



Companies House

— for the record —

Company Name

MORAY HOUSE RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1147266

Information extracted from
Companies House records on
3rd July 2004

363s Annual Return

001320/15

- > 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.

Section 1: Company details



Ref: 1147266/03/10

	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>	2 Moray House Rickmansworth Road Northwood Middlesex HA6 2QT	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	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 288a.</i>	Name John Raymond PARKER Address 112 Ducks Hill Road Northwood Middlesex HA6 2SD	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 change _ _ / _ _ / _ _ _ _ Date John Raymond PARKER 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 288a.</i>	Name Alan Harry KLEIN BSC C ENG FICE FI STRUCT E Address 2 Moray House Rickmansworth Road Northwood Middlesex HA6 2QT Date of birth 31/01/1930 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 Alan Harry KLEIN BSC C ENG FICE FI STRUCT E 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Harold Raymond LEWIS Address 9 Moray House Rickmansworth Road Northwood Middlesex HA6 2QT Date of birth 30/10/1929 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 Harold Raymond LEWIS 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 Michael John WHEATLEY Address Hill Farm Cottage Upper Street, Tingewick Buckingham Buckinghamshire MK18 4QQ Date of birth 18/01/1937 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 Michael John WHEATLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 3333636.		

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 Christina Marie BENNINGTON Address Flat 7 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christina Marie BENNINGTON Class Number Date of transfer _____ _____				
> Shareholder Name Anthony Bernard QUINN Address Flat 7 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Anthony Bernard QUINN Class Number Date of transfer _____ _____				
> Shareholder Name EXECUTORS OF THE LATE JOHN MAW Address C/O Flat 6 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by EXECUTORS OF THE LATE JOHN MAW Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred											
> Shareholder Name Barbara MAW Address Flat 6 Shares held Class Ordinary Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Barbara MAW <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>				Class	Number	Date of transfer			__/__/____			__/__/____
	Class	Number					Date of transfer								
							__/__/____								
							__/__/____								
Address															
UK Postcode															
Shares held Class Number															
> Shareholder Name Colin George JOHNSTON Address Flat 5 Shares held Class Ordinary Number 1	Name		Shares transferred by Colin George JOHNSTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>				Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
Address															
UK Postcode															
Shares held Class Number															
> Shareholder Name Mrs M R KHAGRAM Address Flat 4 Shares held Class Ordinary Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M R KHAGRAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>				Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
Address															
UK Postcode															
Shares held Class Number															

Current details		Amended details		Shares transferred		
>	Shareholder Name R D KHAGRAM	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R D KHAGRAM		
	Address Flat 4	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Alan Harry KLEIN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan Harry KLEIN		
	Address Flat 2	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Zena Diana KLEIN	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Zena Diana KLEIN		
	Address Flat 2	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Harold Raymond LEWIS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Harold Raymond LEWIS		
		Address				
Address Flat 9		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Sheila LEWIS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sheila LEWIS		
		Address				
Address Flat 9		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Lionel RIGBY		Name		Shares transferred by Lionel RIGBY		
		Address				
Address Flat 8		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held				
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Esther SALTER Address Flat 3 Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Esther SALTER Class Number Date of transfer 			
>	Shareholder Name Frances Elizabeth WHEATLEY Address Flat 1 & 1A Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Frances Elizabeth WHEATLEY Class Number Date of transfer 			
>	Shareholder Name Michael John WHEATLEY Address Flat 1 & 1A Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael John WHEATLEY 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 <u>PAMELA GEORGINA RIGBY</u> Address <u>FLAT 8</u> UK Postcode _ _ _ _ _	Joint shareholding with Lionel Rigby. listed on page 8.		
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

A. H. Klein
(Director / Secretary)

Date

28 / 07 / 2004

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 **28/7/2004** 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 **28th July 2005** 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

ALAN KLEIN

Telephone number *inc code*

01923 824837

Address

FLAT 2, MORAY HOUSE,
RICKMANSWORTH ROAD,
NORTHWOOD, MIDD.

DX number *if applicable*

— — — — —

DX exchange

Postcode

HA6 2QT