



Companies House

— for the record —

Company Name

**HERNES CLOSE RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

970682

Information extracted from
Companies House records on
9th March 2002

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.



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COMPANIES HOUSE

A01CG900

0878
04/04/02

Section 1: Company details

Ref: 970682/03/10

	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>	7 Hernes Close Oxford OX2 7QW	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 At Registered Office	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

	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 William Frank BLAND Address 7 Hernes Close Oxford Oxfordshire OX2 7QW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Frank BLAND 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 Margaret Bremner BALL Address 1 Hernes Close Oxford OX2 7QW Date of birth 15/07/1911 Nationality British Occupation Widow	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Bremner BALL 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 288.</i>	Name William Frank BLAND Address 7 Hernes Close Oxford Oxfordshire OX2 7QW Date of birth 03/09/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Frank BLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Anne Etna MARGO	Name _____
	Address 22 Northmoor Road Oxford Oxfordshire OX2 6UR	Address _____ _____ _____
	Date of birth 28/10/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Married Woman	Date of change _ _ / _ _ / _ _ _ _ Date Anne Etna MARGO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 £10.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £90.00	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 9 Total Nominal value of shares issued £90.00	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 333636.		

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 Miss Samantha Marie AARVOLD Address Flat 3 Hernes Close	Shares held Class Ordinary	Number 1	Name Address 32 Monro Drive Guildford Surrey UK Postcode GU2 9PS Shares held Class Number	Shares transferred by Miss Samantha Marie AARVOLD Class Number Date of transfer	 	
> Shareholder Name Mrs Margaret Bremner BALL Address Flat 1 Hernes Close	Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Mrs Margaret Bremner BALL Class Number Date of transfer	 	
> Shareholder Name William Frank BLAND Address 7 Hernes Close	Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by William Frank BLAND Class Number Date of transfer	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Terence John BROWN	Name 	Address 4 The Firs, Combe Down, BATH, BA2 5ED	UK Postcode BA2 5ED	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Terence John BROWN		
Address 16 Montagu Road Elms Rise Oxford OX2 9AH	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
> Shareholder Name Clare Elizabeth LEON-BROWN	Name 	Address 4 The Firs, Combe Down BATH	UK Postcode BA2 5ED	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Clare Elizabeth LEON-BROWN		
Address 16 Montagu Road Elms Rise Oxford OX2 9AH	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
> Shareholder Name Barbara Anne HAYWARD	Name 	Address 	UK Postcode 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Barbara Anne HAYWARD		
Address 6 Hernes Close	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Sleiman Najm KHALAF Address 6 Hernes Close Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sleiman Najm KHALAF Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Anne Christine MACDONALD Address Frieze Farm Water Eaton Oxon →	Name _____ Address _____ _____ _____ UK Postcode OX2 85Q _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Anne Christine MACDONALD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Anne Etna MARGO Address 22 Northmoor Road Oxford →	Name _____ Address _____ _____ _____ UK Postcode OX2 6UR _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anne Etna MARGO Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred			
> Shareholder Name Jonathan Lionel MARGO	Name 	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders				
Address 22 Northmoor Road Oxford	Address 	Address 	Shares transferred by Jonathan Lionel MARGO				
Shares held Class Ordinary	Number 1	UK Postcode	Shares held Class 	Number 	Class 	Number 	Date of transfer
		OX2 6UR					
> Shareholder Name Mrs Karen Nelson SHEEHY	Name 	Name 	Shares transferred by Mrs Karen Nelson SHEEHY				
Address 2 Hernes Close	Address 	Address 					
Shares held Class Ordinary	Number 1	UK Postcode	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Alesandro TESINI	Name 	Name 	Shares transferred by Alesandro TESINI				
Address 9 Hernes Close	Address 	Address 					
Shares held Class Ordinary	Number 1	UK Postcode	Shares held Class 	Number 	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 _____ 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 £15.

Signature W. J. Bland
(Director / Secretary)

Date 02 / 04 / 2002

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 26/3/2002 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 **26th March 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100293

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
W F BLAND

Telephone number inc code
01865 513400

Address
7 HERMES CLOSE
OXFORD

DX number if applicable

DX exchange

Postcode OX2 7QW