

# COMPANIES HOUSE



# Annual Return

of company number 02268303

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company name

GREAT OAKS RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/05/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
116	016	916

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

FIRGROVE HOUSE, FAIRLAWN PARK, ST. LEONARDS HILL, WINDSOR, BERKS. SL4 4HL.

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year
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Month

Day

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02268303 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	- · · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on form 288.	Day Month Year
STEWART ANTONY BASELEY FIRGROVE HOUSE FAIRLAWN PARK ST LEONARDS HILL WINDSOR BERKSHIRE SL4 4HL	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	<del></del>
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEWART ANTONY BASELEY FIRGROVE HOUSE FAIRLAWN PARK ST LEONARDS HILL WINDSOR BERKSHIRE SL4 4HL	
Date of Birth:- 27/11/58 Nat:BRITISH Occ:PROPERTY DEVELOPER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

02266503	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
JULIE JANE MAYER	
. 11	***************************************
FAIRLAWN PARK ST LEONARDS HILL	
WINDSOR BERKSHIRE SL4 4AL	**************************************
DERIGHTE SLY 4AL	
<b>5</b>	
Date of Birth:- 02/02/59 Nat:BRITISH	•••••
Occ:CS	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	***************************************
<u> </u>	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	•••••
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	·
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	•••••
If this names has accord to be about	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I J J J J J J J J J J J J J J J
Show any relevant current and previous directorships.	

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02268303 Issued Share Capital (See note 8)	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)  (ie Number of shares issued multiplied by nominal value per share)			
	Totals 13 \$ 13.00			
List of past and present members (See note 9)	<b>~</b>			
(Use attached schedule where appropriate)	Please mark the appropriate box.			
A full list is required.	not on on paper paper			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general				
meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/6/96 *(delete as appropriate)			
I enclose the fee of £18.  Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
	P.J. TYAS ESQ.			
To whom should Companies House direct any enquiries about the information shown in this	C/O CHARLES CHURCH HOUSE, KNOLL ROAD			
return?>	CAMBERLEY, SURREY  Postcode GU15 3TQ			
	Telephone 01276-808080 Ext 221			

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02268303		Acc	ount of Share	es
Company Number: 02268303  Company Name:  GREAT OAKS RESIDENTS ASSOCIATION	Number of shares or amount of	last return, or, in the case of the first return, since the		
LIMITED	stock held by existing members at date of this return.	company, by (a) persons	who are still s, and	
Name and address	Number currently held	N. Francisco	Date of Registration of Transfer	Remarks
Mrs. V.C. Roberts	1			
Mrs. P.C. Sleeman	11			
Mr. & Mrs. B.W. Dunlop	1			
G.S. & L. Ranavaya	1			
Mrs. L.F. Harris	1			
Mr. & Mrs. Wall	1			
Mr. & Mrs. D.C. Mayer	1			
Mr. & Mrs. Y. Mitsumizo	1			
Mr. I.F. Colbrook	]			
Mr. & Mrs. P.P. Daley	1			
Mr. & Mrs. S.A. Baseley	1		-	
Mr. J.M. Wood	]			Subscriber
Mr. P.W. Hamilton	11			Subscriber
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	Account of Shares			
Company Number: 02268303	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case eturn,since the	•
GREAT OAKS RESIDENTS ASSOCIATION	amount of stock held	incorporation	of the	
LIMITED	by existing	company, by		İ
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	who have	
	icidili.		o be members.	
	Number		<u> </u>	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	. 14.13.61160	of Transfer	
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