

COMPANIES HOUSE

% 363s

Annual Return

of company number 01837978

С

company name

NETHER HALL (ASPLEY GUISE) RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 5	016	9 18	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

NETHER HALL WEST HILL ASPLEY GUISE MILTON KEYNES MK17 8DR

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

L		
Day	Month	Year

Month

Dav

01837978 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MICHAEL JOHN BUCKNALL NETHER HALL 47 WEST HILL ASPLEY GUISE MILTON KEYNES BUCKINGHAMSHIRE MK17 8DR				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. MICHAEL JOHN BUCKNALL NETHER HALL 47 WEST HILL ASPLEY GUISE MILTON KEYNES BUCKINGHAMSHIRE MK17 8DR	Date of any change.			
Date of Birth:- 21/07/34 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Voc			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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101837978	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
COLIN DEREK	Date of any change.
MCLEAN	
9 RACKSTRAW GROVE OLD FARM PARK	
MILTON KEYNES	
MK7 8PZ	***************************************
Date of Birth:- 30/01/62	
Nat:BRITISH	***************************************
Occ:SALES MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chour amy maloyand assumant as 1	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i si siddiai si	Date of any change.
NO MODE DIDEGRADO ADDITIONAL CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on Pandotoko mobi bi Notifilib on Form 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provide directorships.	
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

·	***************************************
If this person has copsed to be director at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	1 1 1 1 1 1 1 2 2 2 2 1 1 Congruenton.
Show any relevant current and previous directorships.	

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01837978 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	3	3		
	Totals	3	3		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of r	nembers is enclos	sed V		
Elective resolutions (See note 10) (Private companies only)			·		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	\checkmark				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	✓				
Certificate	Signed,	//3l			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5./(18	Secretary/Director * *(delete as appropriate)		
i enclose the fee of £15.	This return i	ncludes			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	м. т.	Buckner	n a		
To whom should Companies House direct any enquiries about the information shown in this return?>	Flat 47	West Hill, A	el Splay Guise de MK17 83R		
			Ext		

LIST OF PAST AND PRESENT MEMBERS	SCREDULE TO FORM 303				
Company Number: 01837978	Account of Shares Particulars of shares trans-			5	
Company Name: NETHER HALL (ASPLEY GUISE) RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Michael John Budenall					
Flat 1 , Nether Hall , 47 West Hill ,					
Appley Guise, MK17 8DR	1				
Colin Derek McLean					
Flat 3 Nother Hall, 47 West Hill,					
Asply Gais MK17 8DR	0	1	20.5.98		
Anna Maria Dodon					
Flat 2 Nether Hall 47 West Hill,					
Stewart Paul Muster					
Flat-3, Nether Holl, 47 West Hill,					
Asply Guis MK17 83R	i				
, v ,			,		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Manakana Manakana	Account of Shares			
Company Number: 01837978 Company Name:	Number of shares or	ferred since last return, o	f shares trans- the date of the or, in the case	
NETHER HALL (ASPLEY GUISE) RESIDENTS ASSOCIATION LIMITED	amount of stock held	incorporation	eturn,since the of the	
ASSOCIATION LIMITED	by existing members at	company, by	who are still	
	date of this	member:	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		D 1 6	1
Name and address	currently	Number	Date of	Danie auto-
ranic and address	held	Transferred	Registration of Transfer	Remarks
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