

COMPANIES HOUSE

1.B P15 00 2175 **363**8

Annual Return

of company number 029

02909164

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company name

THE GABLES SOMERS ROAD RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98 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	
ſ	1 16	0.13	918	

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_
l. l		

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OLD WHEEL HOUSE 31-37 CHURCH STREET REIGATE SURREY RH2 OAD

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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02909164 Register of members (See note 5)	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	
•	None
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288. JAMES CHARLES DAVIS FLAT 6 14 SOMERS ROAD	Day Month Year Date of any change. As Becare
REIGATE SURREY RH8 OQT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year
IAN WILLIAM JOHNSON FLAT 6 14 SOMERS ROAD REIGATE SURREY RH2 9DU	
f this person has ceased to be secretary, please state when.	Day Month Year 1 9 0 7 9 6 Date of resignation.

02909164	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GERALD EDWARD MARSHALL BEENEY TD MA LLM FLAT 4 14 SOMERS ROAD REIGATE	
SURREY RH2 9DU Date of Birth:- 09/04/35	
Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
JAMES CHARLES DAVIS FLAT 6 14 SOMERS ROAD REIGATE SURREY RH8 OQT	Date of any change.
Date of Birth:- 06/02/65 Nat:BRITISH Occ:INSURANCE AGENT	
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
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. Page 3	

02909164 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * * • • nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OEDIN DRY	1200	£1200
	Totals	£1200	61250
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 16/03/97	A list of chang	es is enclosed nembers is enclose	on paper paper
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	Signed -	V.s.n. Ber	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 6	*********	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you is on this pag) have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone	Postcode	Ext

SCHEDULE TO FORM 363

	L	Account of Shares	3
Company Number: 02909164 Company Name: THE GABLES SOMERS ROAD RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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	
Name and address	Number currently held	Date of	Remarks
TIMOTHY GUNDRY - FLAT 1	200	NO CHONGE SINCE PRIOR TO	
GLADYS COOKE - FLAT 2	200	151 IAN. 1997	
JERENY DUNNET - FLAT 3	250	7	
GERALD BEENRY - FLAT Y	200		
TASAN POTTER - ELAT S	250		
IAMES DAVIES - FLAT (250		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02909164 Account of Shares Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case THE GABLES SOMERS ROAD RESIDENTS amount of of the first return, since the stock held incorporation of the ASSOCIATION LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer