

363s Annual Return



- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

TUESDAY

A24

A9B8JT9N

25/09/2007

COMPANIES HOUSE

313

Ref 2835245/09/28	Current details		Ar	A24 25/09/2007 COMPANIES HOUSE	313
> 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>	Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		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>	SIC Code 9800	Description Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			_____		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Fraser Ashley HAMILTON</p> <p>Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Fraser Ashley HAMILTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Alan BELL</p> <p>Address Flat 7 Boxhurst Dorking Surrey RH4 1NT</p> <p>Date of birth 21/05/1955</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Fraser Ashley HAMILTON Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Date of birth 08/01/1972 Nationality British Occupation Business Development Manager	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 Director Date of change _ _ / _ _ / _ _ _ _ Date Fraser Ashley HAMILTON 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 Valerie MORGAN Address 5 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Date of birth 03/07/1944 Nationality British Occupation Administrator	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 Valerie MORGAN ceased to be director (if applicable) 28, 02, 2005

Amended details

Name _____

Dr Rosemary Jane WALKER

Address.

**Boxhurst
Old Reigate Road
Dorking
Surrey
RH4 1NT**

/Date of birth 28/01/1954

Nationality British

Occupation Educational Administrator

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

Name _____

☐ 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 Dr Rosemary Jane WALKER

ceased to be director (if applicable)

26, 09, 2005

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

19,010

Aggregate Nominal Value of issued shares

£19,010.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

19,010

Aggregate Nominal Value of issued shares

£19,010**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: 29/07/2004

> 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

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>MRS MARILYN ABBOTT</u> Address <u>FLAT 1</u> <u>BOXHURST OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>BH4 1NT</u>	ORDINARY 1901		
Name <u>HELEN BATTISTINI</u> Address <u>FLAT 9 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>BH4 1NT</u>	ORDINARY 1901	ORDINARY 1901	28/05/06
Name <u>ALAN BELL</u> Address <u>FLAT 7 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>BH4 1NT</u>	ORDINARY 1901	ORDINARY 1901	10/09/05
Name <u>LOUISE BERTORELLI</u> Address <u>FLAT 3 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>BH4 1NT</u>	ORDINARY 1901		

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>BARBARA CHAMLEY</u> Address <u>FLAT 5 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the following 1 shareholder		
Name <u>OLIVER HERBERT</u> Address <u>FLAT 6 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the previous 1 shareholder		
Name <u>VICTORIA FAIRALL</u> Address <u>FLAT 8 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901	ORDINARY 1901	02/05/06
Name <u>AMANDA FINCH</u> Address <u>FLAT 10 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the following 1 shareholder	ORDINARY 1901	07/11/05

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>PAUL MASON</u> Address <u>FLAT 10 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the previous 1 shareholder	ORDINARY 1901	04/11/05
Name <u>FRASER HAMILTON</u> Address <u>FLAT 4 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the following 1 shareholder		
Name <u>KATHERINE LITTLER</u> Address <u>FLAT 4 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the previous 1 shareholder		
Name <u>FRASER HAMILTON</u> Address <u>FLAT 5 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the following 1 shareholder	ORDINARY 1901	28/02/05

11, 2007

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>KATHERINE LITTLE</u> Address <u>FLAT 5 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RT4 1NJ</u>	ORDINARY 1901 This shareholder jointly owns this shareholding with the previous 1 shareholder	ORDINARY 1901	28/02/05
Name <u>RICHARD WORSFOLD</u> Address <u>FLAT 2 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RT4 1NJ</u>	ORDINARY 1901	ORDINARY 1901	26/09/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>BELINDA BANKS</u> Address <u>FLAT 9 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	ORDINARY 1901 TRANSFERRED TO HELEN BATTISTINI	28/05/06
Name <u>ANNE GLAYSHER</u> Address <u>FLAT 7 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	ORDINARY 1901 This shareholder jointly owned this shareholding with the following 1 shareholder	10/09/05 TRANSFERRED TO ALAN BELL
Name <u>RICHARD GLAYSHER</u> Address <u>FLAT 7 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	ORDINARY 1901 This shareholder jointly owned this shareholding with the previous 1 shareholder	10/09/05 TRANSFERRED TO ALAN BELL
Name <u>VALERIE MORGAN</u> Address <u>FLAT 5 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	ORDINARY 1901 TRANSFERRED TO FRASER HAMILTON & KATHERINE LITTLE	28/02/05
Name <u>NICK OGLE</u> Address <u>FLAT 8 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	ORDINARY 1901 TRANSFERRED TO VICTORIA FAIRALL	02/05/06

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

(Director / Secretary)

Date

18, 09, 2007

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
29/7/2007

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 **29th July 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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>HANNAH PITCHFORD</u> Address <u>FLAT 10 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH9 1NT</u>	ORDINARY 1901 This shareholder jointly owned this shareholding with the following 1 shareholder	04/11/05 TRANSFERRED TO AMANDA FINCH & PAUL MASON
Name <u>TIM REILLY</u> Address <u>FLAT 10 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH9 1NT</u>	ORDINARY 1901 This shareholder jointly owned this shareholding with the previous 1 shareholder	04/11/05 TRANSFERRED TO AMANDA FINCH & PAUL MASON
Name <u>ROSEMARY WALKER</u> Address <u>FLAT 2 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH9 1NT</u>	ORDINARY 1901 TRANSFERRED TO RICHARD WORSFOLD	26/09/05
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		