

## COMPANIES HOUSE

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 10/10/95 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	
3 :1	110	915	

#### 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.

BURPHAM HOUSE 6 HIGH STREET GREAT BOOKHAM SURREY KT23 4AG

### 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.

NW \$108K 6



021564

# Annual Return

of company number 01904392

P

company name

MOORLAND COURT RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

Day	Month	Year
	1	1
,		
Day	Month	Year
1	1	1

01904392	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
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	Day Month Year		
form 288.	Date of any change.		
NORMAN & HUGGINS CHARTERED SURVEYORS			
6 HIGH STREET	***************************************		
BOOKHAM			
LEATHERHEAD	***************************************		
SURREY KT23 4AG			
	***************************************		
•			
,			
If this person has ceased to be secretary, please	Day Month Year		
state when.			
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
MICHAEL RICHARD CORLISS			
NORTH DOWN POLESDEN WAY			
GREAT BOOKHAM			
LEATHERHEAD			
SURREY KT23 4LN	***************************************		
Data of Dinth Oc./01/F0	· · · · · · · · · · · · · · · · · · ·		
Date of Birth:- 06/01/52 Nat:BRITISH			
Occ:MANAGEMENT SURVEYOR	***************************************		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 2			

01904392	details below and the date of any change.
Directors - continued	dotalle polow and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·
	••••
	•••••
,	•••••
•	
	Day Month Year
If this person has ceased to be director, please	Day Month Year      Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••
on binderond hobi be notified on roll 200.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorables	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
•	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Other directorships.	
Page 3	

01904392 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	A' ORDINARY	2	20	
	BORDINARY	8	80	
			The state of the s	
	Totals	/0	£ 100	
List of past and present members (See note 9)			:	
(Use attached schedule where appropriate)  A full list is required if one was not included with	·		Please mark the appropriate box.	
either of the last two returns.	There were no changes in the period not on			
The last full members list was at 31/10/93	A list of change	s is enclosed	on paper paper	
vil.	A full list of me	mbers is enclose	ed	
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.				
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	FOR NOT	ParAN + A	tuggins	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	XL.	Secretary/ <del>Direct</del> or *	
I enclose the fee of £18.	Date /4. //	. 95	*(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	This return inc		continuation sheets.	
	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	* * * * * * * * * * * * * * * * * * * *	An +14 64 67	1981/e	
	ζ,	- BOOKHA	m	
Printed on		POSTCODE	_	
Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01904392 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MOORLAND COURT RESIDENTS ASSOCIATION stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer LORCESTER PARK SURREY 13 5 MOOREAND CT. 2.11.94 2.11.94 do -18 SHAKESPEARE do \_\_ COSTA.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01904392 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MOORLAND COURT RESIDENTS ASSOCIATION stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer