



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
26th August 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.



A45
COMPANIES HOUSE

453
27/09/2006

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>	10 Temple Square Aylesbury Bucks HP20 2QH	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>	<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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Stephen ROTHERHAM</p> <p>Address The Flat 12A Bourbon Street Aylesbury Buckinghamshire HP20 2RR</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen ROTHERHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Alistair CRUICKSHANKS</p> <p>Address 5 Manor Drive Aylesbury HP20 1EW</p> <p>Date of birth 26/02/1961</p> <p>Nationality British</p> <p>Occupation Operations Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alistair CRUICKSHANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Laura Elizabeth NICHOLLS	Name
	Address 4 Locke Close Aylesbury Buckinghamshire HP19 8UZ	<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 03/02/1979	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Personnel	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		Date Laura Elizabeth NICHOLLS 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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Linda BEATY Address 3 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3HD Shares held Class Ordinary Number 1		Name Address UK Postcode Shares held Class Number		Shares transferred by Miss Linda BEATY Class Number Date of transfer 		
> Shareholder Name Ms Paula CHAMBERLAIN Address 8 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ Shares held Class Ordinary Number 1		Name STEPHEN SMITH Address 8 LOCKE CLOSE INTALBURY AVE, AYLESBURY, Bucks UK Postcode HP19 3UZ Shares held Class Ordinary Number 1		Shares transferred by Ms Paula CHAMBERLAIN Class Number Date of transfer ORDINARY 1 17/10/2005		
> Shareholder Name Mr Alistair CRUICKSHANKS Address 6 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ Shares held Class Ordinary Number 1		Name Address UK Postcode Shares held Class Number		Shares transferred by Mr Alistair CRUICKSHANKS Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Graham John DORSETT	Name JAYNE CLAIRE WENTWORTH	Shares transferred by Mr Graham John DORSETT				
Address 9 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ	Address 9 Locke Close INTALBURY AVE, AYLESBURY, BUCKS					
	UK Postcode HP19 8UZ					
Shares held Class Ordinary	Number 1 Class ORDINARY				Class ORDINARY Number 1 Date of transfer 16/03/2006	
> Shareholder Name Mr Vincent Paul FLOYD	Name Address Address 11 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ	Shares transferred by Mr Vincent Paul FLOYD				
	UK Postcode					
Shares held Class Ordinary	Number 1 Class				Class Number Date of transfer	
> Shareholder Name Mr John HUBBARD	Name Address Address 2 Locke Close Italbury Avenue Aylesbury Buckinghamshire HP19 3UZ	Shares transferred by Mr John HUBBARD				
	UK Postcode					
Shares held Class Ordinary	Number 1 Class				Class Number Date of transfer	

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Current details		Amended details		Shares transferred		
> Shareholder Name MESSRS ADVANCE HOUSING & SUPPORT LTD		Name 		Shares transferred by MESSRS ADVANCE HOUSING & SUPPORT LTD		
Address 5 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Address 1-3 BRICESTER ROAD AYLESBURY Bucks				
		UK Postcode HP19 9AG				
Shares held Class Ordinary		Shares held Class Number				
Number 1				Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Ms L E NICHOLLS		Name 		Shares transferred by Ms L E NICHOLLS		
Address 4 Locke Close Intalbury Avenue Aylesbury Bucks HP19 3HD		Address 				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number				
Number 1				Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Ms Haley SALTER		Name 		Shares transferred by Ms Haley SALTER		
Address 7 Locke Close Intalbury Avenue Aylesbury Bucks HP19 3UZ		Address 				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number				
Number 1				Class Number Date of transfer _____/_____/_____ _____/_____/_____		

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 £30.

Signature

(Director / Secretary)

Date

26 / 09 / 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 5/9/2006
- 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 **5th September 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

S J KORTHENHAM

Telephone number inc code

01296 483355

Address

10 TEMPLE SQ
AYLESBURY
BUCKS

DX number if applicable

DX exchange

Postcode

HP20 2Q14