



Companies House

— for the record —

Company Name

ORCHARD WAY RESIDENTS  
SOCIETY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

971785

Information extracted from  
Companies House records on  
19th October 2006

## 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 capitals.



### Section 1: Company details

Ref: 971785/05/19

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Orchard Way Send Woking Surrey GU23 7HS	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Bryan Keith JACKSON  <b>Address</b> 17 Orchard Way Send Woking Surrey GU23 7HS	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Bryan Keith JACKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Ian CAMERON  <b>Address</b> 23 Orchard Way Send Woking Surrey GU23 7HS  <b>Date of birth</b> 15/01/1956  <b>Nationality</b> British  <b>Occupation</b> Account Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Tracey Michelle HALL  <b>Address</b> 11 Orchard Way Send Woking Surrey GU23 7HS  <b>Date of birth</b> 31/03/1966  <b>Nationality</b> British  <b>Occupation</b> Compliance Officer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tracey Michelle HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Bryan Keith JACKSON  <b>Address</b> 17 Orchard Way Send Woking Surrey GU23 7HS  <b>Date of birth</b> 25/04/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bryan Keith JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 26	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £260.00	Aggregate Nominal Value of issued shares
	_____	_____
	<b>Class of share</b>	Class of share
	Non Voting	_____
	<b>Nominal value of each share</b> £5.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 1	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £5.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 27	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £265.00	Total Nominal value of shares issued
	_____	_____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 24/10/2004

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>IAN SIDNEY HARRISON</u> Address <u>10, ORCHARD WAY,</u> <u>SEND</u> <u>WOKING</u> <u>SURREY</u> UK Postcode <u>SU23 7HS</u>	1 ONLY ORDINARY £10.00 SHARE		25th AUGUST 2006
Name <u>HELEN JANE HARMES</u> Address <u>10, ORCHARD WAY</u> <u>SEND</u> <u>WOKING</u> <u>SURREY</u> UK Postcode <u>SU23 7HS</u>	JOINTLY OWNED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD THOMPSON</u> Address <u>10, ORCHARD WAY,</u> <u>SEND,</u> <u>WOKINS</u> <u>SURREY</u> UK Postcode <u>GU23 7HS</u>	1 ONLY ORDINARY £10.00 SHARE	25TH AUGUST
Name <u>ELIZABETH THOMPSON</u> Address <u>10, ORCHARD WAY,</u> <u>SEND, WOKINS</u> <u>SURREY</u> UK Postcode <u>GU23 7HS</u>	JOINTLY OWNED	2006
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 £30.

Signature

B.K. Jackson  
(Director / Secretary)

Date

7 / 11 / 2006

*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 **24/10/2006** 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 **24th October 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**ORCHARD WAY RESIDENTS SOCIETY LTD**  
**LIST of SHAREHOLDERS & TRANSFERS**  
**as on 3rd November 2006**

COMPANY No 00971785

Names & Addresses	Class & No of Shares Held	Class & No of Shares Transferred	Date of Registration of Transfer
Mr M. Brown,	Non-Voting		
2,Orchard Way,	1 off £5 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs M. Brown,	Non-Voting		
2,Orchard Way,	1 off £5 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Dr T.Guilder,	Ordinary		
3,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs E. Guilder,	Ordinary		
3,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr I. Davis,	Ordinary		
4,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs C. Davis,	Ordinary		
4,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr D. Munro,	Ordinary		
5,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs J. Munro,	Ordinary		
5,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr E. Payne,	Ordinary		
6,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs M. Payne,	Ordinary		
6,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr A.Blackburn	Ordinary		
7,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs M.Blackburn	Ordinary		
7,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr A. Phillips	Ordinary		
8,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			



Mrs C. Phillips	Ordinary		
8, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs S. Harrison	Ordinary		
9, Orchard Way,	1 Off £ 10 Share		
Send, Woking,			
Surrey. GU23 7HS			
Mr I. Harrison	Ordinary		
10, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs H. Harmes	Ordinary		
10, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr R. Pett	Ordinary		
11, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs T. Pett	Ordinary		
11, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr P. Croston	Ordinary		
12, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs C. Croston	Ordinary		
12, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr D. Main	Ordinary		
13, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs N. Main	Ordinary		
13, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr R. Croucher	Ordinary		
14, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs J. Croucher	Ordinary		
14, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr P. Hamilton	Ordinary		
15, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs A. Hamilton	Ordinary		
15, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr S. Ties	Ordinary		
16, Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			

Mrs B.Ties	Ordinary		
16,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr B.Jackson,	Ordinary		
17,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs D.Jackson,	Ordinary		
17,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr P.Davie,	Ordinary		
18,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs J.Davie,	Ordinary		
18,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr P.Thorpe,	Ordinary		
19,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs G.Thorpe,	Ordinary		
19,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr A.Sandell,	Ordinary		
20,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs J.Sandell,	Ordinary		
20,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr K. Butt,	Ordinary		
21,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs B. Butt,	Ordinary		
21,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr J.Hempstead,	Ordinary		
22,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs A.Hempstead,	Ordinary		
22,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr I.Cameron,	Ordinary		
23,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs J.Cameron,	Ordinary		
23,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			

Mrs M.Lavender,	Ordinary		
24,Orchard Way,	1 Off £ 10 Share		
Send, Woking,			
Surrey. GU23 7HS			
Mr L. Crane	Ordinary		
25,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs L. Crane	Ordinary		
25,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr J. Sherbourne			
26,Orchard Way,	Ordinary		
Send, Woking,	1 Off £ 10 Share		
Surrey. GU23 7HS	Jointly Owned		
Mrs M. Sherbourne			
26,Orchard Way,	Ordinary		
Send, Woking,	1 Off £ 10 Share		
Surrey. GU23 7HS	Jointly Owned		
Mr D. Beadman,	Ordinary		
27,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs J. Beadman,	Ordinary		
27,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mr D. Glynn,	Ordinary		
28,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			
Mrs I. Glynn,	Ordinary		
28,Orchard Way,	1 Off £ 10 Share		
Send, Woking,	Jointly Owned		
Surrey. GU23 7HS			