

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2633500

Company name in full

HAMBERY RESIDENTS ASSOCIATION

LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 7 / 2 0 0 9

Date of next return

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

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

21 VENTNOR VILLAS

Any change of registered office must be notified on form 287

Post town

HOVE

County/Region

EAST SUSSEX

UK Postcode

B N 3 3 D E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

MANAGEMENT OF PROPERTY AT 21 VENTNOR VILLAS

FRIDAY
WEDNESDAY

"AEONGEOH"

A08 04/11/2009

362

COMPANIES HOUSE

A31 16/10/2009

57

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

OWENS FARMHOUSE
MANOR LANE, THREEKINGHAM
SLEAFORD
LINCOLNSHIRE
NG13 4 0A 2L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name *Style/Title MRS
Forename(s) ANN GILLIAN
Surname CARLSLE
Address †† OWENS FARMHOUSE, MANOR LANE
THREEKINGHAM
Post town SLEAFORD
County/Region LINCOLNSHIRE
UK Postcode N G 3 4 0 A 2 L
Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MS

Day

Month

Year

Date of birth 10 14 10 19 11 19 15 12

Forename(s) JANET

Surname DUNN

Address ††

8 ROSEBANK COTTAGES

21 Ventnor Villas

MOOR LANE

Post town

WOKING

County/Region

SURREY

UK Postcode

GU 12 12 19 12 12 1

Country

UK

Nationality

BRITISH

Business occupation

HEAD TEACHER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 10 19 10 13 11 19 17 1

Forename(s) JEFF

Surname

LONGLAND

Address ††

21 VENTNOR VILLAS

Post town

HOVE

County/Region

EAST SUSSEX

UK Postcode

BN 1 13 1 13 10 16 1

Country

UK

Nationality

BRITISH

Business occupation

ACTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 19 10 19 11 19 16 16

Forename(s) TIMOTHY ANDREW

Surname RICHELTS

Address ☐ 21A VENTNOR VILLAS

Post town HOVE

County/Region EAST SUSSEX

UK Postcode B N 1 3 L 3 D E L

Country UK

Nationality BRITISH

Business occupation LEGAL EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Date of birth 1 19 11 12 11 19 13 17

Forename(s) ANN GILLIAN

Surname CARLISLE

Address ☐ OWENS FARM HOUSE
MANOR LANE, THREEKINGHAM

Post town SLEAFORD

County/Region LINCOLNSHIRE

UK Postcode N 1 6 1 3 4 L 1 0 1 A 1 Z

Country UK

Nationality BRITISH

Business occupation HOUSEWIFE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

4

£4

Totals

4

£4

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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Certificate

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

Signed

A. Carlisle

Date

14 OCT 09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

ANN CARLISLE

01529 240708

DX number DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 1 2633500

Company name in full LAMBERY RESIDENTS ASSOCIATION
LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANN CARLISLE</u>	<u>1 ORDINARY</u>		
Name <u>JANET DUNN</u>	<u>1 ORDINARY</u>		
Name <u>JEFF LONGLAND</u>	<u>1 ORDINARY</u>		
Name <u>TIMOTHY RICHETS</u>	<u>1 ORDINARY</u>		
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			