



Companies House

— for the record —

Company Name

THE LOCKE CLOSE RESIDENTS
ASSOCIATION LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2420076

Information extracted from
Companies House records on
10th August 2003

- > 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: 2420076/03/10

	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>	Omega House 6 Buckingham Place Bellfield Road West High Wycombe Buckinghamshire HP13 5HW	Address CASILE HOUSE, DAWSON RD MOUNT FARM, BLETCHLEY MILTON KEYNES UK Postcode MK1 1QY																		
> 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>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> 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
> 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 288.</i>	Name Mssrs CASTLE ESTATES Address Omega House 6 Buckingham Place Bellfield Road West High Wycombe Buckinghamshire HP43 5HW	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 CASTLE HOUSE DAWSON RD MOUNT FARM BLETCHLEY MILTON KEYNES UK Postcode MKL 1QY Date of change 01/02/2003 Date Mssrs CASTLE ESTATES 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 288.</i>	Name Linda Margaret BEATY Address 3 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ Date of birth 09/07/1958 Nationality British Occupation Pensions Scheme Administrator	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 Linda Margaret BEATY ceased to be director (if applicable) ____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Vincent Paul FLOYD

Address
11 Locke Close
Aylesbury
Buckinghamshire
HP19 8UZ

Date of birth 12/07/1967

Nationality British

Occupation Bus Driver

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 Vincent Paul FLOYD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 333636.		

[illegible]

- _____

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Samantha DOXSEY		Name MS PAULA CHAMBERLAIN		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Samantha DOXSEY		
Address 8 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address 8 LOCKE CLOSE				
Shares held Class Ordinary	Number 1	UK Postcode _____				
		Shares held Class See Over	Number _____	Class _____	Number _____	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Ms Dean CRAGGS		Name MR CHRISTOPHER JONES		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Dean CRAGGS		
Address 10 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address 10 LOCKE CLOSE INTALBURY AVENUE AYLESBURY DUCKS				
Shares held Class Ordinary	Number 1	UK Postcode HP19 3UZ				
		Shares held Class ORDINARY	Number 1	Class ORD	Number 1	Date of transfer 17/01/2003
						____/____/____
> Shareholder Name Mr Debbie HOBBS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Debbie HOBBS		
Address 10 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address See Above				
Shares held Class Ordinary	Number 1	UK Postcode _____				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
						____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Michelle CRESER		Name MESSRS ADVANCE HOUSING + SUPPORT LTD		Shares transferred by Miss Michelle CRESER		
Address 5 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address 5 Locke Close INTALBURY AVE AYLESBURY, BUCKS UK Postcode: HP19 3UZ				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORD	Number 1	Date of transfer 26/04/2002
> Shareholder Name Mr Alistair CRUICKSHANKS		Name _____		Shares transferred by Mr Alistair CRUICKSHANKS		
Address 6 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address _____ _____ _____ _____ UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr Graham John DORSETT		Name _____		Shares transferred by Mr Graham John DORSETT		
Address 9 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address _____ _____ _____ _____ UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Vincent Paul FLOYD	Name 		Shares transferred by Mr Vincent Paul FLOYD		
	Address 11 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Mr John HUBBARD	Name 		Shares transferred by Mr John HUBBARD		
	Address 2 Locke Close Italbury Avenue Aylesbury Buckinghamshire HP19 3UZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Mr Roger Laurence HUGHES	Name 		Shares transferred by Mr Roger Laurence HUGHES		
	Address 1 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name MARTIN PAUL LTD		Name <hr/>		Shares transferred by MARTIN PAUL LTD		
Address 12 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Nicholas Boland MORRIS		Name <hr/>		Shares transferred by Nicholas Boland MORRIS		
Address 7 Locke Close Intalbury Ave Aylesbury Bucks HP19 3UZ		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

Res pro
John Castle Estate
 (Director / Secretary)

Date

02/09/2003

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 **5/9/2003** 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 September 2004** 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

MR D.F. WILSON

Telephone number inc code

0870 839 2740

Address

CASTLE HOUSE
 DAWSON RD, MOUNT FARM
 BLISCHLEY, MILTON KEYNES

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

MK1 1QY