



Companies House

— for the record —

Company Name

CLARENDON PARK (OXSHOTT)  
RESIDENTS COMPANY LIMITED

## 363s Annual Return

Company Type

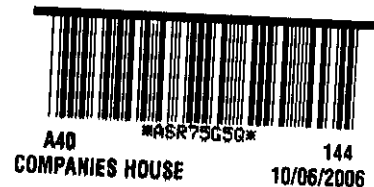
Private Company Limited By  
Shares

Company Number

2321454

Information extracted from  
Companies House records on  
27th May 2006

- > 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 capital letters.



### Section 1: Company details

Ref: 2321454/05/19

	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>	11-15 High Street Great Bookham Surrey KT23 4AA	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>  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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> <b>HUGGINS EDWARDS AND SHARP</b>  <b>Address</b> <b>11-15 High Street</b> <b>Great Bookham</b> <b>Surrey</b> <b>KT22 8AA</b>	<b>Name</b>  <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. <b>Address</b>      UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date HUGGINS EDWARDS AND SHARP ceased to be secretary (if applicable)    _
<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 288a.</i>	<b>Name</b> <b>Michael William LATHAM</b>  <b>Address</b> <b>16 Birch Court</b> <b>The Gables</b> <b>Oxshott</b> <b>Surrey</b> <b>KT20 0SD</b>  <b>Date of birth</b> 21/02/1949  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <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. <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael William LATHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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 Alec Edward ROBINSON ceased to be director (if applicable)

— — / — — / — — — —

## 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 Peter Roy SETTLE ceased to be director (if applicable)

13 / 05 / 2006

	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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	40	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£40.00	_____
<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>	Total number of shares issued
	40	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£40.00	_____

**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: 10/06/2005

**> 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 0870 333636.

**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 <u>Donald George Porter</u> Address <u>19 Willow Court</u> <u>The Gables Oxshott</u> <u>Surrey</u> UK Postcode <u>KT22 0SA</u>	ordinary 1		31/02/05
Name <u>Michael Euan Doherty</u> Address <u>18 Willow Court</u> <u>The Gables Oxshott</u> <u>Surrey</u> UK Postcode <u>KT22 0SD</u>	ordinary 1		15/09/05
Name <u>PANAGIOTIS JAKSON Dagalas</u> Address <u>15 Birch Court</u> <u>The Gables</u> <u>Oxshott Surrey</u> UK Postcode <u>KT22 0SD</u>	ordinary 1		27/11/05
Name <u>Ian Sidney Bull</u> Address <u>28 Maple Court</u> <u>The Gables</u> <u>Oxshott Surrey</u> UK Postcode <u>KT22 0SD</u>	ordinary 1		30/04/06

## 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
Name Edith Mary Brighton Address 4 Cedar Court The Gables Oxshott Surrey UK Postcode KT22 0SD	ordinary 1	15/3/06
Name Peter Graham Rhodes Address 28 Maple Court The Gables Oxshott Surrey UK Postcode KT22 0SD	ordinary 1	30/01/06
Name Peter and Edisabeth Matthews Address 15 Birch Court The Gables Oxshott Surrey UK Postcode KT22 0SD	Ordinary 1	27/11/05
Name Neil and Barbara Pinnott Address 18 Willow Court The Gables Oxshott Surrey UK Postcode KT22 0SD	Ordinary 1	15/09/05
Name David Reeves Address 19 Willow Court The Gables Oxshott Surrey UK Postcode KT22 0SD	ordinary 1	31/07/05

Section 4 continued for new shareholders (A) ii.

Name

Class and number  
of shares

Date of  
registration  
of Transfer.

Address

Patrick Leigh Allen  
4 Cedar Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Ordinary 1

15/2/06



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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

11, 06, 2006

*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 10/6/2006
- 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 **10th June 2007** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Graham Ouslett

Telephone number inc code

\_ \_ \_ \_ \_

Address

11-15 High Street  
Croydon Bocking  
KT23 4AA

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_