



**Companies House**

— for the record —

Company Name

**SOUTHBANKS RESIDENTS  
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2650257**

Information extracted from  
Companies House records on  
**14th September 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 capitals.



A19  
COMPANIES HOUSE

0234  
03/10/01

### 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>	<b>Southbanks Guilddown Road Guildford Surrey, GU2 4ET</b>	Address    UK Postcode    - - - - -
> Register of Members Address <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>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>9600       Residents property management</b>	<b>SIC CODE    Description</b>  -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

LT5B  
£15  
000290

## 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>	<b>Name</b> <b>Joyce Ivy KNIGHT</b>  <b>Address</b> <b>2 Southbanks</b> <b>32 Guildown Road</b> <b>Guildford</b> <b>Surrey</b> <b>GU2 4ET</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date Joyce Ivy KNIGHT</b> <b>ceased to be secretary (if applicable)</b> - - / - - / - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Francesca GIANNUZZI</b>  <b>Address</b> <b>Fiat 1 Southbanks</b> <b>32 Guildown Road</b> <b>Guildford</b> <b>Surrey</b> <b>GU2 4ET</b>  <b>Date of birth</b> 11/06/1980  <b>Nationality</b> Italian  <b>Occupation</b> Student	<b>Name</b>  <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 Francesca GIANNUZZI</b> <b>ceased to be director (if applicable)</b> - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Margareta JOHNSON</b>  <b>Address</b> <b>4 Southbanks</b> <b>32 Guildown Road</b> <b>Guildford</b> <b>Surrey</b> <b>GU2 4ET</b>  <b>Date of birth</b> 29/05/1943  <b>Nationality</b> Swedish  <b>Occupation</b> Comp Sec	<b>Name</b>  <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 Margareta JOHNSON</b> <b>ceased to be director (if applicable)</b> - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Joyce Ivy KNIGHT  <b>Address</b> 2 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET  <b>Date of birth</b> 20/01/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <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> Joyce Ivy KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> John Edwin THOMPSON  <b>Address</b> 3 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET  <b>Date of birth</b> 23/05/1949  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b> _____ <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> John Edwin THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<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> <b>5</b>  <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
>	<b>Shareholder Name</b> John DUNN  <b>Address</b> Connaught House Alexandra Terrace Guildford Surrey GU1 3DA  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 2 shareholders  Shares transferred by John DUNN  Class    Number    Date of transfer _____ _____		
>	<b>Shareholder Name</b> Lesley Jane WILLS  <b>Address</b> Connaught House Alexandra Terrace Guildford Surrey GU1 3DA  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders  Shares transferred by Lesley Jane WILLS  Class    Number    Date of transfer _____ _____		
>	<b>Shareholder Name</b> Jennifer Mary WINGTON  <b>Address</b> Connaught House Alexandra Terrace Guildford Surrey GU1 3DA  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> 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	
> Shareholder Name Joyce Ivy KNIGHT		Name			
		Address			
Address 2 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET		UK Postcode		Shares transferred by Joyce Ivy KNIGHT	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name John Edwin THOMPSON		Name			
		Address			
Address 3 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET		UK Postcode		Shares transferred by John Edwin THOMPSON	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name Joy Florence WATKINS		Name	RICHARD WATKINS		
		Address			
Address Flat 1 Southbanks 32 Guildown Road Guildford Surrey GU2 4ET		UK Postcode		Shares transferred by Joy Florence WATKINS	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
			1	1	8/03/2001
					___/___/___

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

Name

Richard WATKINS

Name

FRANCESCA GIANNUZZI

Address

Address

Southbanks

Guildown Road Guildford

Surrey

GU2 4ET

FLAT 1 SOUTHBANKS

32 GUILDOWN RD

GUILDFORD SURREY

UK Postcode GU2 4ET

Shares transferred by

Richard WATKINS

## Shares held

Class

Ordinary

Number

1

## Shares held

Class

Number

Class

Number

Date of transfer

1

1

1

1

4/5/2001

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**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 <u>MRS Joy WATKINS</u> Address <u>1 SOUTHBANKS</u> <u>32 GUILDOWN ROAD</u> <u>GUILDFORD</u> UK Postcode <u>GU2 4ET</u>	1	1	8-03-01
Name <u>MR RICHARD WATKINS</u> Address <u>1 SOUTHBANKS</u> <u>32 GUILDOWN ROAD</u> <u>GUILDFORD</u> UK Postcode <u>GU2 4ET</u>	1	1	4-05-01
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

Jayce Knight  
(Director / Secretary)

Date

01.10.2001

*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 1/10/2001 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 2002** 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        |    | Exchange service                 |
| Crown Way              | OR | 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 000290

*(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

MRS JOYCE KNIGHT

Telephone number inc code

01483 538381

Address

2 SOUTHBANKS  
32 GUILDOWN RD  
GUILD FORD

DX number if applicable

DX exchange

Postcode

G12 4ET