



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
15th September 2000

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.

LT5B
RIS
0-264



A14
COMPANIES HOUSE

0449
04/10/00

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 4	Address _____ _____ _____ UK Postcode GU2 4ET																
> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																		

	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 5ET 4	Name Address UK Postcode GU2 4ET 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 Margateta JOHNSON Address 4 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET 4 Date of birth 29/05/1943 Nationality Swedish Occupation Comp Sec	Name Address UK Postcode GU2 4ET Date of birth / / Nationality Occupation Date of change / / Date Margateta JOHNSON ceased to be director (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 Joyce Ivy KNIGHT Address 2 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET 4 Date of birth 20/01/1931 Nationality British Occupation Nanny	Name Address UK Postcode GU2 4ET Date of birth / / Nationality RETIRED ↓ Occupation Date of change / / Date Joyce Ivy KNIGHT ceased to be director (if applicable) / /

	Current details	Amended details
> 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>	Name John Edwin THOMPSON Address 3 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET 4 Date of birth 23/05/1949 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode GU2 4ET Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Edwin THOMPSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Joy Florence WATKINS Address Rubble Cottage 18 Eastwood Road Bramley Surrey GU5 0DS Date of birth 14/05/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joy Florence WATKINS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 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 Joyce Ivy KNIGHT Address 2 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET 4 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode GU2 4ET Shares held Class _____ Number _____ _____ _____	Shares transferred by Joyce Ivy KNIGHT Class _____ Number _____ Date of transfer ____/____/____ _____ _____
> Shareholder Name John Edwin THOMPSON Address 3 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET 4 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode GU2 4ET Shares held Class _____ Number _____ _____ _____	Shares transferred by John Edwin THOMPSON Class _____ Number _____ Date of transfer ____/____/____ _____ _____
> Shareholder Name Joy Florence WATKINS Address Flat 1 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET 4 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode GU2 4ET Shares held Class _____ Number _____ _____ _____	Shares transferred by Joy Florence WATKINS Class _____ Number _____ Date of transfer ____/____/____ _____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Richard WATKINS Address 1 Southbanks Guildown Road Guildford Surrey GU2 5ET Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Richard WATKINS Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
> Shareholder Name D. John WITNEY Address 5 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET Shares held Class Ordinary	Number 1	LESLEY JANE WILLS Name JOHN DUNN JENNIFER MARY WINSTON Address c/o CONNAUGHT HOUSE ALEXANDRA TERRACE GUILDFORD SURREY UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by D. John WITNEY Class Number Date of transfer Ordinary 1 16/10/1997 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			

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>LESLEY JANE WILLS</u> Address <u>% CONNAUGHT HOUSE</u> <u>ALEXANDRA TERRACE</u> <u>GUILDFORD SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1	ORDINARY	16/10/1997 28/10/1997
Name <u>JOHN DUNN</u> Address <u>% CONNAUGHT HOUSE</u> <u>ALEXANDRA TERRACE</u> <u>GUILDFORD SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>JENNIFER MARY WINSTON</u> Address <u>% CONNAUGHT HOUSE</u> <u>ALEXANDRA TERRACE</u> <u>GUILDFORD SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

James Knight
(Director / Secretary)

Date

02, 10, 2000

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 1/10/2000
- 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 2001**
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 000 264

(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 SOUTH BANKS
32 GUILDFORD RD
GUILDFORD

DX number if applicable

DX exchange

Postcode

GU2 4ET