

# COMPANIES HOUSE

Halifax 100272 3638 f15-80 3638

# Annual Return

of company number 02633500

A

company name

HAMBERY RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99 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
3 10	017	917

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.

Day	Month	Year
ı	1	, 1

Day	Month	Year
		1

#### 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.

21 VENTNOR VILLAS HOVE EAST SUSSEX, BN3 3DE

## 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.

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02633500 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	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
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A	
	*
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
101111 2001	Date of any change.
PAUL DEREK	
GIBBS	
FLAT 2 21 VENTNOR VILLAS	
HOVE	
EAST SUSSEX BN3 3DE	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JANET	
DUNN	
21 VENTNOR VILLAS	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
HOVE EAST SUSSEX BN3 3DE	
EASI SUSSEA DAS SDE	
•	
Date of Birth:- 04/09/52	
Nat:BRITISH	***************************************
Occ:HEADTEACHER	
If this person has essent to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02633500	If the information shown needs amendment, give details below and the date of any change.			
Particulars.  PAUL DEREK GIBBS FLAT 2 21 VENTNOR VILLAS HOVE EAST SUSSEX BN3 3DE  Date of Birth:— 18/08/71 Nat:BRITISH Occ:SOFTWARE SUPPORT	Day Month Year  Date of any change.			
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.  TIMOTHY ANDREW RICKETTS 21A VENTNOR VILLAS HOVE EAST SUSSEX BN3 3DE	Day Month Year			
Date of Birth:— 19/09/66 Nat:ENGLISH Occ:LEGAL EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year        Date of resignation.			
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year  Date of any change.			
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.			

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02633500 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied E		
		4	nominal value per share)		
			-		
	Totals	4			
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.		
The last full members list was at 30/07/96	A list of change		not on paper paper		
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	hu Cro	R		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 216		Sessetary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return incl		aontinuation about		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	Mr P.	Gibbs			
To whom should Companies House direct any enquiries about the information shown in this return?>	Clat 2	tnor Vill	01h		
			BN3 3DE		
	Telephone 012	73 240128	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

131 OF PASI AND PRESENT MEMBERS (S		Acc	ount of Share	S
Company Number: 02633500	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:  HAMBERY RESIDENTS ASSOCIATION LIMITED	shares or amount of stock held by existing members at date of this return.  Iast return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		eturn, since the lof the who are still , and who have	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			: <del> </del>	
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIST OF FAST AND PRESENT MEMBERS			SCHEDULE	ETO FORM 36:
Company Number: 02633500		Account of Shares Particulars of shares trans-		
Company Name:  HAMBERY RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons member: (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	•
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Janet Dunn, 21 Ventror Villas				
Tim Ricketts, 21 Ventor Villa	1			
David Dadson	0	Ĺ	18/6/97	Trapper to
Paul Gilds, 21 Ventnor Villo	1	l	18/6/97	Transfer from D. Dacloca
Andrea Savson, 21 Ventuor Villos	i			
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				<del></del>