

COMPANIES HOUSE



Annual Return

02263222

W

THE REGISTRAR OF COMPANIES

CROWN WATCARDIFF

CF4 3UZ



company name

of company number

CRANBOURNE CLOSE (HORLEY) RESIDENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 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
015	1 12	918

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.

Month

Year

Day

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

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.

ATTERSOLLS SOLICITORS 40 WEST STREET REIGATE SURREY RH2 9BT

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.

02263222 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 kent at	
The register is kept at	
REGISTERED OFFICE	
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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.
ROBERT JOHN	
FENNER	
16 CRANBOURNE CLOSE	***************************************
HORLEY SURREY RH6 8PA	***************************************
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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
RONALD CHARLES	•••••••••••••••••••••••••••••••••••••••
MOSER 6 CRANBOURNE CLOSE	
HORLEY	***************************************
SURREY RH6 8PA	

Date of Birth:- 16/05/28	•••••
Nat:BRITISH	
Occ: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	<u> </u>

Page 2

02263222	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROSEMARY ANN ROBINSON	211 19 918 Date of any change.			
20 CRANBOURNE CLOSE HORLEY SURREY RH6 8PA	COPY ENCLOSUS FORM. 288 B			
Date of Birth:- 20/02/45 Nat:BRITISH Occ:TAXI FARM PROPRIETOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year 211 19 918 Date of resignation.			
Show any relevant current and previous 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 ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous 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 ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

O2263222 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)		
List of past and present members	Totals		13.800		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>		
The last full members list was at 05/12/97	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)		A CONTRACTOR OF THE CONTRACTOR			
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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		1998 ludes (enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	16 (Horcus	Postcode	ANG CLOSE ANG SPA Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESENT MEMBERS	Account of Shares			2
Company Number: 02263222	Particulars of shares trans-			
	Number of	i		
Company Name:	shares or		r, in the case	
· · · · · · · · · · · · · · · · · · ·	amount of	I '	eturn, since the	
CRANBOURNE CLOSE (HORLEY) RESIDENTS	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons	•	
•	return.		o be members.	
		- CCUGGG (o bo membere.	
	Number	ł	Date of	
at	currently	Number	Registration	Remarks
Name and address	1	Transferred		. Remarks
	held	.,	of Transfer	
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Ms JACQUELINE MANIEWARSHAW 14 CRANSOURNE CLOSE HORLY SURRY PH6 9PA.		1		
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1246 9PA.				
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PHILOM D'SOUZA	1			
14 CRANDOURNE GLOSE HORLLY			1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0000000	Account of Shares			
Company Number: 02263222		Particulars of	f shares trans-	
Company Name:	Number of shares or	last return, d	the date of the or, in the case	
CRANBOURNE CLOSE (HORLEY) RESIDENTS	amount of	of the first r	return, since the	
LIMITED	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	s, and	
	16tu		to be members.	
	Number		Date of	1
Name and address	currently	Number	Registration	Bamarka
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