

— for the record — Company Name

"THE WARREN" HANDCROSS RESIDENTS' ASSOCIATION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1654545
Information extracted from
Companies House records on
20th March 2004

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



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COMPANIES HOUSE

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		10/04/04
Ref: 1654545/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 The Warren Horsham Road Handcorss West Sussex RH17 6DX	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.		

Section 2: Details of Officers of the Company

		Current details	Amended details
<u> </u>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Helen ROYLE Address 11 The Warren Horsham Road Handcross West Sussex RH17 6DX	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
_	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Helen ROYLE ceased to be secretary (if applicable)
>	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.	Name Colin Barrie ANDREW Address 9 The Warren Horsham Road Handcross West Sussex RH17 6DX	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/11/1960 Nationality British Occupation Air Traffic Controller	UK Postcode

* :	Current details	Amended details
Director If any of the details for this	Name Patricia BROWN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 The Warren Handcross West Sussex RH17 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 30/12/1942	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Consultant Dir	Date of birth / /
must be notified on form 288a.	Occupation Consultant Dir	Nationality
2004.		Occupation
		Date of change / /
		Date Patricia BROWN ceased to be director (if applicable)
Director If any of the details for this	Name Brett Paul HUGHES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 The Warren Handcross Haywards Heath West Sussex RH17 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 14/12/1949	
		UK Postcode
D. Markey of a mark Discrete	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Director	Nationality
288a.		Occupation
		Date of change / /
		Date Brett Paul HUGHES ceased to be director (if applicable)
	! :	//

	mpany Number - 1654545	Current details	Amended details
>	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.	Name Robyn HYNDS Address 8 The Warren Handcross Haywards Heath West Sussex RH17 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 20/04/1970	
	Particulars of a new Director must be notified on form	Nationality American Occupation Communications British Telecom	UK Postcode
	288a.		Occupation Date of change / / Date Robyn HYNDS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Bronwen Clare JONES	Name
	them through and fill in the correct details in the "Amended details" column.	Address 3 The Warren Horsham Road Handcross West Sussex RH17 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 09/11/1963	LW Posts ada
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Lawyer	UK Postcode
			Date of change / / Date Bronwen Clare JONES ceased to be director (if applicable)

- •	mpany Number - 1654545	Section 2: Details of Officers of the Cor Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Simon Bernard RANGER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 1 The Warren Horsham Road Handcross Haywards Heath West Sussex RH17 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 30/04/1950	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Simon Bernard RANGER ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Mark John RICHARDS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 10 The Warren Handcross West Sussex RH17 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
		Date of birth 09/11/1959	
		Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth
	must be notified on form	Occupation Sales Manager	Nationality
	288a,		Occupation
			Date of change / /
			Date Mark John RICHARDS ceased to be director (if applicable)
			//

Company Number - 1654545		Section 2: Details of Officers of the Company (continued)			
_		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name David Clifford ROYLE Address	Name Tick this box if this address is a service		
	"Amended details" column.	11 The Warren Handcross Haywards Heath West Sussex RH17 6DX	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 19/06/1945	L		
		New York	UK Postcode		
	Bodingless of a secur Bire star	Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation It System Engineer	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date David Clifford ROYLE ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike	Name David John SMITH	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 7 The Warren Handcross West Sussex RH17 6DX	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		
		Date of birth 04/06/1954			
		Nationality British	UK Postcode		
	Particulars of a new Director	-	Date of birth / /		
	must be notified on form	Occupation It Manager	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date David John SMITH ceased to be director (if applicable)		
			<u> </u>		

Co	mpany Number - 1654545	Section 2: Details of Officers of the C	ompany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Dorothy Joan WOOD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 5 The Warren Handcross Haywards Heath West Sussex RH17 6DX	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
		Date of birth 08/10/1922	
		Nationality British	UK Postcode
	must be notified on form	Occupation Retired Nurse	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Dorothy Joan WOOD ceased to be director (if applicable)
			//

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,870	Number of shares issued
		Aggregate Nominal Value of issued shares £1,870.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,870	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,870.00	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 Colin Barrie ANDREW	Name			
		Address			
	Address 9 The Warren Horsham Road Handcross				nsferred by rie ANDREW
	West Sussex RH17 6DX	UK Postcode			
	Shares held Class Numb Ordinary 1	Shares held Class er 70	Number		Number Date of transfer
				·	
>	Shareholder Name Simon Peter HAZELGROVE	Name	:		
		Address			
	Address 7 The Warren Horsham Road Handcross	:		Shares tra Simon Pe	nsferred by ter HAZELGROVE
	West Sussex RH17 6DX	UK Postcode			
	Shares held Class Numb	Shares held Class er 70			Number Date of transfer 170 01/08/2003
>	Shareholder Name Brett Paul HUGHES	Name			
		Address	:		
	Address 6 The Warren Horsham Road Handcross				nsferred by I HUGHES
	West Sussex RH17 6DX	UK Postcode			
	Shares held Class Numb Ordinary 1	Shares held Class oer 70	Number	Class	

