



Companies House

— for the record —

Company Name

**OAKRIDGE COURT RESIDENTS
(HIGH WYCOMBE) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2700408

Information extracted from
Companies House records on
5th March 2002

363s Annual Return

- > 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 capital letters.



A42
COMPANIES HOUSE
COMPANIES HOUSE

0415
13/04/02
30/03/02

Section 1: Company details

Ref: 2700408/03/10

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.

**49 Castle Street
High Wycombe
Buckinghamshire HP13 6RN**

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

- > *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 |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name IJS PROPERTY MANAGEMENT LIMITED Address 5A Crendon Street High Wycombe Buckinghamshire HP13 6LE | Name Address 49 CASTLE STREET HIGH WYCOMBE BUCKS UK Postcode HP13 6RN Date of change 01/10/2001 Date IJS PROPERTY MANAGEMENT LIMITED ceased to be secretary (if applicable) <input type="checkbox"/> |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Howard Michael LIGHTFOOT Address 2 Oakridge Court Chairborough Road High Wycombe Buckinghamshire HP12 3JD Date of birth 21/04/1971 Nationality British Occupation Police Officer | Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date Howard Michael LIGHTFOOT ceased to be director (if applicable) <input type="checkbox"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |

Section 3: Share Capital

| | 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 _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > 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 _____ Total Nominal value of shares issued _____ |
| > 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 0870 3333636. | | |

- | Current details | | Amended details | | Shares transferred |
|---|----------|---|---|--|
| > Shareholder Name Miss S.J. BRAITHWAITE | | Name _____ | | Shares transferred by Miss S.J. BRAITHWAITE |
| Address Flat 4 | | Address _____ _____ _____ | | |
| | | UK Postcode _ _ _ _ _ | | |
| Shares held Class Ordinary | Number 1 | Shares held Class Number _____ _____ | Class Number Date of transfer _____/___/_____ _____/___/_____ | |
| | | | | |
| | | | | |
| > Shareholder Name Mr D.I. FALKNER | | Name _____ | | Shares transferred by Mr D.I. FALKNER |
| Address Flat 3 | | Address _____ _____ _____ | | |
| | | UK Postcode _ _ _ _ _ | | |
| Shares held Class Ordinary | Number 1 | Shares held Class Number _____ _____ | Class Number Date of transfer _____/___/_____ _____/___/_____ | |
| | | | | |
| | | | | |
| > Shareholder Name Mr M. HISCOCK | | Name _____ | | Shares transferred by Mr M. HISCOCK |
| Address Flat 6 | | Address _____ _____ _____ | | |
| | | UK Postcode _ _ _ _ _ | | |
| Shares held Class Ordinary | Number 1 | Shares held Class Number _____ _____ | Class Number Date of transfer _____/___/_____ _____/___/_____ | |
| | | | | |
| | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--------------------|---|------------------------|--|------------------------|---|
| > Shareholder Name Howard Michael LIGHTFOOT | | Name _____ | | Shares transferred by Howard Michael LIGHTFOOT | | |
| | | Address _____ | | | | |
| Address 2 Oakridge Court Chairborough Road High Wycombe Buckinghamshire HP12 3JD | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| > Shareholder Name Shaun Ian THOMAS | | Name _____ | | Shares transferred by Shaun Ian THOMAS | | |
| | | Address _____ | | | | |
| Address Flat 1, Oakridge Court 102 Chairborough Road High Wycombe Buckinghamshire HP12 3JD | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| > Shareholder Name Simon Neil WESTERBY | | Name _____ | | Shares transferred by Simon Neil WESTERBY | | |
| | | Address _____ | | | | |
| Address Flat 5, Oakridge Court 102 Chairborough Road High Wycombe Buckinghamshire HP12 3JD | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |

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

OBW
(Director / Secretary)

Date

26/03/2002

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 25/3/2002 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 **25th March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| 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 100130

(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

JS PROPERTY MANAGEMENT LTD

Telephone number inc code

01494 464333

Address

49 CASTLE STREET
HIGH WYCOMBE
BUCKS

DX number if applicable

— — —

DX exchange

—

Postcode

HP13 6RN