



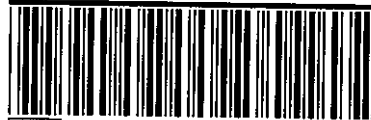
COMPANIES HOUSE

HL  
000126  
£18

363s

# Annual Return

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



A15 \*A62R2FVL\* 22  
COMPANIES HOUSE 23/10/95

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 12/09/95  
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    | 95   |

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 |
|-----|-------|------|
|     |       |      |

## 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.

| 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

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

**Register of members** (See note 5)

02650257

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

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.

KAYE LOUISE ELSA  
LAMB  
FLAT 3, SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 5ET

Day Month Year  
1 1 0 9 9 5 Date of any change.

NEVILLE ACKROYD  
JACKSON  
FLAT 4 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD GU2 5ET

(Form 288 filed)

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

Day Month Year  
1 1 0 9 9 5 Date of resignation.

**Directors** (See note 7)

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

SIMON PAUL  
HARPER  
5 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 5ET

Day Month Year  
Date of any change.

Date of Birth:- 10/11/62

Nat: BRITISH

Occ: HOMEOPATH

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02650257

Particulars.

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

Date of Birth:- 09/01/23  
Nat:BRITISH  
Occ:RETIRED SOLICITOR

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

Show any relevant current and previous directorships.

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

Day Month Year

|  |  |  |
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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KAYE LOUISE ELSA  
LAMB  
FLAT 3, SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 5ET

Date of Birth:- 16/07/59  
Nat:BRITISH  
Occ:PETROLEUM ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Directors - continued

02650257

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

Particulars.

VOY FLORENCE  
WATKINS  
21D THORNEY CRESCENT  
MORGANS WALK BATTERSEA  
LONDON  
SW11 3TT

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**Directors - continued**

Particulars.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

02650257

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 5                          | 15   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 5                          | 15   |

**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 01/10/94

|                                    | on paper                            | not on paper             |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input 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 £18.

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

Signed

N.A. Jackson

Secretary/Director\*  
(delete as appropriate)

Date

16/10/95

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?

Mr. N.A. JACKSON

4 SOUTH BANKS

32 GUILDEN ROAD

GUILDFORD

Postcode GU2 5ET