



**Companies House**

— for the record —

Company Name

**CRANBOURNE CLOSE (HORLEY)  
RESIDENTS LIMITED**

# 363s Annual Return

BB  
15  
100185

Company Type

**Private Company Limited By  
Shares**

Company Number

**2263222**

Information extracted from  
Companies House records on  
**21st November 2000**

- > 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: 2263222/05/19

	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>	<b>Attersolls Solicitors</b> <b>40 West Street</b> <b>Reigate</b> <b>Surrey RH2 9BT</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </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>		_____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Robert John FENNER</b>  <b>Address</b> <b>16 Cranbourne Close</b> <b>Horley</b> <b>Surrey</b> <b>RH6 8PA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert John FENNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Anthony Michael CLARK BA HONS QTS</b>  <b>Address</b> <b>19 Cranbourne Close</b> <b>Horley</b> <b>Surrey</b> <b>RH6 8PA</b>  <b>Date of birth</b> 12/02/1962  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Michael CLARK BA HONS QTS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Ronald Charles MOSER</b>  <b>Address</b> <b>6 Cranbourne Close</b> <b>Horley</b> <b>Surrey</b> <b>RH6 8PA</b>  <b>Date of birth</b> 16/05/1928  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronald Charles MOSER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£200.00</b> <b>Number of shares issued</b> <b>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,600.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£3,600.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 05/12/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2263222

**Company Name in full** Cranbourne Close (Horley) Residents Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 29/11/2000	Shares or amount of stock transferred from 5/12/1999 to 29/11/2000	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mrs Margaret Ellen Ashby  
4 Cranbourne Close  
Horley  
Surrey  
RH6 8PA

Ordinary £200 Shares

1 26/04/2000 Transfer

Balance at 29/11/2000 1

Ms Alison Leigh Bader  
10 Cranbourne Close  
Horley  
Surrey  
RH6 9PA

Ordinary £200 Shares

-1 23/08/2000 Transfer

Balance at 29/11/2000 0

**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

**Company Number** 2263222

**Company Name in full** Cranbourne Close (Horley) Residents Limited

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Shareholders' details	Number of shares or amount of stock held at 29/11/2000	Shares or amount of stock transferred from 5/12/1999 to 29/11/2000	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Anthony Michael Clark  
 19 Cranbourne Close  
 Horley  
 Surrey  
 RH6 8PA

Ordinary £200 Shares

1 28/01/2000 Transfer

Balance at 29/11/2000

1

Mr David Peter Compton  
 & Mrs Emma Jane Compton  
 10 Cranbourne Close  
 Horley  
 Surrey  
 RH6 8PA

Ordinary £200 Shares

1 23/08/2000 Transfer

Balance at 29/11/2000

1

Ms Jacqueline Georgina Cooke  
 17 Cranbourne Close  
 Horley  
 Surrey  
 RH6 8PA

Ordinary £200 Shares

1 25/09/2000 Transfer

Balance at 29/11/2000

1

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number 2263222

Company Name in full Cranbourne Close (Horley) Residents Limited

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Shareholders' details	Number of shares or amount of stock held at 29/11/2000	Shares or amount of stock transferred from 5/12/1999 to 29/11/2000	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Robert Anthony Gee  
17 Cranbourne Close  
Horley  
Surrey  
RH6 9PA

### Ordinary £200 Shares

	-1	25/09/2000 Transfer
Balance at 29/11/2000	0	

Ms Kathleen Giles  
19 Cranbourne Close  
Horley  
Surrey  
RH6 8PA

### Ordinary £200 Shares

	-1	28/01/2000 Transfer
Balance at 29/11/2000	0	

**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

**Company Number** 2263222

**Company Name in full** Cranbourne Close (Horley) Residents Limited

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- List the company shareholders in alphabetical order or provide an index
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Shareholders' details	Number of shares or amount of stock held at 29/11/2000	Shares or amount of stock transferred from 5/12/1999 to 29/11/2000	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Michael Charles Jones  
 40 West Street  
 Reigate  
 Surrey  
 RH2 9BT

Ordinary £200 Shares

	-1	18/04/2000 Transfer
Balance at 29/11/2000	0	

Mr Kenneth Stocks  
 35 Smallmead  
 Horley  
 Surrey  
 RH6 9AX

Ordinary £200 Shares

	1	18/04/2000 Transfer
	-1	26/04/2000 Transfer
Balance at 29/11/2000	0	



**Cranbourne Close (Horley) Residents Limited****Company Reg. No. 2263222****List of Shareholders / Holdings****Ordinary £200 Shares****Folio / Member Name****Holding as at****29/11/2000**

12: Robert John Fenner & Mrs Yolande Dominique Fenner	1
15: Michael Joseph Mooney	1
23: George Keith Robinson & Mrs Rosemary Ann Robinson	1
34: Charles Lee William Suddell & Mrs Davina Suddell	1
35: Alison Leigh Bader	0
37: Mark Jenkins	1
38: Lawrence Michael McDermott & Ms Linda Sinnott Fordyce	1
39: Kevin Anthony Beckles	1
41: Jacqueline Debra Cole	1
42: Norbert Alexander D'Souza & Mrs Severina Philom D'Souza	1
43: A T Harris & Mrs B C A Harris	1
45: Stephen Craig Puddicombe	1
46: Ronald Charles Moser	1
47: Josephine Delores Crossan	1
48: Robin Anthony Somerfield	1
49: Anthony Michael Clark	1
4: Kathleen Giles	0
51: Margaret Ellen Ashby	1
52: David Peter Compton & Mrs Emma Jane Compton	1
53: Jacqueline Georgina Cooke	1

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**18**

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

## 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. J. FENNER*  
(Director / Secretary)

Date

4 / 11 / 2000

This date must not be earlier than the  
return date at 2 below

## What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 5/12/2000
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ 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 filing fee with the company number written on the  
reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100185

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

A. J. FENNER

Telephone number inc code

01293 775938

Address

16 CARRISQUANE CLOSE  
HOBLEY  
SURREY

DX number if applicable

DX exchange

Postcode

RH6 8PA