Con	pany Number - 1654545 Section	n 4: Details of Shareholders (continued)	<u> </u>
Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name Robyn Elizabeth HYNDS	Name	
	Address	Address	
	8 The Warren Horsham Road Handcross West Sussex		Shares transferred by Robyn Elizabeth HYNDS
	RH17 6DX	UK Postcode Shares held	
	Shares held Class Number Ordinary 170	Class Number	Class Number Date of transfer
>	Shareholder Name Bronwen Clare JONES	Name	
		Address	
	Address 3 The Warren Horsham Road Handcross West Sussex		Shares transferred by Bronwen Clare JONES
	RH17 6DX Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary 170	Class	
_	0)		
>	Shareholder Name Simon Bernard RANGER	Name	
	Address	Address	
	1 The Warren Horsham Road Handcross West Sussex		Shares transferred by Simon Bernard RANGER
	RH17 6DX	UK Postcode Shares held	
	Shares held Class Number Ordinary 340		

Çi	urrent details	Amended details	Shares transferred
>	Shareholder Name Alison Susan RICHARDS	Name	
	Address	Address	This shareholder jointly owns thi shareholding with the following 1
	10 The Warren Horsham Road		shareholders Shares transferred by Alison Susan RICHARDS
	Handcross West Sussex RH17 6DX	UK Postcode	
	Shares held Class Number Ordinary 170	Shares held Class Nur	mber Class Number Date of transi
>	Shareholder Name Mark John RICHARDS	Name	
	Address	Address	This shareholder jointly owns thi shareholding with the previous 1 shareholders
	10 The Warren Horsham Road Handcross		Shareholders Shares transferred by Mark John RICHARDS
	West Sussex RH17 6DX	UK Postcode	
	Shares held Class Number Ordinary 170	Shares held Class Nui	mber Class Number Date of transi
>	Shareholder Name David Clifford ROYLE	Name	
		Address	This shareholder jointly owns the

	Address 10 The Warren Horsham Road Handcross	: : : : : : : : : : : : : : : : : : : :	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark John RICHARDS		
,	West Sussex RH17 6DX Shares held Class N Ordinary	Number 170	UK Postcode Shares held Class	Number	Class		
>	Shareholder Name David Clifford ROYLE	!	Name				
	Address 11 The Warren Horsham Road Handcross West Sussex	Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Clifford ROYLE			
	RH17 6DX Shares held	lumber 170	UK Postcode Shares held Class	Number	Class	Number Date of transfer	
		ļ					

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Helen ROYLE	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	11 The Warren Horsham Road Handcross West Sussex RH17 6DX		Shares transferred by Helen ROYLE
	Shares held Class Number	Shares held Class Numb	er Class Number Date of transfer
	Ordinary 170		
>	Shareholder Name Peter Frederick SOWREY	Name	
	Address	Address	
ŀ	4 The Warren Horsham Road Handcross West Sussex		Shares transferred by Peter Frederick SOWREY
	Shares held Class Number Ordinary 170	Shares held Class Numb	er Class Number Date of transfer ordwyry 170 27/28/2003
>	Shareholder Name Dorothy Joan WOOD	Name	
	Address 5 The Warren	Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by
	Horsham Road Handcross West Sussex RH17 6DX	UK Postcode	Dorothy Joan WOOD
	Shares held Class Number Ordinary 170	Shares held Class Numb	per Class Number Date of transfer

Section 4: Details of Shareholders (continued)

Current details	Amended details		Shares transferred		
Shareholder Name Ian Nicholas WOOD	Name	!			
Address	Address	!	This shareholder jointly owns this shareholding with the previous 1		
Address 5 The Warren	:		shareholders Shares transferred by Ian Nicholas WOOD		
Horsham Road Handcross West Sussex	<u> </u>				
RH17 6DX	UK Postcode				
Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
Ordinary 170	! 				//
	!			<u> </u>	//

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)	· ·
Name BARRY GRAHAM BROWN Address 4. THE WARREN HORSHAM RUAD HANDEROSS WEST SUSSEX UK Postcode RHJ 3 6 D X	170 ORDINARY JOINTLY WITH THE FOLLOWING I SHARBHOLDER		23/65/2005
Name PATRICIA BROWN Address 4. THE WARREN HORSHAM ROAD, HAND CROSS WEST SUBSEX UK Postcode & H L F & D X	170 ORDINARY JOINTLY WITH THE PREVIOUS I SHAREHOLDER		27/05/03
Name DAVID JOHN SMITH Address 7, THE WARREN HERSHAM ROAD, HATNDEROSS WEST SUSSEX UK Postcode RHJJ &D X	170 ORDINARY JEINTLY WITH THE FOLLOWING I SHIREHOLDER		01/08/2003
Name DIANE KAY TAYLOR Address 7, THE WARREN HORSHAM ROAD, HANDEROSS WEST SUSSEX UK Postcode RH 1 3 b D X	170 ORDINARY JULITAY THE PREVIOUS I SHAREHOLDER		el 05 2003



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 (shown at 2 below). I encl		are correct as at the made-up-date £15.
Signature Director /	Secretary)	Date 12/04/2004 This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		e Annual Return and the
2. Date of this return		
☐ This AR is made up to 12/4/2004	this return up to an earlier date, ate here	
	/	- /
	Note: The form must l	be delivered to CH within 28 days of this date
3. Date of next return		
_	nere:	te earlier than 12th April 2005
4. Where to send this 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 fareverse of the cheque?	iling fee with the c	ompany number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ry on the form. The contact
Contact Name	·	none number <i>inc code</i>
HELEN LOYLE	ك ذك	446 Legg is 38
Address	DX nu	mber <i>if applicable</i>
HORSHAN ROAD HANDCROSS W. SUSSI	DX exc	change
Postcode SAMA B) <u>D</u>	