

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

list of activity codes.

9th March 2001

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 capitala

Section 1: Company details

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COMPANIES HOUSE

14/04/01

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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.	5a Crendon Street High Wycombe Buckinghamshire HP13 6LE	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		

Section 2: Details of Officers of the Company

4	Current details	Amended details
Company Secretary If any of the details for this	Name Vilma Dawn WILSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Wycombe Road Holmer Green High Wycombe Buckinghamshire HP15 6RX	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Vilma Dawn WILSON ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Howard Michael LIGHTFOOT	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 Oakridge Court Chairborough Road High Wycombe Buckinghamshire HP12 3JD	Address UK Postcode
	Date of birth 21/04/1971	Date of birth / /
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Police Officer	Date Howard Michael LIGHTFOOT ceased to be director (if applicable)

Section 3: Share Capital

1	, , , , , , , , , , , , , , , , , , , ,	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 6	Number of shares issued
		Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 6	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6.00	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 029 2038 0801.

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
> Shareholder Name Miss S.J. BRAITHWAITE	Name	
Address Flat 4	Address	
Shares held	UK Postcode LLLL Shares held Class Number	Shares transferred by Miss S.J. BRAITHWAITE Class Number Date of transfer
Class Number Ordinary 1		
> Shareholder Name Mr D.I. FALKNER	Name	
Address Flat 3	Address	
Shares held Class Number Ordinary 1	UK Postcode	Shares transferred by Mr D.I. FALKNER Class Number Date of transfer
> Shareholder Name Mr M. HISCOCK	Name	
Address Flat 6	Address	
	UK Postcode LLLLLLShares held	Shares transferred by Mr M. HISCOCK
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer

		tion 4: Details of Shareholders (continued		
Gu	ırrent details	Amended details	Shares transferred	
>	Shareholder Name Mr R. PIERCE	Name		
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
	Flat 2			
		UK Postcode	Shares transferred by Mr R. PIERCE	
		Shares held		
	Shares held Class Numb	Class Number		
	Ordinary	1	08010461 JAE 38/06/2000	
>	Shareholder Name Mrs R. PIERCE	Name		
			This of any facility is trade, and a second	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Flat 2		Silai	
		LUC D	Shares transferred by Mrs R. PIERCE	
		UK Postcode		
	Shares held Class Numl	Class Number	Class Number Date of transfer	
	Ordinary	1	DOOGLOOK SE SUC HARNERD	
>	Shareholder Name Shaun lan THOMAS	Name		
		Address		
	Address Flat 1, Oakridge Court			
	102 Chairborough Road High	h		
	Wycombe Buckinghamshire HP12 3JD	UK Postcode	Shares transferred by Shaun lan THOMAS	
	Shares held Class Numi	Shares held Class Number		
	Ordinary	1		

Ju	rrent details	Amended details		Shares	transferi	ed *
	Shareholder Name Simon Neil WESTERBY	Name				
		Address				
	Address Flat 5, Oakridge Court					
	102 Chairborough Road High	L				
	Wycombe			Shares tr	ansferred	bv
	Buckinghamshire HP12 3JD	UK Postcode	-		eil WESTE	
		Shares held				
	Shares held Class Number	Class Nu	ımber	Class	Number	Date of transfer
	Ordinary 1					//
						/_//

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)	registration
Name Howard MICHAEL LIGHTFOOT Address 2 OAKRIDGE COURT CHOIRBORDUSH ROAD NIGH WYCOMBE BUCKENSHAMSHIR	ORDINARY 1		
Name Address UK Postcode Name			
Address UK Postcode			
Name Address UK Postcode			



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.

	complete 2 below.				
	. Declaration				
	I confirm that the details (shown at 2 below). I end			the made-up-date	
	Signature (Director) What to do now Complete this page then declaration to the address		This date must return date at an another of the Annual Return		
2.	. Date of this return				
Z	This AR is made up to 25/3/2001	-	making this return up to ve the date here	an earlier date,	
		L	_/ /		
		Note: The I	orm must be delivered to CH w	rithin 28 days of this date	
3.	. Date of next return			**	
	If you wish to change you please give the new date	here:	n to a date earlier than 29	ith March 2002	
4.	. Where to send this	form			
D)	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	: OR	For members of Exchange services DX 33050 Care		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Postal O		Cheque / Pestal Ord er Number <u>100123</u>		
C	ontact Address				
	ase give the name and addre are any queries about th		person who should be co	intacted if	
Con	ntact Name		Telephone number inc	code	
	Property Manageme Iress	nt Lim ite	DX number if applicable		
	Crendon Street, High W Bucks, HP13 6LE Telephone: (01494) 44:	· · · · · · · · · · · · · · · · · · ·	DX exchange		

Postcode