



Companies House

— for the record —

Company Name

GREAT OAKS RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2268303

Information extracted from
Companies House records on
24th May 2003

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 ca



A50
COMPANIES HOUSE

0351
25/06/03

A13
COMPANIES HOUSE

0034
14/06/03

Section 1: Company details

Ref: 2268303/03/10

Current details	Amended details
<p>> 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></p> <p>11 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4AL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

	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 Julie Jane MAYER Address 11 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4AL	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 change _ _ / _ _ / _ _ _ _ Date Julie Jane MAYER 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 Patrick Philip DALEY Address 4 Fairlawn Park St Leonards Hill Windsor Royal Berkshire SL4 4HL Date of birth 05/05/1958 Nationality British Occupation Computer Analyst	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 Patrick Philip DALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Julie Jane MAYER	Name _____
	Address 11 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4AL	<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 _____ _____ _____
	Date of birth 02/02/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Jane MAYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Cs	

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 13 Aggregate Nominal Value of issued shares £13.00	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 13 Total Nominal value of shares issued £13.00	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 I.F. COLBROOK		Name 		Shares transferred by I.F. COLBROOK		
Address 3 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		
> Shareholder Name Mrs C. CURTAIN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs C. CURTAIN		
Address 6 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		
> Shareholder Name Mrs C. CURTAIN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs C. CURTAIN		
Address 6 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P.P. DALEY Address 4 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr P.P. DALEY Class Number Date of transfer _____ _____	_____ _____	_____ _____
>	Shareholder Name Mrs P.P. DALEY Address 4 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs P.P. DALEY Class Number Date of transfer _____ _____	_____ _____	_____ _____
>	Shareholder Name Mr B.W. DUNLOP Address 5 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr B.W. DUNLOP Class Number Date of transfer _____ _____	_____ _____	_____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr B.W. DUNLOP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr B.W. DUNLOP	Class Number Date of transfer _____ _____	_____ _____	_____ _____	
> Shareholder Name Mrs D.C. MAYOR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs D.C. MAYOR	Class Number Date of transfer _____ _____	_____ _____	_____ _____	
> Shareholder Name Mr D.C. MAYOR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D.C. MAYOR	Class Number Date of transfer _____ _____	_____ _____	_____ _____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Y. MITSUMIZO Address 10 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Y. MITSUMIZO	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
	Number 1					
>	Shareholder Name Mr Y. MITSUMIZO Address 10 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name MRS Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Y. MITSUMIZO	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
	Number 1					
>	Shareholder Name Dr Kristina NEWMAUSER Address 8 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Dr Kristina NEWMAUSER	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
	Number 1					

Current details		Amended details		Shares transferred		
> Shareholder Name G.S. RAVANVAYA		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.S. RAVANVAYA		
		Address 				
Address 7 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name L. RAVANVAYA		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L. RAVANVAYA		
		Address 				
Address 7 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs V.C. ROBERTS		Name 		Shares transferred by Mrs V.C. ROBERTS		
		Address 				
Address 2 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Shares transferred

10

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs P. WILLIAMS Address 12 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P. WILLIAMS	Class Number Date of transfer	
>	Shareholder Name Mr P. WILLIAMS Address 12 Fairlawn Park St Leonards Hill Windsor Berkshire SL4 4HL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. WILLIAMS	Class Number Date of transfer	
>	Shareholder Name Mrs P. WILLIAMS Address C/O 11 Fairlawns Park St Leonards Hill Windsor Berkshire SL4 4AL Shares held Class Ordinary	Name MR. P. HAMILTON Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mrs P. WILLIAMS	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>MR P. HAMILTON</u> Address <u>C/O 11 FAIRLAMMS PARK</u> <u>ST. LEONARDS HILL</u> <u>WINDSOR, BERKS</u> UK Postcode <u>SL4 4HL</u>	<u>ORDINARY</u> <u>1</u>		<u>16/6/02</u>
Name <u>MRS P. WILLIAMS</u> Address <u>C/O 11 FAIRLAMMS PARK</u> <u>ST. LEONARDS HILL</u> <u>WINDSOR, BERKS</u> UK Postcode <u>SL4 4HL</u>		<u>ORDINARY</u> <u>- 1</u>	<u>16/6/02</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

Mayer
(Director / Secretary)

Date 16 / 06 / 2003
— / — / —

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 16/6/2003 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 **16th June 2004** 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?

100090

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

01628 665002

DX number *if applicable*

DX exchange

Stiles & Company
2 Lake End Court,
Taplow Road, Taplow,
Berkshire SL6 0LQ

Postcode