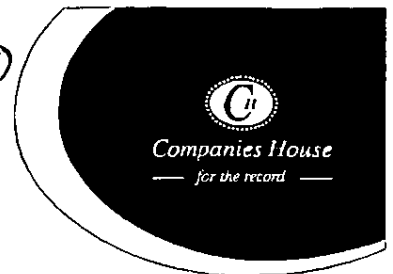


009603 £30



Company Name

CLARENDON PARK (OXSHOTT)
RESIDENTS COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in black ink and use

Company Number

2321454

Information extracted from
Companies House records on
18th July 2008

Section 1: Company details

THURSDAY



A27

"AUORA294"

14/08/2008

COMPANIES HOUSE

40

Ref 2321454/09/28

	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>	Address where the Register is held 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column</i> <i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name HUGGINS EDWARDS AND SHARP Address 11-15 High Street Great Bookham Surrey KT22 8AA	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HUGGINS EDWARDS AND SHARP ceased to be secretary (if applicable) _
> Director <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>	Name Michael Eunan DOHERTY Address 18 Willow Court The Gables Oxshott Surrey KT22 0SD Date of birth 21/09/1939 Nationality British Occupation Co Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Eunan DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> Director <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>	Name Michael William LATHAM Address 16 Birch Court The Gables Oxshott Surrey KT20 0SD Date of birth 21/02/1949 Nationality British Occupation Co Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William LATHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Donald George PORTER Address 22 Birds Hill Road Oxshott Leatherhead Surrey KT22 0NJ Date of birth 04/08/1937 Nationality British Occupation Director Insurance Company	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald George PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Dawn Lesley TEE	Name
	Address 21 Willow Court The Gables Oxshott Surrey KT22 0SD	<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 Address
	Date of birth 25/01/1950	UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Dawn Lesley TEE ceased to be director (if applicable) L L / L L / L L L L
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation None	

3 ADDITIONAL DIRECTORS APPOINTED 13.05.2008 (288a's HAVE BEEN SUBMITTED)

MRS CARMEN MARIA MASDALENA ROBINSON / 14 BIRCH COURT, THE GABLES, OXSHOTT SURREY KT22 0SD DOB 13.09.1948 BRITISH TEACHER

MR PETER BRIAN MILLARD 12 BIRCH COURT, THE GABLES, OXSHOTT SURREY KT22 0SD DOB 8.03.1943 BRITISH RETIRED BANKER

MR PATRICK WILLIAM HARPER SMITH 3 CEDAR COURT, THE GABLES, OXSHOTT SURREY KT22 0SD DOB 20.10.1946 BRITISH COMPANY DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

40

Aggregate Nominal Value of issued shares

£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: 10/06/2007

> 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

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>PATRICK WILLIAM HARPER-SMITH</u> <u>& HELEN ELIZABETH HARPER-SMITH</u> Address <u>15 BRADSHAW RISE</u> <u>LEYBRIDGE SURRY</u> UK Postcode <u>KT13</u>	} HELD JOINTLY ORDINARY ONE SHARE		
Name <u>CHRISTOPHER WILLIAM KNIGHT</u> <u>& ROSAUND JOAN KNIGHT</u> Address <u>PROSPECT HOUSE</u> <u>GRANGE CLOSE</u> <u>EPSOM SURRY</u> UK Postcode	} HELD JOINTLY ORDINARY ONE SHARE		
Name <u>CHRISTOPHER NIELAND BUZZING</u> <u>& LESLEY MARY BUZZING</u> Address <u>26 MAPLE COURT</u> <u>OXSHOTT SURRY</u> UK Postcode	} HELD JOINTLY ORDINARY ONE SHARE		
Name <u>GRAHAM RICHARD LONELL PARKER</u> Address <u>6 ASH COURT</u> <u>THE LARKEN</u> <u>OXSHOTT SURRY</u> UK Postcode	ORDINARY ONE SHARE		

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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
Name <u>GRAHAM JOHN TURNER</u> <u>1 BEVERLEY ANN TURNER</u> Address <u>3 THE GABLES</u> <u>OXSHOTT</u> <u>SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	} HELD JOINTLY ORDINARY ONE SHARE	8.02.08
Name <u>PATRICK ALLEN</u> Address <u>4 CEDAR COURT</u> <u>THE GABLES</u> <u>OXSHOTT SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY ONE SHARE	8.02.08
Name <u>MR & MRS B.S. GAZELEY</u> Address <u>26 MAPLE COURT</u> <u>THE GABLES</u> <u>OXSHOTT SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	} HELD JOINTLY ORDINARY ONE SHARE	8.02.08
Name <u>C W L SHAKES</u> Address <u>6 ASH COURT</u> <u>THE LARKEN</u> <u>OXSHOTT SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY ONE SHARE	5.06.08
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

[Signature]
 (Director / Secretary)

Date

11 / 08 / 2008

*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 **10/6/2008** 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 2009** 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

DN HARVEY

Telephone number inc code

01 322 45 5246

Address

DX number if applicable

DX exchange

Postcode
