



Companies House

— for the record —

Company Name

**AVIARY MANAGEMENT
(TILEHURST) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1540359

Information extracted from
Companies House records on
27th September 2003

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.



Section 1: Company details

Ref: 1540359/03/10

	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>	1 RECTORY ROW RECTORY LANE EASTHAMSTEAD BRACKNELL BERKSHIRE RG12 7BN	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 1 RECTORY ROW RECTORY LANE EASTHAMSTEAD BRACKNELL	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> <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	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> <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 288.</i>	Name MORTIMER SECRETARIES LIMITED Address 1 RECTORY ROW RECTORY LANE BRACKNELL BERKSHIRE RG12 7BN	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 MORTIMER SECRETARIES LIMITED 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 GILLIAN WHITTINGTON Address GRIMMS DYKE ALDWORTH READING BERKSHIRE RG8 9RY Date of birth 01/04/1956 Nationality BRITISH Occupation NONE	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 GILLIAN WHITTINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 <hr/> Nominal value of each share £1.00 <hr/> Number of shares issued 28 <hr/> Aggregate Nominal Value of issued shares £28.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> 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 28 <hr/> Total Nominal value of shares issued £28.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> 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 MR CARTER Address 58 STARLINGS DRIVE TILEHURST READING RG31 4SJ Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MR CARTER <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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>	Shareholder Name MS L ELLIS Address 96 STARLINGS DRIVE TILEHURST READING RG31 4SJ Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MS L ELLIS <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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Current details		Amended details		Shares transferred		
>	Shareholder Name MR M GILES Address 96 STARLINGS DRIVE TILEHURST READING RG31 4SJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by MR M GILES	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name MR P HURLOCK Address 84 STARLINGS DRIVE TILEHURST READING RG31 4SJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	Shares transferred by MR P HURLOCK	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name MR A J ILLEGIBLE Address 100 STARLINGS DRIVE TILEHURST READING RG31 4SJ Shares held Class Ordinary	Name A. SKENE & M K MATSON Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	Shares transferred by MR A J ILLEGIBLE	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

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COMPANY NUMBER 1540359

AVIARY MANAGEMENT (TILEHURST) LIMITED

LIST OF SHAREHOLDERS

Ms Longhurst, 2 Magpie Way, Tilehurst, Reading RG31 4SJ
Mr Taylor, 4 Magpie Way, Tilehurst, Reading RG31 4SJ
Mr Fletcher, 6 Magpie Way, Tilehurst, Reading RG31 4SJ
Mr & Mrs R Seingier, 8 Magpie Way, Tilehurst, Reading RG31 4SJ
Ms York, 62 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr Branch, 64 Starlings Drive, Tilehurst, Reading RG31 4SS
The owner, 66 Starlings Drive, Tilehurst, Reading RG31 4SS
Ms Mullen, 68 Starlings Drive, Tilehurst, Reading RG31 4SS
Miss P Hamilton, 70 Starlings Drive, Tilehurst, Reading RG31 4SS
The Owner, 72 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr Taylor, 76 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr & Mrs Whittington, 78 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr C Fleming & Ms L Gilbert, 80 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr R James, 82 Starlings Drive, Tilehurst, Reading RG31 4SS
Miss Webster, 86 Starlings Drive, Tilehurst, Reading RG31 4SS
Miss Weller, 88 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr Mocko, 92 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr Thompson, 94 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr A.J. Floyd, 98 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr Cornwall, 102 Starlings Drive, Tilehurst, Reading RG31 4SS
Mr Raggett, 104 Starlings Drive, Tilehurst, Reading RG31 4SS

All members own one ordinary share of £1.00 each.

CHANGES DURING THE YEAR

70 Starlings Drive sold by Ms K Pettiford and transferred on ordinary share of £1.00 on 16.12.03
80 Starlings Drive sold by Mr L Quinn and transferred one ordinary share of £1.00 on 31.1.03
82 Starlings Drive sold by Mr R James and transferred one ordinary share of £1.00 each on 28.2.03
8 Magpie Way sold by Mr & Mrs Deacon and transferred one ordinary share of £1.00 each on 26.6.03

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

(Director / Secretary)

Date

2 / 10 / 2003

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
22/10/2003

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 **22nd October 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

