



Companies House

— for the record —

Company Name

TEKELS AVENUE RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

868043

Information extracted from
Companies House records on
6th May 2006

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.

Section 1: Company details



A37 *AEGRLGJF* 203
COMPANIES HOUSE 24/06/2006

Ref: 868043/05/19

| | 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> | Hill House 16 Tekels Avenue Camberley Surrey GU15 2LB | 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 16 Tekels Avenue Camberley Surrey GU15 2LB | 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>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities n.e.c. | 9800 | 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 | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities n.e.c. | | | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

| | 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 288a.</i> | Name Laura BERGSTEDT Address Mulberry House 24 Tekels Avenue Camberley Surrey GU15 2LB | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Laura BERGSTEDT 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 288a.</i> | Name Laura BERGSTEDT Address Mulberry House 24 Tekels Avenue Camberley Surrey GU15 2LB Date of birth 18/02/1962 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laura BERGSTEDT 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name David John CHALKIN Address Corner Coombe 28 Tekels Avenue Camberley Surrey GU15 2LB Date of birth 07/08/1944 Nationality British Occupation Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John CHALKIN 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 288a.</i> | Name David John Louis GRADWELL Address Hill House 16 Tekels Avenue Camberley Surrey GU15 2LB Date of birth 15/12/1949 Nationality British Occupation Computer Consultant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John Louis GRADWELL 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Linda Mary KEARNES Address 17 Tekels Avenue Camberley Surrey GU15 2LA Date of birth 16/11/1945 Nationality British Occupation None | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Mary KEARNES 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 288a.</i> | Name Larry Gene WOELK Address 37 Tekels Avenue Camberley Surrey GU15 2LB Date of birth 12/03/1947 Nationality British Occupation Company Director | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Larry Gene WOELK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MIRIAM L.S. WOELK</u> Address <u>37 TEKELS AVENUE</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 01 August 1989 |
| Name <u>MICHAEL AND HAZEL</u> Address <u>WILLIAMS</u> <u>33 TEKELS AVENUE</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 21/7/2005 |
| Name <u>LAURA AND CLAES</u> Address <u>BERGSTEDT</u> <u>24, TEKELS AVENUE</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 21/7/2005 |
| Name <u>RICCARDO SUISO</u> Address <u>21, TEKELS AVENUE</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 22/8/2005 |

| | 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 45 Aggregate Nominal Value of issued shares £45.00 | 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 45 Total Nominal value of shares issued £45.00 | Total number of shares issued Total Nominal value of shares issued |

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 25/05/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR + MRS J. CARPENTER</u> Address <u>1, TEICEL'S AVENUE</u> <u>CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 1/11/2005 |
| Name <u>MR + MRS R. ROOPON</u> Address <u>53, TEICEL'S AVENUE</u> <u>CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 30/4/2006 |
| Name <u>GP CAPTAIN PM HARVEY 3</u> Address <u>MRS V HARVEY</u> <u>2, THE HEIGHTS,</u> <u>TEICEL'S AVENUE</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 7LE</u> | 1 | | 13/6/2006 |
| Name <u>MR + MRS J.C. LEONARD</u> Address <u>THE HEIGHTS</u> <u>TEICEL'S AVENUE</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | | 13/6/2006 |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>Peter MEARNS</u> Address <u>33 TEXELS AVENUE</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2LB</u> | 1 | 21/07/2005 |
| Name <u>DAVID & LYNN BARICER</u> Address <u>24, TEXELS AVENUE</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | 21/7/2005 |
| Name <u>MRS C.F. MCKAY</u> Address <u>21, TEXELS AVENUE</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | 22/8/2005 |
| Name <u>MR & MRS S. BROOKES</u> Address <u>1, TEXELS AVENUE</u> <u>CAMBERLEY, SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | 1/11/2005 |
| Name <u>MRS. L. NOBLE</u> Address <u>53, TEXELS AVENUE</u> <u>CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 2LB</u> | 1 | 30/4/2006 |



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 £30.

Signature L. Winsted
(Director / Secretary)

Date 13, 06, 2006

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 25/5/2006 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 **25th May 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
LAURA BERGSTEIN

Telephone number *inc code*

Address
24, PEARSON C
CAMBERLEY
SURREY

DX number *if applicable*

DX exchange

Postcode GU15 2LB