



Companies House

— for the record —

Company Name

AVON COURT (BINFIELD)
RESIDENT'S ASSOCIATION
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

953415

Information extracted from
Companies House records on
5th December 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.

TUESDAY SATURDAY



A3N6KMDP

A57 20/01/2007 606
COMPANIES HOUSE

A17 02/01/2007 672
COMPANIES HOUSE

Section 1: Company details

Ref: 953415/09/28

| | 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> | 35 Edgcumbe Park Drive Crowthorne Berkshire RG45 6HU | 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 4 Avon Court Cressex Close Binfield Bracknell Berks RG42 4DR | 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> | SIC Code Description 9800 Residents property management | SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| | Current details | Amended details |
|--|--|--|
| <p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Anthony Robin MOSSES</p> <p>Address 4 Avon Court Cressex Close Binfield Bracknell Berkshire RG42 4DR</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Robin MOSSES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name John Gordon BAIN</p> <p>Address 20 Avon Court Cressex Close Binfield Bracknell Berkshire RG42 4DR</p> <p>Date of birth 09/10/1929</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Gordon BAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Amended details

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 Carolyn Victoria BANKS ceased to be director (if applicable)

11 / 11 / 11

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 Sarah Alexandra BANKS ceased to be director (if applicable)

LL / LL / LLL

4

| | Current details | Amended details |
|---|--|--|
| > 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 288a.</i> | Name Myrna Esther DORLAND Address 21 Avon Court Cressex Close Binfield Bracknell Berkshire RG42 4DR Date of birth 23/06/1931 Nationality British Occupation Retired | 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 Myrna Esther DORLAND ceased to be director (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 288a.</i> | Name Dorothy EVERETT Address 6 Avon Court Cressex Close Binfield, Bracknell Berkshire RG42 4DR Date of birth 18/04/1926 Nationality British Occupation Retired | 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 Dorothy EVERETT 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
5 Avon Court
Cressex Close, Binfield
Bracknell
Berkshire
RG42 4DR

Date of birth 23/09/1958

Nationality British

Occupation Sales Manager

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 Keith Alan HARMAN 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
Anthony Robin MOSSES

Address
4 Avon Court
Cressex Close Binfield
Bracknell
Berkshire
RG42 4DR

Date of birth 12/08/1938

Nationality British

Occupation Retired

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 Anthony Robin MOSSES ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

| | Current details | Amended details |
|--|---|--|
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Kay Dawn REYNOLDS</p> <p>Address 3 Avon Court Cressex Close Binfield Bracknell Berkshire RG42 4DR</p> <p>Date of birth 08/08/1945</p> <p>Nationality British</p> <p>Occupation Clerical</p> | <p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation <u>Retired</u></p> <p>Date of change <u>26/10/2006</u></p> <p>Date Kay Dawn REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Terence John RICHARDS</p> <p>Address 8 Avon Court Cressex Close Binfield Bracknell Berkshire RG42 4DR</p> <p>Date of birth 20/09/1946</p> <p>Nationality British</p> <p>Occupation Self Employed</p> | <p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence John RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|---|---|
| > 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 288a.</i> | Name Christopher Harrison TOWNDROW Address 12 Avon Court Cressex Close, Binfield Bracknell Berkshire RG42 4DR Date of birth 30/09/1968 Nationality British Occupation Consultant | 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 Christopher Harrison TOWNDROW ceased to be director (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 288a.</i> | Name Peter WALKER Address 9 Avon Court Cressex Close Binfield Bracknell Berkshire RG42 4DR Date of birth 11/02/1962 Nationality British Occupation Software Consultant | 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 Peter WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

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.

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stuart John WHARPSHIRE
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1 1 1

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.

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christine Eva WILKS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> **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.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Nicola Ann WILSON

Address

9 Avon Court
Cressex Close Binfield
Bracknell
Berkshire
RG42 4DR

Date of birth 06/08/1964**Nationality** British**Occupation** Quality Analyst**Amended details****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 Nicola Ann WILSON ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary A

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Ordinary B

Number of shares issued

21

Aggregate Nominal Value of issued shares

£21.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

23

Aggregate Nominal Value of issued shares

£23.00

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: 12/12/2005

> 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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Company Name:- Avon Court (Binfield) Residents Limited

Company No:- 953415

Shareholder list – date 18th January 2007

| | | |
|--|---|------------------|
| Mr Rhodes 11 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr M Thompson 12 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Miss M Bristow 13 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr M Dowle 14 Avon Court, Binfield Bracknell, Berkshire | 2 | Ordinary B share |
| The executors of Mrs W. Wilks 16 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Allanbay Estates 17 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr & Mrs Wharpshire 18 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr V Bates 19 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr J Bain 20 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Miss M Dorland 21 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |

Company Name:- Avon Court (Binfield) Residents Limited
Company No:- 953415
Shareholder list – date 18th January 2007

| | | |
|--|---|------------------|
| Mr M Smurthwaite 1 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mrs V Cookson 2 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Miss K Reynolds 3 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr R Mosses 4 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr K Harman 5 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mrs Everett 6 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Miss C Banks 7 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr T Richards 8 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Miss N Wilson 9 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |
| Mr Harris 10 Avon Court, Binfield Bracknell, Berkshire | 1 | Ordinary B share |

Company Name:- Avon Court (Binfield) Residents Limited

Company No:- 953415

Shareholder list – date 18th January 2007

Susan Hampson

80 Brighton Road, Hawley, Surrey

1 Ordinary A share

David William Dove

80 Brighton Road, Hawley, Surrey

1 Ordinary A share

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 _ _ _ _ _ | | |



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

N. B. A. S.
(Director / Secretary)

Date

21, 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 12/12/2006
- 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 December 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

N. PEDERSEN

Telephone number inc code

01344 772282

Address

17 DUKES RIDE

CROWTHORNE

BERKSHIRE

DX number if applicable

DX exchange

Postcode

RG4 6LZ