



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NB
415
000001

363s

Annual Return

of company number 02650257

N

company name
SOUTHBANKS RESIDENTS ASSOCIATION
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
SOUTHBANKS
GUILDOWN ROAD
GUILDFORD
SURREY, GU2 5ET

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

JOYCE IVY
KNIGHT
2 SOUTHBANKS 32 GUILDFORD ROAD
GUILDFORD
SURREY GU2 5ET

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NEVILLE ACKROYD
JACKSON
4 SOUTH BANK 32 GUILDFORD ROAD
GUILDFORD
SURREY GU2 5ET

Day Month Year

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Date of any change.

Date of Birth:- 09/01/23

Nat:BRITISH

Occ:RETIRED SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOYCE IVY
KNIGHT
2 SOUTHBANKS 32 GUILDOWN ROAD
GUILDFORD
SURREY GU2 5ET

Date of Birth:- 20/01/31

Nat:BRITISH

Occ:NANNY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN EDWIN
THOMPSON
3 SOUTHBANKS
32 GUILDOWN ROAD
GUILDFORD
SURREY GU2 5ET

Date of Birth:- 23/05/49

Nat:BRITISH

Occ:UILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOY FLORENCE
WATKINS
RUBBLE COTTAGE 18 EASTWOOD ROAD
BRAMLEY
SURREY GU5 0DS

Date of Birth:- 14/05/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEREK JOHN
WITNEY
5 SOUTHBANKS 32 GUILDOWN ROAD
GUILDFORD
SURREY GU2 5ET

Day Month Year

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Date of any change.

Date of Birth:- 31/10/36
Nat:BRITISH
Occ:PLANNING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

11	10	917
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02650257

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>5</u>	<u>£5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>£5</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Joyce Knight

Secretary/Director *

*(delete as appropriate)

Date

23 September 1998

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS J. I. KNIGHT
2 SOUTHBANKS
32 GUILDOWN ROAD
GUILDFORD Postcode GU2 5ET

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02650257	Account of Shares			Remarks
Company Name: SOUTHBANKS RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
RICHARD WATKINS and Joy WATKINS FLAT 1 SOUTHBANKS, 32 GUILDOWN RD GUILDFORD SURREY GU2 5ET	1		25-11-91	
JOYCE IVY KNIGHT FLAT 2 SOUTHBANKS, 32 GUILDOWN RD GUILDFORD SURREY GU2 5ET	1		23-4-93	
NEVILLE ACKROYD JACKSON FLAT 4 SOUTHBANKS, 32 GUILDOWN RD GUILDFORD SURREY GU2 5ET	1		20-4-95	
JOHN EDWIN THOMPSON FLAT 3 SOUTHBANKS 32 GUILDOWN RD GUILDFORD SURREY GU2 5ET	1		14-12-95	
LESLIE JANE WILLS, JOHN DUNN JENNIFER MARY WINSTON c/o CONAUGHT HOUSE, ALEXANDRA TERRACE, GUILDFORD SURREY	1		16-10-97	FLAT 5

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]