



Companies House

for the record

Company Name

CHENISTON RESIDENTS  
ASSOCIATION LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1383003

Information extracted from  
Companies House records on  
27th November 2006

## 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.

### Section 1: Company details

MONDAY



\*A1Li0L98\*

A06

11/12/2006

327

COMPANIES HOUSE

Ref: 1383003/05/19

	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>	62 High Street Sunninghill Ascot Berkshire SL5 9NN	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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> 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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Beverley Robin WILLIAMS  <b>Address</b> Winchmore Chase London Road Ascot Berkshire SL5 7EG	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Beverley Robin WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Charles Rae ADRIAN  <b>Address</b> 13 Cheniston Court Ridgemount Road Sunningdale Berkshire SL5 9SF  <b>Date of birth</b> 24/05/1953  <b>Nationality</b> British  <b>Occupation</b> Construction Manager	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Charles Rae ADRIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*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 288a.*

**Address**  
**14 Cheniston Court**  
**Ridgemount Road**  
**Sunningdale**  
**Berkshire**  
**SL5 9SF**

**Date of birth** 15/05/1941

**Nationality** British

**Occupation** Director Public  
Industry Affai

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 Jacobus Stephanus COETZEE  
ceased to be director (if applicable)

*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 288a.*

**Name**  
Moira Jean JOHNSON

**Address**  
5 Cheniston Court  
Ridgemount Road Sunningdale  
Ascot  
Berkshire  
SL5 9SF

**Date of birth** 29/09/1947

**Nationality** British

Occupation H W

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 Moira Jean JOHNSON ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 20 <b>Aggregate Nominal Value of issued shares</b> £20.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; 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> 20 <b>Total Nominal value of shares issued</b> £20.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 12/09/2005

**> 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

> 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 0870 3333636.

**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>MR &amp; MRS SADLER.</u> Address <u>3 CHENISTON COURT</u> <u>Ridgemount Road.</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SF</u>		One £1 Ordinary	20-9-2006
Name <u>MR SECCOMBE</u> Address <u>6 CHENISTON COURT</u> <u>RIDGEMOUNT ROAD</u> <u>SUNNINGDALE</u> UK Postcode <u>SL5 9SF</u>		One £1 Ordinary	2-10-2006
Name <u>MRS B PETWICK</u> Address <u>18 CHENISTON COURT.</u> <u>RIDGEMOUNT ROAD</u> <u>SUNNINGDALE</u> UK Postcode <u>SL5 9SF</u>		One £1 Ordinary	26-9-2006
Name <u>MRS B PETWICK</u> Address <u>18 CHENISTON COURT</u> <u>RIDGEMOUNT ROAD</u> <u>SUNNINGDALE</u> UK Postcode <u>SL5 9SF</u>		One £1 Ordinary	10-10-2006

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

## 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.
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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>NIGEL BEVAN BURT</u> Address <u>1 Cheniston Court</u> <u>Ridgemount Road</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SE</u>	One £1 Ordinary		
Name <u>CHRISTOPHER JOHN SPENCER</u> <u>CRAWFORD</u> Address <u>2 CHENISTON Court</u> <u>Ridgemount Road</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SE</u>	One £1 Ordinary		
Name <u>MRS Mullins</u> Address <u>3 Cheniston Court</u> <u>Ridgemount Road</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SE</u>	One £1 Ordinary		20-9-2006
Name <u>Mr D Hardaker</u> Address <u>4 Cheniston Court</u> <u>Ridgemount Road</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SE</u>	One £1 Ordinary		





## 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.
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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>David Roy Johnson</u> Address <u>5 Cheniston Court</u> <u>Ridgemoor Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9SE</u>	One £1 Ordinary Jointly.		
Name <u>Mozza Jean Johnson.</u> Address <u>5 Cheniston Court</u> <u>Ridgemoor Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9SE</u>	One £1 ordinary.		
Name <u>Mrs Mullins</u> Address <u>6 Cheniston Court</u> <u>Ridgemoor Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9SE</u>	One £1 ordinary		2-10-2006
Name <u>Mrs B. Brown.</u> Address <u>7 Cheniston Court</u> <u>Ridgemoor Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9SE</u>	One £1 Ordinary		



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- > 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>PETER CHARLES ROBERTS</u> Address <u>8 Chemston Court</u> <u>Ridgeman Road</u> <u>Summerville Berks</u> UK Postcode <u>SL5 9SF</u>	one £1 ordinary		
Name <u>MARIE SHONE</u> Address <u>9 Chemston Court</u> <u>Ridgeman Road</u> <u>Summerville Berks</u> UK Postcode <u>SL5 9SF</u>	one £1 ordinary		
Name <u>Stanley Shofield</u> Address <u>10 Chemston Court</u> <u>Ridgeman Road</u> <u>Summerville Berks</u> UK Postcode <u>SL5 9SF</u>	one £1 ordinary		
Name <u>JANE C DEYONG</u> Address <u>11 Chemston Court</u> <u>Ridgeman Road</u> <u>Summerville Berks</u> UK Postcode <u>SL5 9SF</u>	one £1 ordinary		



## Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>THE ALBANY TRUST (12)</u> Address <u>PO Box 232 Newport</u> <u>St Peterport</u> UK Postcode <u>GG9 1 4LA</u>	<u>One</u> <u>£1 ordinary</u>		
Name <u>MR C ADRAIN</u> Address <u>13 Chemiston Court</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SF</u>	<u>one</u> <u>£1 ordinary</u>		
Name <u>Jacobus Stephanus Coetzee</u> Address <u>14 Chemiston Court</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SF</u>	<u>one</u> <u>£1 ordinary</u>		
Name <u>Tom Martin Pearsa</u> Address <u>15 Chemiston Court</u> <u>Sunningdale</u> UK Postcode <u>SL5 9SF</u>	<u>one</u> <u>£1 ordinary</u>		



## 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.
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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 EDNA MAY BARKSFIELD</u> Address <u>16 Chemiston Court</u> <u>Ridgemount Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9GF</u>	one £1 ordinary		
Name <u>Henry Renton Laidlaw</u> Address <u>17 Chemiston Court</u> <u>Ridgemount Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9GF</u>	one £1 ordinary		
Name <u>JANE McCoubrey</u> Address <u>18 Chemiston Court</u> <u>Sunningdale</u> <u>Ridgemount Rd Berks</u> UK Postcode <u>SL5 9GF</u>	one £1 ordinary		26-9-2006
Name <u>THALIA ROSE PROSSER</u> Address <u>19 Chemiston Court</u> <u>Ridgemount Road</u> <u>Sunningdale Berks</u> UK Postcode <u>SL5 9GF</u>	one £1 ordinary		10-10-2006





## Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MARK WILSON (APW AGENTS)</u> Address <u>20 CHENISON COURT</u> <u>RIDGEMOUNT ROAD</u> <u>SUNNINGDALE BERKS</u> UK Postcode <u>SL5 9SF</u>	one £1 ordinary		
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 £30.

Signature

Beverley A. Williams  
(Director/ Secretary)

Date

07/12/2006

*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 12/9/2006 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 **12th September 2007** 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

Beverley Williams & Assoc

Telephone number inc code

01344 874300

Address

62 High Street  
Swanhill  
Ascel

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SC5 9NN

