



Companies House

— 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

Ref: 1654545/03/10

	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>	11 The Warren Horsham Road Handcross West Sussex RH17 6DX	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> <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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 Helen ROYLE Address 11 The Warren Horsham Road Handcross West Sussex RH17 6DX	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 Helen ROYLE 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 Colin Barrie ANDREW Address 9 The Warren Horsham Road Handcross West Sussex RH17 6DX Date of birth 12/11/1960 Nationality British Occupation Air Traffic Controller	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 Colin Barrie ANDREW 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 Patricia BROWN Address 4 The Warren Handcross West Sussex RH17 6DX Date of birth 30/12/1942 Nationality British Occupation Consultant Dir	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 Patricia BROWN 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 Brett Paul HUGHES Address 6 The Warren Handcross Haywards Heath West Sussex RH17 6DX Date of birth 14/12/1949 Nationality British Occupation Director	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 Brett Paul HUGHES 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 Robyn HYNDS Address 8 The Warren Handcross Haywards Heath West Sussex RH17 6DX Date of birth 20/04/1970 Nationality American Occupation Communications British Telecom	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 Robyn HYNDS 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 Bronwen Clare JONES Address 3 The Warren Horsham Road Handcross West Sussex RH17 6DX Date of birth 09/11/1963 Nationality British Occupation Lawyer	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 Bronwen Clare JONES ceased to be director (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.

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

Current details

Name
Simon Bernard RANGER

Address
1 The Warren Horsham Road
Handcross
Haywards Heath
West Sussex
RH17 6DX

Date of birth 30/04/1950

Nationality British

Occupation Company Director

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 Simon Bernard RANGER ceased to be director (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.

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

Name
Mark John RICHARDS

Address
10 The Warren
Handcross
West Sussex
RH17 6DX

Date of birth 09/11/1959

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 Mark John RICHARDS ceased to be director (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.

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

Current details

Name
David Clifford ROYLE

Address
11 The Warren
Handcross
Haywards Heath
West Sussex
RH17 6DX

Date of birth 19/06/1945

Nationality British

Occupation It System Engineer

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 David Clifford ROYLE ceased to be director (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.

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

Name
David John SMITH

Address
7 The Warren
Handcross
West Sussex
RH17 6DX

Date of birth 04/06/1954

Nationality British

Occupation It 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 David John SMITH ceased to be director (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.

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

Current details

Name
Dorothy Joan WOOD

Address
5 The Warren
Handcross
Haywards Heath
West Sussex
RH17 6DX

Date of birth 08/10/1922

Nationality British

Occupation Retired Nurse

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 Dorothy Joan WOOD 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,870	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,870.00	_____
> 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	Total number of shares issued
	1,870	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,870.00	_____

- > 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 Address 9 The Warren Horsham Road Handcross West Sussex RH17 6DX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 170	Shares transferred by Colin Barrie ANDREW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Simon Peter HAZELGROVE Address 7 The Warren Horsham Road Handcross West Sussex RH17 6DX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 170	Shares transferred by Simon Peter HAZELGROVE Class Number Date of transfer <u>ORDINARY</u> <u>170</u> <u>01/08/2003</u> _____ _____ __/__/____		
>	Shareholder Name Brett Paul HUGHES Address 6 The Warren Horsham Road Handcross West Sussex RH17 6DX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 170	Shares transferred by Brett Paul HUGHES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred10

Current details		Amended details		Shares transferred		
> Shareholder Name Alison Susan RICHARDS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alison Susan RICHARDS		
Address 10 The Warren Horsham Road Handcross West Sussex RH17 6DX		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mark John RICHARDS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark John RICHARDS		
Address 10 The Warren Horsham Road Handcross West Sussex RH17 6DX		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David Clifford ROYLE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Clifford ROYLE		
Address 11 The Warren Horsham Road Handcross West Sussex RH17 6DX		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Helen ROYLE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Helen ROYLE		
Address 11 The Warren Horsham Road Handcross West Sussex RH17 6DX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Peter Frederick SOWREY		Name 		Shares transferred by Peter Frederick SOWREY		
Address 4 The Warren Horsham Road Handcross West Sussex RH17 6DX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number 				
				Class	Number	Date of transfer
				ORDINARY	170	27/08/2005
						__/__/____
> Shareholder Name Dorothy Joan WOOD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dorothy Joan WOOD		
Address 5 The Warren Horsham Road Handcross West Sussex RH17 6DX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

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

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>BARRY GRAHAM BROWN</u> Address <u>4, THE WARREN</u> <u>HORSHAM ROAD, HANDCROSS</u> <u>WEST SUSSEX</u> UK Postcode <u>RH17 6DX</u>	170 ORDINARY JOINTLY WITH THE FOLLOWING 1 SHAREHOLDER		27/08/2005
Name <u>PATRICIA BROWN</u> Address <u>4, THE WARREN</u> <u>HORSHAM ROAD, HANDCROSS</u> <u>WEST SUSSEX</u> UK Postcode <u>RH17 6DX</u>	170 ORDINARY JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER		27/08/05
Name <u>DAVID JOHN SMITH</u> Address <u>7, THE WARREN</u> <u>HORSHAM ROAD, HANDCROSS</u> <u>WEST SUSSEX</u> UK Postcode <u>RH17 6DX</u>	170 ORDINARY JOINTLY WITH THE FOLLOWING 1 SHAREHOLDER		04/08/2005
Name <u>DIANE KAY TAYLOR</u> Address <u>7, THE WARREN</u> <u>HORSHAM ROAD, HANDCROSS</u> <u>WEST SUSSEX</u> UK Postcode <u>RH17 6DX</u>	170 ORDINARY JOINTLY WITH THE PREVIOUS PREVIOUS 1 SHAREHOLDER		04/08/2005

— for the record —

- > 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.

Q4176.DX