



000338 /15

Companies House

— for the record —

Company Name

**SOUTHBANKS RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2650257Information extracted from
Companies House records on
6th September 2003**363s Annual Return**

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

this statement.

A24
COMPANIES HOUSE 0236
20/10/03LD2
COMPANIES HOUSE 02/10/03LD2
COMPANIES HOUSE 0384
22/09/03**Section 1: Company details**

Ref: 2650257/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Southbanks Guildown Road Guildford Surrey, GU2 4ET	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <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 _ _ _ _ _																																
> Principal Business Activities <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	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 Joyce Ivy KNIGHT Address 2 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joyce Ivy KNIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Francesca GIANNUZZI Address Flat 1 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET Date of birth 11/06/1980 Nationality Italian Occupation Student	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francesca GIANNUZZI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288*

Name
Susan Jennifer Winrow HAYNES

Address
3 Southbanks
32 Guildown Road
Guildford
Surrey
GU2 4ET

Date of birth 28/08/1948

Nationality British

Occupation Maths Tutor

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Susan Jennifer Winrow HAYNES
ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Joyce Ivy KNIGHT

Address
2 Southbanks
32 Guildown Road
Guildford
Surrey
GU2 4ET

Date of birth 20/01/1931

Nationality **British**

Occupation Retired

Name _____

☐ 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.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Joyce Ivy KNIGHT ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Margarita Maria VLIJMINCX

Address

1 Southbanks
32 Guildown Road
Guildford
Surrey
GU2 4ET

Date of birth 15/07/1948

Nationality Dutch

Occupation None

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Margarita Maria VLIJMINCX
ceased to be director (if applicable)

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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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.		

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 John DUNN Address Connaught House Alexandra Terrace Guildford Surrey GU1 3DA Shares held Class Ordinary	Name Address UK Postcode - - - - Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by John DUNN	Class Number Date of transfer 	
>	Shareholder Name Lesley Jane WILLS Address Connaught House Alexandra Terrace Guildford Surrey GU1 3DA Shares held Class Ordinary	Name Address UK Postcode - - - - Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Lesley Jane WILLS	Class Number Date of transfer 	
>	Shareholder Name Jennifer Mary WINGTON Address Connaught House Alexandra Terrace Guildford Surrey GU1 3DA Shares held Class Ordinary	Name Address UK Postcode - - - - Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Jennifer Mary WINGTON	Class Number Date of transfer 	

Current details	Amended details	Shares transferred
<p>> Shareholder Name Francesca GIANNUZZI</p> <p>Address Flat 1 Southbanks 32 Guildown Road GU2 4ET</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MRS</p> <p>Address <i>This is a duplicate</i></p> <p>UK Postcode</p> <p>Shares held Class Number 1</p>	<p>Shares transferred by Francesca GIANNUZZI</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Francesca GIANNUZZI</p> <p>Address Flat 1 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MARGARITA VLIJMINCKX</p> <p>Address FLAT 1 SOUTHBANKS 302 GUILDOWN ROAD</p> <p>UK Postcode GU2 4ET</p> <p>Shares held Class Number 1</p>	<p>Shares transferred by Francesca GIANNUZZI</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Joyce Ivy KNIGHT</p> <p>Address 2 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number 1</p>	<p>Shares transferred by Joyce Ivy KNIGHT</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

SHAREHOLDER
NAME

MARGARITA VLIJMINCKX
4 SOUTHBANKS
32 GUILDOWN
GUILDFORD
GU2 4ET

SHARES HELD

7

7

TRANSFERRED FROM THE
JOHNSON ON

14-2-03

Current details		Amended details		Shares transferred	
> Shareholder Name John Edwin THOMPSON		Name SUSAN JENNIFER WINROW HAYNES			
Address 3 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET		Address 3 SOUTHBANKS 32 GUILDOWN ROAD GUILDFORD UK Postcode GU2 4ET		Shares transferred by John Edwin THOMPSON	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
			1	3	29/5/03
					--/--/----

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 MR & MRS JOHNSON Address 4 Southbanks 32 Guildown Road GUILDFORD UK Postcode GU2 4ET	1	1	14-2-03
Name MARGARITA VLIJMINCX Address 4 Southbanks 32 Guildown Road GUILDFORD UK Postcode GU2 4ET	£ 9	£ 9	14-2-03
Name MR & MRS JOHNSON Address 4 Southbanks 32 Guildown Rd GUILDFORD UK Postcode GU2 4ET	The Johnsons sold their flat to MARGARITA VLIJMINCX so the Johnsons are not shareholders		14-2-03
Name SUSIE ANNIE WINFORD HAYNES Address Southbanks 32 Guildown Road GUILDFORD UK Postcode GU2 4ET	1	£	29/5/03



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

Joyce A Knight
(Director / Secretary)

Date

19
30, 9, 2003

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 **1/10/2003** 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 **1st October 2004** 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

Joyce A Knight

Telephone number inc code

01483 538381

Address

2 SOUTH BANKS
32 QUELLOW RD
QUELLOW

DX number if applicable

— — — — —
DX exchange

Postcode

Q12 4ET