



Companies House

— for the record —

Company Name

**BUCKINGHAM HILLCREST
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2330805

Information extracted from
Companies House records on
6th November 2001

363s Annual Return

- > 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.



A47 *A5XCH6J9* 0717
COMPANIES HOUSE 12/12/01

Section 1: Company details

Ref: 2330805/03/10

	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>	15 Hillcrest Way Buckingham Industrial Park Buckingham Buckinghamshire MK18 1HJ	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 May Cottage Marsh Gibbon Bicester Oxfordshire OX27 0AW	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> </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> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
SIC CODE	Description																													
> <i>Please enter additional 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 <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 Company Secretary must be notified on form 288.</i>	Name Valerie Elizabeth HARTLEY Address May Cottage Summerstown Marsh Gibbon Bicester Oxfordshire OX27 0AW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Valerie Elizabeth HARTLEY ceased to be secretary (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 288.</i>	Name Valentine Mark CHRISTENSEN Address Larkrise 15 Church Lane Mursley Milton Keynes Buckinghamshire MK17 0RS Date of birth 20/03/1949 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Valentine Mark CHRISTENSEN 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 288.</i>	Name Richard Mellodew HARTLEY Address May Cottage Summerstown Marsh Gibbon Bicester Oxfordshire OX27 0AW Date of birth 06/04/1948 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Richard Mellodew HARTLEY ceased to be director (if applicable) 20, 11, 2001

	Current details	Amended details
> Director	Name Neil Roger SMITH	Name _____
<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>	Address Glenlea Station Road Launton Bicester Oxfordshire OX6 0DS	Address _____ _____ _____
	Date of birth 07/09/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Precision Engineer	Date of change _ _ / _ _ / _ _ _ _ Date Neil Roger SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 Ordinary Nominal value of each share £1.00 Number of shares issued 29 Aggregate Nominal Value of issued shares £29.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 29 Total Nominal value of shares issued £29.00	Total number of shares issued 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 or by ringing 0870 3333636.		

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 B & M DAIRIES LTD		Name 		Shares transferred by B & M DAIRIES LTD		
Address Rookery Farm Aston Clinton Bucks HP22 5HG		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 2		Number 		Class 	Number 	Date of transfer
> Shareholder Name Mark BLACKWELL		Name 		Shares transferred by Mark BLACKWELL		
Address Tile House Lodge Lillingstone Dayrell Buckingham MK18 5AN		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class 	Number 	Date of transfer
> Shareholder Name V.M. CHRISTENSEN		Name 		Shares transferred by V.M. CHRISTENSEN		
Address Lark Rise, 15 Church Lane Mursley Milton Keynes Bucks MR17 0RS		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 3		Number 		Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name A.C. DYKE Address 32 Highfield Road Winslow Buckingham MK18 3DU Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by A.C. DYKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr R.M. HARTLEY Address May Cottage Marsh Gibbon Bicester Oxfordshire OX6 0AW Shares held Class Ordinary Number 2	Name Address UK Postcode <u>OX27 0AW</u> Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R.M. HARTLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name V.E. HARTLEY Address May Cottage Marsh Gibbon Bicester Oxfordshire OX6 0AW Shares held Class Ordinary Number 2	Name Address UK Postcode <u>OX27 0AW</u> Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by V.E. HARTLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name HOBBS ELECTRICAL SERVICES LTD		Name <hr/>		Shares transferred by HOBBS ELECTRICAL SERVICES LTD		
		Address <hr/>				
Address 61-62 High Street Stony Stratford Milton Keynes		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class ORDY	Number 1	Date of transfer 16/01/2001
		<hr/>		<hr/>		
> Shareholder Name HURST MARLER LTD		Name <hr/>		Shares transferred by HURST MARLER LTD		
		Address <hr/>				
Address Unit 1A Hillcrest Rise Buckingham MK18 1SL		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class ORDY	Number 1	Date of transfer 07/06/2001
		<hr/>		<hr/>		
> Shareholder Name JTB BUCKINGHAM LTD		Name <hr/>		Shares transferred by JTB BUCKINGHAM LTD		
		Address <hr/>				
Address 25A Market Square Bicester Oxfordshire OX6 7AD		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name D.R. MARDEN	Name 				
		Address 				
	Address The Gables Waddesdon Aylesbury Bucks	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by D.R. MARDEN	Class Number Date of transfer
>	Shareholder Name MORRIS BUILDERS (CONTRACTING) LTD	Name 				
		Address 				
	Address 10 Hillcrest Way Buckingham Industrial Park Buckingham MK18 1HJ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by MORRIS BUILDERS (CONTRACTING) LTD	Class Number Date of transfer
>	Shareholder Name NORTHAMPTON & GENERAL PROPERTIES LTD	Name 				
		Address 				
	Address Equipoise House 22 Grove Place Bedford MK40 3LE	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by NORTHAMPTON & GENERAL PROPERTIES LTD	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Executos Of L.H. POLLARD		Name <hr/>		Shares transferred by Executos Of L.H. POLLARD		
		Address <hr/>				
Address C/O Archdeacon Russell & Co. Trolly Hall Castle Street Buckingham MK18 1PT		<hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Trustees Of PONTING PENSION SCHEME		Name <hr/>		Shares transferred by Trustees Of PONTING PENSION SCHEME		
		Address <hr/>				
Address Masons Gate Marsh Gibbon Bicester Oxon		<hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name S & S CONSTRUCTION LTD		Name <hr/>		Shares transferred by S & S CONSTRUCTION LTD		
		Address <hr/>				
Address 1 Hill Crest Rise Buckingham Industrial Park Buckingham MK18 1SL		<hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name N.R. SMITH	Name 				
		Address 				
	Address Glenlea Station Road Launton Bicester Oxfordshire OX6 0DS	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name R.S. STANYON	Name 				
		Address 				
	Address 19 Hillcrest Way Buckingham Industrial Estate Buckingham MK18 1HJ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name M.F.N.M. TAUNTON	Name 				
		Address 				
	Address 12 Hunt Road Thame Oxfordshire OX9 3LG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 4	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred		
<div>> Shareholder</div> <div>Name</div> <div>Ms S.L. TERRY</div>		<div>Name</div> <div></div>				
		<div>Address</div> <div></div>				
<div>Address</div> <div>T/A Bo Bear Designs Uk</div> <div>25 Hillcrest Way Buckingham</div> <div>Industrial Estate</div> <div>Buckingham</div> <div>MK18 1HJ</div>		<div>UK Postcode</div> <div></div>		<div>Shares transferred by</div> <div>Ms S.L. TERRY</div>		
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>1</div>	<div>Shares held</div> <div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div></div> <div></div>

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>PETER SIMS</u> Address <u>71 WINDMILL AVENUE</u> <u>BICESTER</u> <u>OXON</u> UK Postcode _ _ _ _ _	ORDINARY 1 HELD JOINTLY WITH ANN SIMS		
Name <u>ANN SIMS</u> Address <u>71 WINDMILL AVENUE</u> <u>BICESTER</u> <u>OXON</u> UK Postcode _ _ _ _ _	ORDINARY 1 HELD JOINTLY WITH PETER SIMS		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

D.E. Hartley
(Director / Secretary)

Date

10 / 12 / 2001

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 **22/11/2001** 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 **22nd November 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000188

(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

MRS VE HARTLEY

Telephone number inc code

— — — — —

Address

% NEIL SMITH ENGINEERING

DX number if applicable

— — — — —

15 HILLCREST WAY

DX exchange

BUCKINGHAM INDUSTRIAL PARK

BUCKINGHAM
Postcode MK18 1HJ