



Companies House

— for the record —

Company Name

BUCKINGHAM HILLCREST
LIMITED

Company Type

Private Company Limited By
Shares

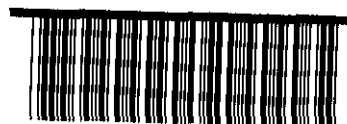
Company Number

2330805

Information extracted from
Companies House records on
8th November 2000

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
COMPANIES HOUSE

ANN12W55

0154
04/12/00

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 OX6 0AW	Address _____ _____ _____ UK Postcode OX27 0AW																		
> 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> </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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9600	Residents property management																			
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_____	_____																			
> 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
> 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 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 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 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 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 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) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name

Neil Roger SMITH

Address

Glenlea Station Road
Launton
Bicester
Oxfordshire
OX6 0DS

Date of birth 07/09/1956

Nationality British

Occupation Precision Engineer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil Roger SMITH ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

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 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 B & M DAIRIES LTD		Name <hr/>		Shares transferred by B & M DAIRIES LTD		
Address Rookery Farm Aston Clinton Bucks HP22 5HG		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 2		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mark BLACKWELL		Name <hr/>		Shares transferred by Mark BLACKWELL		
Address Tile House Lodge Lillingstone Dayrell Buckingham MK18 5AN		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 1		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name V.M. CHRISTENSEN		Name <hr/>		Shares transferred by V.M. CHRISTENSEN		
Address Lark Rise, 15 Church Lane Mursley Milton Keynes Bucks		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u>MB17 0RS</u>				
Number 2		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name A.C. DYKE		Name 		Shares transferred by A.C. DYKE		
Address 32 Highfield Road Winslow Buckingham MK18 3DU		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Mr R.M. HARTLEY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R.M. HARTLEY		
Address May Cottage Marsh Gibbon Bicester Oxfordshire OX6 0AW		Address 				
Shares held Class Ordinary	Number 3	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 2	Class ORDINARY	Number 1	Date of transfer 15/02/2000 _ _ / _ _ / _ _ _
> Shareholder Name V.E. HARTLEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by V.E. HARTLEY		
Address May Cottage Marsh Gibbon Bicester Oxfordshire OX6 0AW		Address 				
Shares held Class Ordinary	Number 3	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 2	Class ORDINARY	Number 1	Date of transfer 15/02/2000 _ _ / _ _ / _ _ _

Current details			Amended details		Shares transferred		
<div>> Shareholder Name HOBBS ELECTRICAL SERVICES LT</div> <div>Address 61-62 High Street Stony Stratford Milton Keynes</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by HOBBS ELECTRICAL SERVICES LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
Number 1							

Current details		Amended details		Shares transferred		
> Shareholder Name JTB BUCKINGHAM LTD		Name 		Shares transferred by JTB BUCKINGHAM LTD		
Address 25A Market Square Bicester Oxfordshire OX6 7AD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name D.R. MARDEN		Name 		Shares transferred by D.R. MARDEN		
Address The Gables Waddesdon Aylesbury Bucks		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name P. MORGAN		Name 		Shares transferred by P. MORGAN		
Address 4 The College Marsh Gibbon Bicester Oxon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
				ORDINARY	ONE	21/11/2000
						__/__/__

Current details		Amended details		Shares transferred			
>	Shareholder Name NORTHAMPTON & GENERAL PROPER	Name _____		Shares transferred by NORTHAMPTON & GENERAL PROPERTIES L			
		Address _____					
	Address Equipoise House 22 Grove Place Bedford MK40 3LE	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
>	Shareholder Name Executos Of L.H. POLLARD	Name _____		Shares transferred by Executos Of L.H. POLLARD			
		Address _____					
	Address C/O Archdeacon Russell & Co. Trolly Hall Castle Street Buckingham MK18 1PT	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
>	Shareholder Name Trustees Of PONTING PENSION	Name _____		Shares transferred by Trustees Of PONTING PENSION SCHEM			
		Address _____					
	Address Masons Gate Marsh Gibbon Bicester Oxon	_____ _____					
		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 S & S CONSTRUCTION LTD	Name <hr/>					
	Address 1 Hill Crest Rise Buckingham Industrial Park Buckingham MK18 1SL	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by S & S CONSTRUCTION LTD			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	
>	Shareholder Name N.R. SMITH	Name <hr/>					
	Address Glenlea Station Road Launton Bicester Oxfordshire OX6 0DS	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by N.R. SMITH			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	
>	Shareholder Name R.S. STANYON	Name <hr/>					
	Address 19 Hillcrest Way Buckingham Industrial Estate Buckingham MK18 1HJ	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by R.S. STANYON			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>	

Current details		Amended details		Shares transferred		
> Shareholder Name M.F.N.M. TAUNTON		Name 		Shares transferred by M.F.N.M. TAUNTON		
Address 12 Hurst Road Thames Oxfordshire OX9 3LG		Address 12 HUNT ROAD THAME OXFORDSHIRE UK Postcode OX9 3LG				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 3		Number 4				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ms S.L. TERRY		Name 		Shares transferred by Ms S.L. TERRY		
Address T/A Bo Bear Designs Uk 25 Hillcrest Way Buckingham Industrial Estate Buckingham MK18 1HJ		Address UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 1		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>MORRIS BUILDERS (CONTRACTING)</u> Address <u>LTD</u> <u>10 HILL CREST WAY</u> <u>BUCKINGHAM INDUSTRIAL PARK</u> <u>BUCKINGHAM</u> UK Postcode <u>MK 18 1HJ</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

22 / 11 / 2000

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 22/11/2000
- 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 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 000182

(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

c/o NEL SMITH ENGINEERING

DX number if applicable

15 HILLCREST WAY

DX exchange

BUCKINGHAM INDUSTRIAL PARK

BUCKINGHAM

Postcode

MK18 1HJ