

Platt Rushton LLP

Chartered Accountants

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

05607663

Company name in full

Aspex Residents Association Limited

Date of this return

The information in this return is made up to

Day

Month

Year

3 0 / 1 0 / 2 0 0 8

Date of next return

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

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return.

Sutherland House, 1759 London Road

Any change of registered office must be notified on form 287.

Post town

Leigh on Sea

County/Region

Essex

UK Postcode

S S 9 2 R Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

SATURDAY



AFQ0R8CQ

21/03/2009

COMPANIES HOUSE

A51

3

10/00

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Country/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Ms		
		Day	Month	Year
Date of birth		1	4 / 0	6 / 1 9 7 1
Forename(s)	Paula Jane			
Surname	Bamford			
<input type="checkbox"/>	Address ††	2 Watersmeet Place, Green Lanes		
	Post town	London		
	County/Region			
	UK Postcode	N 4 2 J H		
	Country	United Kingdom		
	Nationality	British		
	Business occupation	Personal Assistant		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr		
		Day	Month	Year
Date of birth		0	3 / 1	0 / 1 9 7 3
Forename(s)	Michael Andrew			
Surname	Gore			
<input type="checkbox"/>	Address ††	8 Watersmeet Place, Green Lanes		
	Post town	London		
	County/Region			
	UK Postcode	N 4 2 J H		
	Country	United Kingdom		
	Nationality	British		
	Business occupation	Solicitor		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals	0	£0.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

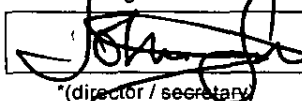
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/3/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Platt Rushton LLP - Sutherland House, 1759 London Road

Leigh-On-Sea, Essex SS9 2RZ

DX number

DX exchange

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr		
		Day	Month	Year
Date of birth		2	0 / 0	9 / 1 9 6 3
Forename(s)	Kevin John			
Surname	Hancock			
Address ††	15 Watersmeet Place, Green Lanes			
Post town	London			
County/Region				
UK Postcode	N 4 2 J H			
Country	United Kingdom			
Nationality	British			
Business occupation	Trading Manager			

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☐**Directors**

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Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr		
		Day	Month	Year
Date of birth		1	0 / 0	6 / 1 9 5 0
Forename(s)	Alastair			
Surname	Mathews			
Address ††	14 Watersmeet Place, Green Lanes			
Post town	London			
County/Region				
UK Postcode	N 4 2 J H			
Country	United Kingdom			
Nationality	British			
Business occupation	Education Director			

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Directors

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Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	0	9	/	1	2	/	1	9	4	5	
	Forename(s)	Keith David										
	Surname	Pearshouse										
	Address ††	10 Watersmeet Place										
	Post town	London										
	County/Region											
	UK Postcode	N	4				2	J	H			
	Country	United Kingdom										
Nationality	British											
Business occupation	Retired											

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Directors

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* Voluntary details.

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Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	1	6	/	0	8	/	1	9	7	1	
	Forename(s)	John										
	Surname	Smy										
	Address ††	2 Watersmeet Place, Green Lanes										
	Post town	London										
	County/Region											
	UK Postcode	N	4				2	J	H			
	Country	United Kingdom										
Nationality	British											
Business occupation	Solicitor											

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