



COMPANIES HOUSE

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



A01 \*A9XT27YG\* 60  
COMPANIES HOUSE 11/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/12/94

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
15	01	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

46-47 CHANCERY LANE  
LONDON  
WC2A 1BA

**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

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

30  
100262  
E18

363s

**Annual Return**

of company number 01095117

S

company name  
THOMAS ASTON HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

.....  
.....  
.....  
.....




Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

## Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	200	£200
Totals	200	£200

## 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 ☒

on paper

not on paper

The last full members list was at 15/01/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

## 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

Date

Secretary/Director  
(delete as appropriate)

This return includes 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?

Postcode

Telephone

Ext



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Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01095117	Account of Shares			Remarks
Company Name: THOMAS ASTON HOMES 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.		
		Number currently held	Number Transferred	
Name and address				
WILLIAM JOHN THOMAS				
"FROGLETS", KENNALL ROAD,				
CHISLEHURST, KENT	152	52	1.2.93	
MRS. FIONA WENDY JOHNSON				
"FROGLETS", KENNALL ROAD,				
CHISLEHURST, KENT	16	16	1.2.93	
MISS WENDY THOMAS				
12 DINSMORE ROAD,				
BALHAM				
LONDON SW12 9PS	16	16	1.2.93	
MISS JULIE THOMAS				
12 DINSMORE ROAD				
BALHAM				
LONDON SW12 9PS	16	16	1.2.93	