



Companies House

for the record

Company Name

ALMOND WAY RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2448685

Information extracted from

Companies House records on
14th November 2005

363s Annual Return

- > 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.



A99
COMPANIES HOUSE

ANS4FBGZ

413
23/12/2005

Section 1: Company details

Ref: 2448685/10/28

	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>	13 Picts Lane Princes Risborough Buckinghamshire HP27 9DX	Address <u>3 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB</u>
> 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 7499 Non-trading company	SIC CODE Description _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Mark Anthony WALLACE Address 13 Picts Lane Princes Risborough Buckinghamshire HP27 9DX	Name PATRICK JOHN HOSSEY <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 3 ALMOND WAY PRINCES RISBOROUGH BUCKINGHAMSHIRE UK Postcode HP27 9EB Date of change 31/10/2005 Date Mark Anthony WALLACE ceased to be secretary (if applicable) 31/10/2005
> 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 288a.	Name Peter Edward FINCH Address 4 Almond Way Princes Risborough Aylesbury Buckinghamshire HP27 9EB Date of birth 19/04/1926 Nationality British Occupation Retired Insurance Consultant	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 Peter Edward FINCH 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Audrey Ann HUSSEY Address 3 Almond Way Princes Risborough Aylesbury Buckinghamshire HP27 9EB Date of birth 12/04/1943 Nationality British Occupation <u>Financial Controller</u>	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 <u>RETIRED</u> Date of change <u>31/08/2005</u> Date Audrey Ann HUSSEY 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 Michael Harry LEWINGTON Address 2 Almond Way Princes Risborough Buckinghamshire HP27 9EB Date of birth 11/07/1926 Nationality British Occupation Retired	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 Harry LEWINGTON ceased to be director (if applicable) ____/____/_____ _____

Amended details

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
288a*

Address
6 Almond Way
Princes Risborough
Buckinghamshire
HP27 9EB

Date of birth 24/12/1952

Nationality British

Occupation Plumber

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 Mark Noel NICHOLS ceased to be director (if applicable)

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 288a.

Name
Mark Anthony WALLACE

Address
13 Picts Lane
Princes Risborough
Buckinghamshire
HP27 9DX

Date of birth 15/07/1962

Nationality British

Occupation Landscape Gardener

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 Mark Anthony WALLACE ceased to be director (if applicable)

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

60 (SIXTY)

Aggregate Nominal Value of issued shares

£60.00 (SIXTY)

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

60

Aggregate Nominal Value of issued shares

£60.00**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: 04/12/2002
 A full list of members is required with this annual return

> 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>JAMIE ANN CORDICE</u> Address <u>1 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	ORDINARY 10 (TEN)		6 APRIL 2005
Name <u>PETER EDWARD FINCH</u> Address <u>4 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH FOLLOWING 1 SHAREHOLDER		
Name <u>MAVIS FINCH</u> Address <u>4 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH PREVIOUS 1 SHAREHOLDER		
Name <u>AUDREY ANN HUSSEY</u> Address <u>3 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH FOLLOWING 1 SHAREHOLDER		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 JOHN HUSSEY</u> Address <u>3 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH PREVIOUS 1 SHAREHOLDER		
Name <u>BARBARA LEWINGTON</u> Address <u>2 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH FOLLOWING 1 SHAREHOLDER		
Name <u>MICHAEL HARRY LEWINGTON</u> Address <u>2 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH PREVIOUS 1 SHAREHOLDER		
Name <u>CHRISTINE JOHANNA MICHOLLS</u> Address <u>6 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> <u>HP27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH FOLLOWING 1 SHAREHOLDER		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MARK NOEL NICHOLLS</u> Address <u>6 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH PREVIOUS 1 SHAREHOLDER		
Name MARK <u>GEORGINA LAWES</u> Address <u>13 PICTS LANE</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9DX</u>	JOINTLY OWNS 10 ORDINARY WITH FOLLOWING 1 SHAREHOLDER		
Name <u>MARK ANTHONY WALLACE</u> Address <u>13 PICTS LANE</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB</u>	JOINTLY OWNS 10 ORDINARY WITH PREVIOUS 1 SHAREHOLDER		
Name Address 			

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>NEIL JAMES MOWAT</u> Address <u>1 ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9EB</u>	ORDINARY 10	6 April 2005
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

[Handwritten Signature]
(Director/ Secretary)

Date

21/12/2005

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 4/12/2005
- 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 4th December 2006 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

PATRICK JOHN HUSSEY

Telephone number inc code

01844 343876

Address

3 ALMOND WAY
KINGSTON RISEBOROUGH
BUCKINGHAMSHIRE

DX number if applicable

DX exchange

Postcode

HP27 9EB