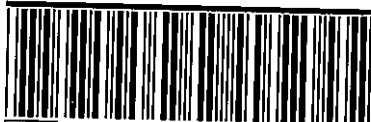




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AEEZZN7U* 135
COMPANIES HOUSE 13/07/96

BOS,
010045
£18—

363s

Annual Return

of company number 02321454

S

company name
CLARENDON PARK (OXSHOTT) RESIDENTS
COMPANY 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 29/05/96

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
18	06	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 THE GABLES
OXSHOTT
LEATHERHEAD
SURREY KT22 0SD

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.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

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 form 288.

GLENYS MARGARET
 PASHLEY
 11 THE GABLES
 OXSHOTT
 LEATHERHEAD
 SURREY KT22 0SD

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES ALASTAIR
 BARNETT
 22 THE GABLES
 OXSHOTT
 LEATHERHEAD
 SURREY KT22 0SD

Day	Month	Year

Date of any change.

.....

Date of Birth:- 01/01/31
 Nat:BRITISH
 Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
DAVID THOMAS
GILCHRIST
1 THE GABLES
OXSHOTT
LEATHERHEAD
SURREY KT22 OSD

Date of Birth:- 08/12/21

Nat:BRITISH

Occ:RETIRED CONSULTANT ANAESTHETIS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAULINE
GROVES
10 THE WARREN
OXSHOTT
LEATHERHEAD
SURREY KT22 OSB

Date of Birth:- 30/08/34

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
18	06	96

Date of resignation.

Particulars.

COLIN DAVID
KING
5 ASH COURT
THE WARREN
OXSHOTT
SURREY KT22 OSD

Date of Birth:- 10/10/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
31	08	94

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Occ: Change to: PRINT CONSULTANT

MAIL PLAN INTERNATIONAL - Resigned

Aug. 94.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GLENYS MARGARET
PASHLEY
11 THE GABLES
OXSHOTT
LEATHERHEAD
SURREY KT22 0SD

Date of Birth:- 21/02/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

1	8	0	6	9	6
---	---	---	---	---	---

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

1	8	0	6	9	6
---	---	---	---	---	---

Date of any change.

DONALD WILLIAM
PASHLEY
11 THE GABLES
OXSHOTT
LEATHERHEAD
SURREY KT22 0SD.

Date of Birth:- 21/04/27
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

1	8	0	6	9	6
---	---	---	---	---	---

Date of any change.

ROBERT DRYSDALE
SAYERS
2 THE GABLES
OXSHOTT
LEATHERHEAD
SURREY KT22 0SD

Date of birth:- 23.08.20
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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.

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.

Issued Share Capital *(See note 8)*

02321454

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)
<u>ORDINARY</u>	<u>40</u>	<u>£40.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>40</u>	<u>£40.00</u>

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 either of the last two returns.

*Please mark the
appropriate box.*

There were no changes in the period

☐

The last full members list was at 18/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G.M. Pashley

Secretary/Director *

**(delete as appropriate)*

Date 18.06.96

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

This return includes 3 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?

