



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.

Handwritten note: Natwest 415 012522

Section 1: Company details



A15 COMPANIES HOUSE 0193 01/12/99

Ref: 888198/03/10

Table with 3 main columns: Current details, Amended details, and a description column. Rows include Registered Office, Register of Members, Register of Debenture Holders, and Principal Business Activities.



Current details	Amended details
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**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.*

**Name**  
Howard Robin TAYLOR

**Address**  
~~Flat 6 Berkeley Square~~  
~~Grand Avenue~~  
Worthing  
West Sussex  
BN11 5AF

**Date of birth** 04/11/1961

**Nationality** British

**Occupation** Civil Servant

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

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
GRAND AVENUE

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Howard Robin TAYLOR ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Gwendoline Mary Irene MAGUIRE</p> <p><b>Address</b> Flat 1 Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF</p> <p><b>Date of birth</b> 18/02/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>GRAND AVENUE</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Gwendoline Mary Irene MAGUIRE ceased to be director (if applicable)</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lorna Alice NEWMAN</p> <p><b>Address</b> Flat 9 Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF</p> <p><b>Date of birth</b> 21/09/1924</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>GRAND AVENUE</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Lorna Alice NEWMAN ceased to be director (if applicable)</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Royden John STANFORD</p> <p><b>Address</b> 4 Berkeley Square Worthing West Sussex BN11 5AF</p> <p><b>Date of birth</b> 29/04/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>GRAND AVENUE</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Royden John STANFORD ceased to be director (if applicable)</p>

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£5.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>14</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£70.00</b>	Aggregate Nominal Value of issued shares _____
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>14</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£70.00</b>	Total Nominal value of shares issued _____

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.



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



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Mrs L.A. NEWMAN		Name				
Address Flat 9, Berkeley Square Grand Avenue Worthing		Address				
		UK Postcode <u>Bn11 5AF</u>		<b>Shares transferred by</b> Mrs L.A. NEWMAN		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						___/___/___

<b>Shareholder Name</b> Mr L.H. PARSONS		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
Address Flat 4, Berkeley Square Grand Avenue Worthing		Address				
		UK Postcode		<b>Shares transferred by</b> Mr L.H. PARSONS		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
			<u>NIL</u>	<u>ORD</u>	<u>1</u>	<u>04/02/1998</u>

<b>Shareholder Name</b> Mrs L.J. PARSONS		Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
Address Flat 4, Berkeley Square Grand Avenue Worthing		Address				
		UK Postcode		<b>Shares transferred by</b> Mrs L.J. PARSONS		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
			<u>NIL</u>	<u>ORD</u>	<u>1</u>	<u>04/02/1998</u>

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Miss D.J. SNOW		<b>Name</b> MRS DEBORAH JANE STEWART		This shareholder jointly owns this shareholding with the following 1 shareholders		
<b>Address</b> Flat 10, Berkeley Square Grand Avenue Worthing		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> BN11 5AF		<b>Shares transferred by</b> Miss D.J. SNOW		
Number 1		<b>Shares held</b> Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
		Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
<b>Shareholder Name</b> M.J. STEWART		<b>Name</b> MORGAN JAMES STEWART		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> Flat 10, Berkeley Square Grand Avenue Worthing		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> BN11 5AF		<b>Shares transferred by</b> M.J. STEWART		
Number 1		<b>Shares held</b> Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
		Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
<b>Shareholder Name</b> Mr H.R. TAYLOR		<b>Name</b> _____				
<b>Address</b> Flat 6, Berkeley Square Grand Avenue Worthing West Sussex BN11 5AF		<b>Address</b> GRAND AVENUE _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____		<b>Shares transferred by</b> Mr H.R. TAYLOR		
Number 1		<b>Shares held</b> Class _____ Number _____		Class _____ Number _____ Date of transfer ____/____/____		
		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  
Flat 12, Berkeley Square  
Grand Avenue Worthing

Address

UK Postcode

Shares transferred by  
Mrs E.W. YARDLEY

Shares held  
Class  
Ordinary

Number  
1

Shares held

Class	Number
ORD	NIL

Class	Number	Date of transfer
ORD	1	01/10/1999



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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 now 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

DX number *if applicable*

3734

WORTHING

DX exchange

WORTHING

WEST JUXEX

Postcode

B11 1PR