

COMPANIES HOUSE



Annual Return

of company number 02448685

N

company name

ALMOND WAY RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A06 *AIMIR22A* 321

COMPANIES HOUSE 17/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97 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	
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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.

Registered	Office	(See	note	3)

This is the address registered by Companies House.

NO 4 ALMOND WAY PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 9EB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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.

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Day	Month	n Year
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02448685 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. PETER EDWARD FINCH 4 ALMOND WAY PRINCES RISBOROUGH	Day Month Year Date of any change.
AYLESBURY BUCKINGHAMSHIRE HP27 9EB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PETER EDWARD FINCH 4 ALMOND WAY PRINCES RISBOROUGH	Date of any change.
AYLESBURY BUCKINGHAMSHIRE HP27 9EB	
Date of Birth:- 19/04/26 Nat:BRITISH Occ:RETIRED INSURANCE CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02448685	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. AUDREY ANN HUSSEY 3 ALMOND WAY PRINCES RISBOROUGH AYLESBURY BUCKINGHAMSHIRE HP27 9EB	Day Month Year Date of any change.
BUCKINGHAMSHIRE HPZ/ 9EB	
Date of Birth:- 12/04/43 Nat:BRITISH Occ:FINANCIAL CONTROLLER	
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	

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102448685 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	60,	€ 60.00.
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod in not on
The last full members list was at 04/12/95	A list of chang	es is enclosed nembers is enclos	on paper paper
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.	V		
Certificate	Signed	Fluch.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 ^H D	ecember, 199	Secretary/Director* *(delete as appropriate) 7.
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	4. ALM PIRINCE BUCKS	10ND WAY, 5 RISBOK	e <i>HP27 9EB</i>

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02448685			OUNT Of Share 'shares trans-	S :	
Company Name	Number of	ferred since	the date of the		
Company Name:	shares or	last return, d	or, in the case	·	
ALMOND WAY RESIDENTS ASSOCIATION	amount of		eturn, since the		
LIMITED	stock held by existing	incorporation company, by	of the		
	members at		who are still		
	date of this	member	s, and		
	return.	(b) persons			
· · · · · · · · · · · · · · · · · · ·		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Damania	
	held	Transferred	of Transfer	Remarks	
	11010		Of Italister		
KENNETH RIDLEY DIXON AND JEAN					
DIXON, 2. ALMOND WAY PRINCES RISBOROUGH.	10	ŀ	30.1.90.		
PETER ED WARD FINCH AND MOUSE EINCH					
PETER ED WARD FINCH AND MAVIS FINCH H, ALMOND WAY, PRINCES RISBORDUGH.	10		30.1.90		
ANTHONY JOHN EYRES AND ELAINE JUDITH					
EYRES, 13, PICTE LANE, PRINCES RISEDROUGH	10.		30.1.90.		
NEIL Tomes Marine			23.1. 10.		
NEIL JAMES MOWAT I ALMOND WAY, PRINCES RISBOROUGH	10		30.1.90		
PATRICK JOHN HUSSEY AND ANDREY ANN		 	00.,, 10		
HUSSEY, 3 ALMOND WAY, PRINCES RISBORDUGH	10.		30 100		
MARK HOEL NICHOLLS AND CHRISTINE TOPHER			30.1.90		
MICHOLLS, 6, ALMOND WAY PRINCES RISBORDIGH	10.		12 / 6/		
MATTER DUAY PRINCES RISBORDIGH	70.		13.6.96,		
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Company Number: 02448685		Account of Shares Particulars of shares trans- ferred since the date of the		95
	Number of			
Company Name:	shares of	last return, o	r, in the case	
ALMOND WAY RESIDENTS ASSOCIATION	amount of	of the first re	eturn,since the	
	stock held	incorporation company, by	of the	
LIMITED	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	ì	Number		. Damania
Name and address	currently	Transferred	Registration of Transfer	Remark s
	held	110	of transfer	
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