MRS. G.M. PASHLEY

11 THE GABLES

OXSHOTT, LEATHERHEAD

SURREY Postcode KT22 0SD

Telephone 01372 844518 Ext _____

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02321454		Account of Shares			
Company Name: CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
ALBERT, Alan Frederick & Susan Margaret 7 The Gables, Oxshott, Leatherhead, Surrey, KT22 0SD		one		18.05.96	from Li
ALLEN, Miss Heather Barbara (Originally Plot 22) 10 The Gables			one	10.10.95	transferred to Goodchild
BARLOW, Christopher John (Originally Plot 5) 6, The Warren, Oxshott, Leatherhead, Surrey KT22 0SD		one		19.07.93	
BARNETT, James Alastair and HORNE, Honora Winifred 22 The Gables (Originally Plot 33)		one		03.04.92	original allocation
BASSON, Clifford Reginald O. 16 The Gables (Originally Plot 17)		one		24.06.91	original allocation
BEARDSALL, Alistair 12 The Gables (Originally Plot 14)		one		18.02.95	
BEECH COURT LIMITED 2 The Warren (Originally Plot 1)		one		18.03.96	from Dos Ramos
CLARK, Terrence Josef & Marie Hazel 25 The Gables (Originally Plot 35)		one		15.04.94	
CRABB, Colin William 17 The Gables (Originally Plot 18)		one		14.06.93	original allocation
DAYA, Sheraz Mawsoor 15 The Gables (Originally Plot 16)		one		03.11.95	from Maybe Limited
ETCHES, J.P. 8, The Gables (Originally Plot 20)		one		16.09.93	
FINLAY, Ann 27, The Gables (Originally Plot 39)		one		13.02.95	
FLANAGAN, Andrew Henry 12, The Warren (Originally Plot 11)		one		24.06.91	original allocation
GAZELEY, Brian Sydney and Mitoko 26 The Gables (Originally Plot 38)		one		18.12.92	original allocation
GILCHRIST, Dr. David Thomas and Jean Linton 1, The Gables (Originally Plot 25)		one		10.07.91	original allocation.
GOODCHILD, Mrs. Margaret Josephine 10 The Gables (Originally Plot 22)		one		10.10.95	from Allen
GROVES, Pauline 10 The Warren (Originally Plot 9)		one		16.05.94	
HARLOW, Barrie Charles 18 The Gables (Originally Plot 32)		one		05.05.92	original allocation
HONEY, Garry William 4 The Gables (Originally Plot 28)		one		03.08.95	from Stevens-Donkin
JENKINS, David William Laurence & Sally Veronica 19 The Gables (Originally Plot 29)		one		15.04.94	
KING, Colin David 5, The Warren (Originally Plot 6)		one		19.01.93	
LI, Yin Fong 7, The Gables (Originally Plot 19)			one	18.05.96	transferred to Albert

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02321454		Account of Shares		
Company Name: CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
MALCOLM, Mary 3, The Warren (Originally Plot 4)		one		24.06.91
MAYBE Limited 15 The Gables (Originally Plot 16)			one	03.11.95
McQUEEN, William 24, The Gables (Originally Plot 36)		one		24.03.93
MORGAN, Roslin Montgomery 11, The Warren (Originally Plot 12)		one		24.06.91
OSBORNE, Francis Victor 1, The Warren (Originally Plot 2)		one		24.06.91
OSTLER, Michael De-Hane & Margaret Ann 9 The Gables (Originally Plot 21)		one		22.09.95
PASHLEY, Prof. Donald William and Glenys Margaret 11, The Gables (Originally Plot 13)		one		24.06.91
RAMOS, Dos Martin and WRIGHT, Jacqueline Susan 2, The Warren (Originally Plot 1)			one	18.03.96
RIDINGTON, Christopher Paul 9, The Warren (Originally Plot 10)		one		24.06.91
ROBINSON, Alec Edward 14 The Gables (Originally Plot 15)		one		14.11.91
RUTHERFORD, George and WENSLEY, Marlene Cecilia 23, The Gables (Originally Plot 31)		one		20.11.91
SALMON, Graeme Douglas 7, The Warren (Originally Plot 8)		one		24.06.91
SAYERS, Robert Drysdale & Clarice Noreen 2 The Gables (Originally Plot 23)		one		18.04.95
SHAH, Sanjiv Pushpakant 21, The Gables (Originally Plot 34)		one		20.02.92
SIVYER, Mrs. Anna-Stina 6, The Gables (Originally Plot 27)		one		09.09.91
SMITH, James Ebenezer and Penelope Jane Ida 5, The Gables (Originally Plot 26)		one		23.04.93
SPOONER, Arthur George 29 The Gables (Originally Plot 40)		one		09.08.94
STEVENS-DONKIN, Jeannette Patricia 4, The Gables (Originally Plot 28)			one	03.08.95
STEWART, Gillian 8, The Warren (Originally Plot 7)		one		24.06.91
STEWART, John Barrie 20, The Gables (Originally Plot 30)		one		07.04.93
THOMPSON, Ralph Graham and BUTLER, Catherine Elizabeth 28, The Gables (Originally Plot 37)		one		31.03.92
TURNER, Graham John & Beverly Ann 3 The Gables (Originally Plot 24)		one		30.09.94

Continued overleaf

SCHEDULE TO FORM 363

Continued overleaf