



Companies House

— for the record —

Company Name

**SOUTHBANKS RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

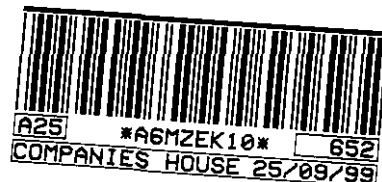
2650257

Information extracted from
Companies House records on
11th September 1999

LTSA / 000229 / 415

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 capital



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 5ET	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>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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	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	Name Address 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 Neville Ackroyd JACKSON Address 4 South Bank 32 Guildford Road Guildford Surrey GU2 5ET Date of birth 09/01/1923 Nationality British Occupation Retired Solicitor	Name <u>MARGARETA JOHNSON</u> Address <u>4 SOUTHBANKS</u> <u>32 GUILDOWN ROAD</u> <u>GUILDFORD SURREY</u> UK Postcode <u>GU2 5ET</u> Date of birth <u>29/05/1943</u> Nationality <u>SWEDISH</u> Occupation <u>COMPANY SECRETARY</u> Date of change <u>21/05/1999</u> Date Neville Ackroyd JACKSON to be director (if applicable) <u>21/05/1999</u>
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 Date of birth 20/01/1931 Nationality British Occupation Nanny	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joyce Ivy KNIGHT 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 Date of birth 23/05/1949 Nationality British Occupation Builder	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ 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 <hr/> Address <hr/> <hr/> <hr/> 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>		

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5.00	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 number of shares issued _____
	Total Nominal value of shares issued £5.00	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		
<div>Shareholder Name</div> <div>Neville Ackboyd JACKSON</div> <div>Address</div> <div>Flat 4</div> <div>Southbanks 32 Guildown Road</div> <div>Guildford</div> <div>Surrey</div> <div>GU2 5ET</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div>MARGARETA JOHNSON</div> <div>Address</div> <div>FLAT 4 SOUTHBANKS</div> <div>32 GUILDOWN ROAD</div> <div>GUILDFORD</div> <div>UK Postcode</div> <div>GU2 5ET</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div>		<div>Shares transferred by</div> <div>Neville Ackboyd JACKSON</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>1</div> <div>Date of transfer</div> <div>21/05/99</div>		
<div>Shareholder Name</div> <div>Joyce Ivy KNIGHT</div> <div>Address</div> <div>2 Southbanks 32 Guildown Road</div> <div>Guildford</div> <div>Surrey</div> <div>GU2 5ET</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div>		<div>Shares transferred by</div> <div>Joyce Ivy KNIGHT</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div>		
<div>Shareholder Name</div> <div>John Edwin THOMPSON</div> <div>Address</div> <div>3 Southbanks</div> <div>32 Guildown Road</div> <div>Guildford</div> <div>Surrey</div> <div>GU2 5ET</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div>		<div>Shares transferred by</div> <div>John Edwin THOMPSON</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div>		

Current details		Amended details		Shares transferred		
Shareholder Name Joy Florence WATKINS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 1 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET		Address 		Shares transferred by Joy Florence WATKINS		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
Shareholder Name Richard WATKINS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 1 Southbanks Guildown Road Guildford Surrey GU2 5ET		Address 		Shares transferred by Richard WATKINS		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
Shareholder Name Derek John WITNEY		Name JENNIFER MARY WINSTON JOHN DUNN LESLEY JANE WILLS		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 5 Southbanks 32 Guildown Road Guildford Surrey GU2 5ET		Address 5 CONAUGHT HOUSE ALEXANDRA TERRACE GUILDFORD		Shares transferred by Derek John WITNEY		
Shares held Class Ordinary	Number 1	UK Postcode GU1 3PA Shares held Class	Number	Class	Number	Date of transfer 16/10/97

Current details		Amended details		Shares transferred	
Shareholder Name		JENNIFER MARY WINSTON,			
Elizabeth Anne WITNEY		Name JOHN DUNN, LESLEY, JANE, WILLS			
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Flat 5		96 CONAUGHT HOUSE			
Southbanks 32 Guildown Road		ALEXANDRA TERRACE			
Guildford		GUILDFORD			
Surrey		UK Postcode		Shares transferred by	
GU2 5ET		GUL 3DA		Elizabeth Anne WITNEY	
Shares held		Shares held			
Class		Class		Class	
Ordinary		Number		Number	
Number		Number		Date of transfer	
1				16/10/97	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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 Knight
(Director / Secretary)

Date

24, 09, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
1/10/1999

If you are making this return up to an earlier date, please give the date here

24, 09, 1999

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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

000229

(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

DX number if applicable

32 GUILDFORD ROAD

DX exchange

GUILDFORD SURREY

Postcode GU2 5ET