



Companies House

— for the record —

Company Name

BERKELEY SQUARE (WORTHING) 363s Annual Return
RESIDENTS ASSOCIATION
LIMITED

Company Type

Private Company Limited By Shares

Company Number

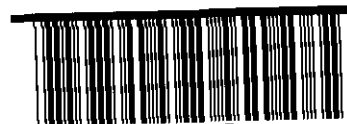
888198

Information extracted from
Companies House records on
16th October 1999

- > 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.

*natwest
t15
012522*

Section 1: Company details



A15
COMPANIES HOUSE
ACH13LW3
0193
01/12/99

Ref: 888198/03/10

	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>	52 Richmond Road Worthing West Sussex BN11 1PR	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 At Registered Office	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Lorna Alice NEWMAN Address Flat 9 Berkeley Square 5 Grand Avenue Worthing West Sussex BN11 5AF	Name Address GRAND AVENUE UK Postcode _____ Date of change ____ / ____ / ____ Date Lorna Alice NEWMAN ceased to be secretary (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Andrew BUCK Address 11 Berkeley Square Worthing West Sussex BN11 5AF Date of birth 23/08/1963 Nationality British Occupation Accountant	Name Address GRAND AVENUE UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Andrew BUCK ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clifford HOWARTH Address Flat 2 Berkeley Square 5 Grand Avenue Worthing West Sussex BN11 5AF Date of birth 14/06/1923 Nationality British Occupation Retired	Name Address GRAND AVENUE UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clifford HOWARTH ceased to be director (if applicable) 01 / 11 / 1999 DECEASED

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>	
Name Howard Robin TAYLOR	Name <hr/>
Address Flat 6 Berkeley Square 8 Grand Avenue Worthing West Sussex BN11 5AF	Address <hr/> <hr/> GRAND AVENUE
Date of birth 04/11/1961	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Civil Servant	Date of change _ _ / _ _ / _ _ _ _ Date Howard Robin TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Gwendoline Mary Irene MAGUIRE

Address

Flat 1 Berkeley Square
~~Grand Avenue~~
 Worthing
 West Sussex
 BN11 5AF

Date of birth 18/02/1915**Nationality** British**Occupation** Retired**Name****Address**

GRAND AVENUE

UK Postcode _ _ _ _ _**Date of birth** _ / _ / _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ / _ / _ _ _

Date Gwendoline Mary Irene MAGUIRE
 ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Lorna Alice NEWMAN

Address

Flat 9 Berkeley Square
~~Grand Avenue~~
 Worthing
 West Sussex
 BN11 5AF

Date of birth 21/09/1924**Nationality** British**Occupation** Retired**Name****Address**

GRAND AVENUE

UK Postcode _ _ _ _ _**Date of birth** _ / _ / _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ / _ / _ _ _

Date Lorna Alice NEWMAN ceased to
 be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Royden John STANFORD

Address

4 Berkeley Square
 Worthing
 West Sussex
 BN11 5AF

Date of birth 29/04/1928**Nationality** British**Occupation** Retired**Name****Address**

GRAND AVENUE

UK Postcode _ _ _ _ _**Date of birth** _ / _ / _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ / _ / _ _ _

Date Royden John STANFORD ceased
 to be director (if applicable)

Section 3: Share Capital

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£5.00	_____
	Number of shares issued	Number of shares issued
	14	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£70.00	_____
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	Total number of shares issued
	14	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£70.00	_____

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 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name Mrs J. ARCHER		Name 		Shares transferred by Mrs J. ARCHER	
Address Flat 3, Berkeley Square Grand Avenue Worthing		Address 			
		UK Postcode BN11 5AF			
Shares held Class Ordinary		Shares held Class 			
Number	1	Number		Class	Number
				Date of transfer	
Shareholder Name D.A. BUCK		Name 		Shares transferred by D.A. BUCK	
Address Flat 11, Berkeley Square Grand Avenue Worthing		Address 			
		UK Postcode BN11 5AF			
Shares held Class Ordinary		Shares held Class 			
Number	1	Number		Class	Number
				Date of transfer	
Shareholder Name Mrs E.J. EMERY		Name MISS E J EMERY		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E.J. EMERY MISS	
Address Flat 8, Berkeley Square Grand Avenue Worthing		Address 17 WINDHAMERE DRIVE TRUMINGTON CAMBS			
		UK Postcode CB2 2LW			
Shares held Class Ordinary		Shares held Class 			
Number	1	Number		Class	Number
				Date of transfer	

