 19		b) 1 Ord.	16.2.96	To: J.J. Turvey
HUGHES, Karen Barbara	Flat 18	1			
JACKSON, Sarah Louise	Flat 36	1			
KOuset, Peter James and KEVIN, Simone Elizabeth	Flat 33		b) 1 Ord.	27.9.96	To: J. Little
LAWSON, Sheila Grace	Flat 1	1			
LEACH, John Graham	Flat 17	1			
LENSZNER, Brendon	Flat 31		b) 1 ord.	3.7.98	To: B. Barton
Carried forward		16			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**
**SCHEDULE TO FORM 363**

Company Number: 02762562		Account of Shares		
Company Name: FOXLANDS CLOSE MANAGEMENT COMPANY LIMITED		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.	
Name and address		Number currently held Fdl. Ord.	Number Transferred	Date of Registration of Transfer
Brought forward		16		
LIBERTY, Jonathan Martin and Evelyn	Flat 9	1		
LITTLE, Jacqueline	Flat 33	1		
LONG, Stephen Paul	Flat 25	1		
MANNING, Raymond Charles - "Sorbon", Aylesbury End, Beaconsfield, Bucks. HP9 1LW		3		
MARSHALL, Brian Edward	Flat 29	1		
MARSTON, Brian Julian and Sally Diane	Flat 36	1		
MAZZEY, Jennifer Dawn	Flat 32	1		
MORRISON, Michael Francis Paul	Flat 13	1		
MOXEY, Ashley Thomas James	Flat 23	1		
MUNT, Peter Douglas and Linda Carol	Flat 2	1		
MURRAY, Nicholas Andrew	Flat 14	1		
NOTTINGHILL HOME OWNERSHIP	Flat 4	1		
O'NEILL, Michael Joseph and McGEAREY, Catherine	Flat 15	1		
PLUMMERIDGE, Martin	Flat 22	1		
PORCH, John Edward Raymond - "Sorbon", Aylesbury End, Beaconsfield, Bucks. HP9 1LW		2		
RUEPELL, John Edward and DYER, Helen Louise	Flat 3	1		
STARK, Francis Reilly and Jacqueline	Flat 36		b) 1 ord.	31.7.98
STEVENSON, Larissa Jayne	Flat 12		b) 1 ord.	27.2.98
TAYLOR, Andrew Desmond	Flat 30	1		
THEOBALD, Sharon Ann	Flat 27	1		
TODD, David Andrew	Flat 16	1		
TURVEY, Jon James	Flat 19	1		
Carried forward		5 34		

To: B.J. & S.D. Marston

To: K.W. Ennis

**SCHEDULE TO FORM 363**

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