Current details		Amended details		Shares transferred	
Shareholder Name Mrs J.M. ZACHARIAH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 8, Berkeley Square Grand Avenue Worthing		Address KELYNBRAE WISBOROUGH LANE STORRINGTON, W. SUSSEX UK Postcode RH20 4ND			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
Shareholder Name Mrs D. EVERETT		Name 		Shares transferred by Mrs D. EVERETT	
Address Flat 7, Berkeley Square Grand Avenue Worthing		Address UK Postcode BN11 5AF			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
Shareholder Name Mr C. HOWARTH		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 2, Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF		Address GRAND AVENUE UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
				Date of transfer 	

Current details		Amended details		Shares transferred	
Shareholder Name Mrs C. HOWARTH		Name <u>MRS IRENE HOWARTH</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 2, Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF		Address <u>GRAND AVENUE</u>			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs C. HOWARTH	
Number 1				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
Shareholder Name Miss T. LONGHURST		Name _____		Shares transferred by Miss T. LONGHURST	
Address Flat 5, Berkeley Square Grand Avenue Worthing		Address _____			
Shares held Class Ordinary		UK Postcode <u>BN11 5AF</u> Shares held Class Number		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
Number 1					
Shareholder Name Mrs G.M. MAGUIRE		Name _____		Shares transferred by Mrs G.M. MAGUIRE	
Address Flat 1, Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF		Address <u>GRAND AVENUE</u>			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
Number 1					

Current details		Amended details		Shares transferred		
Shareholder Name Mrs L.A. NEWMAN		Name 		Shares transferred by Mrs L.A. NEWMAN		
Address Flat 9, Berkeley Square Grand Avenue Worthing		Address 				
UK Postcode		BD11 5AF				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
Shareholder Name Mr L.H. PARSONS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr L.H. PARSONS		
Address Flat 4, Berkeley Square Grand Avenue Worthing		Address 				
UK Postcode		 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORD	Number 1	Date of transfer 04/02/1998
Shareholder Name Mrs L.J. PARSONS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs L.J. PARSONS		
Address Flat 4, Berkeley Square Grand Avenue Worthing		Address 				
UK Postcode		 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORD	Number 1	Date of transfer 04/02/1998

Current details		Amended details		Shares transferred	
Shareholder Name Miss D.J. SNOW		Name MRS DEBORAH JANE STEWART		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 10, Berkeley Square Grand Avenue Worthing		Address 			
Shares held Class Ordinary		UK Postcode BN11 5AF Shares held Class Number 1		Shares transferred by Miss D.J. SNOW	
		Class Number		Class Number Date of transfer	
Shareholder Name M.J. STEWART		Name MORGAN JAMES STEWART		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 10, Berkeley Square Grand Avenue Worthing		Address 			
Shares held Class Ordinary		UK Postcode BN11 5AF Shares held Class Number 1		Shares transferred by M.J. STEWART	
		Class Number		Class Number Date of transfer	
Shareholder Name Mr H.R. TAYLOR		Name 			
Address Flat 6, Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF		Address GRAND AVENUE 			
Shares held Class Ordinary		UK Postcode BN11 5AF Shares held Class Number 1		Shares transferred by Mr H.R. TAYLOR	
		Class Number		Class Number Date of transfer	

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other 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>ROYDEN JOHN STANFORD</u> Address <u>4 BERKELEY SQUARE</u> <u>GRAND AVENUE</u> <u>WORTHING, W. SUSSEX</u> UK Postcode <u>BN11 5AF</u>	1 ORD (JOINTLY WITH MRS STANFORD)		4.2.98
Name <u>MRS MARGARET STANFORD</u> Address <u>4 BERKELEY SQUARE</u> <u>GRAND AVENUE</u> <u>WORTHING, W SUSSEX</u> UK Postcode <u>BN11 5AF</u>	1 ORD (JOINTLY WITH MR STANFORD)		4.2.98
Name <u>MISS GRACE DABIE</u> Address <u>12 BERKELEY SQUARE</u> <u>GRAND AVENUE, WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 5AF</u>	1 ORD		1.10.99
Name _____ Address _____ _____ _____ UK Postcode _____			

Current details

Amended details

Shares transferred

Shareholder
Name
Mrs E.W. YARDLEY

Name

Address

Address
Flat 12, Berkeley Square
Grand Avenue Worthing

UK Postcode

Shares held

Class

Number

Shares held
Class
Ordinary

Number
1

ORD

NIL

Shares transferred by

Mrs E.W. YARDLEY

Class

Number

Date of transfer

ORD

1

01/10/1999



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

R. J. Stanford
(Director / Secretary)

Date

20/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **1/11/1999** 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 **1st November 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr B76

Telephone number inc code

01903 234943

Address

52 RICHMOND ROAD

WORTHING

WEST SUSSEX

DX number if applicable

3734

DX exchange

WORTHING

Postcode

B11 1PR