



**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  
**18th November 2001**

*Bardays AS*

*101012*

## 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.



### Section 1: Company details

Ref: 2448685/03/10

	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>	<b>no 4 Almond Way Princes Risborough Buckinghamshire HP27 9EB</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<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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> <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
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Peter Edward FINCH  <b>Address</b> 4 Almond Way Princes Risborough Aylesbury Buckinghamshire HP27 9EB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Edward FINCH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Peter Edward FINCH  <b>Address</b> 4 Almond Way Princes Risborough Aylesbury Buckinghamshire HP27 9EB  <b>Date of birth</b> 19/04/1926  <b>Nationality</b> British  <b>Occupation</b> Retired Insurance Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Edward FINCH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Audrey Ann HUSSEY  <b>Address</b> 3 Almond Way Princes Risborough Aylesbury Buckinghamshire HP27 9EB  <b>Date of birth</b> 12/04/1943  <b>Nationality</b> British  <b>Occupation</b> Financial Controller	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Audrey Ann HUSSEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>60</b> <b>Aggregate Nominal Value of issued shares</b> <b>£60.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>60</b> <b>Total Nominal value of shares issued</b> <b>£60.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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 <del>Jean DIXON</del>		Name		This shareholder jointly owns this shareholding with the following 4 shareholders		
Address <del>2 Almond Way</del> <del>Princes Risborough</del> <del>Buckinghamshire</del> <del>HP27 9EB</del>		Address		Shares transferred by Jean DIXON		
Shares held Class Ordinary		UK Postcode Shares held Class		Class    Number    Date of transfer		
Number 10				ORDINARY    10    17/10/1998		
> Shareholder Name <del>Kenneth Ridley DIXON</del>		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address <del>2 Almond Way</del> <del>Princes Risborough</del> <del>Buckinghamshire</del> <del>HP27 9EB</del>		Address		Shares transferred by Kenneth Ridley DIXON		
Shares held Class Ordinary		UK Postcode Shares held Class		Class    Number    Date of transfer		
Number 10				ORDINARY    10    17/10/1998		
> Shareholder Name <del>Anthony John EYRES</del>		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address <del>13 Picts Lane</del> <del>Princes Risborough</del> <del>Buckinghamshire</del> <del>HP27 9EB</del>		Address		Shares transferred by Anthony John EYRES		
Shares held Class Ordinary		UK Postcode Shares held Class		Class    Number    Date of transfer		
Number 10				ORDINARY    10    07/05/2004		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>Elaine Judith EYRES</del>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders--</b>		
<b>Address</b> <del>43 Picts Lane</del> <del>Princes Risborough</del> <del>Buckinghamshire</del> <del>HP27 9EB</del>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Shares transferred by</b> <b>Elaine Judith EYRES</b>		
<b>Number</b> <b>10</b>		 		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>10</b> <b>07/05/2006</b>		
<b>&gt; Shareholder Name</b> <b>Mavis FINCH</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>4 Almond Way</b> <b>Princes Risborough</b> <b>Buckinghamshire</b> <b>HP27 9EB</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Shares transferred by</b> <b>Mavis FINCH</b>		
<b>Number</b> <b>10</b>		 		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Peter Edward FINCH</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>4 Almond Way</b> <b>Princes Risborough</b> <b>Buckinghamshire</b> <b>HP27 9EB</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Shares transferred by</b> <b>Peter Edward FINCH</b>		
<b>Number</b> <b>10</b>		 		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Audrey Ann HUSSEY  <b>Address</b> 3 Almond Way Princes Risborough Buckinghamshire HP27 9EB  <b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Audrey Ann HUSSEY  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____	
>	<b>Shareholder Name</b> Patrick John HUSSEY  <b>Address</b> 3 Almond Way Princes Risborough Buckinghamshire HP27 9EB  <b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Patrick John HUSSEY  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____	
>	<b>Shareholder Name</b> Neil James MOWAT  <b>Address</b> 1 Almond Way Princes Risborough Buckinghamshire HP27 9EB  <b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Neil James MOWAT  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christine Joanna NICHOLLS		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders		
<b>Address</b> 6 Almond Way Princes Risborough Buckinghamshire HP27 9EB		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  		<b>Shares transferred by</b> Christine Joanna NICHOLLS		
Number 10		Number  		Class    Number    Date of transfer		
				_____/____/____		
				_____/____/____		
<b>&gt; Shareholder Name</b> Mark Noel NICHOLLS		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> 6 Almond Way Princes Risborough Buckinghamshire HP27 9EB		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  		<b>Shares transferred by</b> Mark Noel NICHOLLS		
Number 10		Number  		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 <u>BARBARA LEWINGTON</u> Address <u>2, ALMOND WAY,</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB</u>	ORDINARY 10 THIS SHAREHOLDER JOINTLY OWNS THE SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER.		17.10.1998
Name <u>MICHAEL HARRY LEWINGTON</u> Address <u>2, ALMOND WAY,</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB</u>	ORDINARY 10 THIS SHAREHOLDER JOINTLY OWNS THE SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER.		17.10.1998
Name <u>GEORGINA LAWES</u> Address <u>13, PICTS LANE,</u> <u>PRINCES RISBOROUGH.</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB.</u>	ORDINARY 10 THIS SHAREHOLDER JOINTLY OWNS THE SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER.		7.5.2001
Name <u>MARK WALLACE.</u> Address <u>13, PICTS LANE,</u> <u>PRINCES RISBOROUGH,</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9EB</u>	ORDINARY 10 THIS SHAREHOLDER JOINTLY OWNS THE SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER.		7.5.2001





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

P. E. Finch.

(Director / Secretary)

Date

10 / 12 / 2001

*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 4/12/2001 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 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 101012

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. E. FINCH.Telephone number *inc code*01844 343874

Address

4, ALMOND WAYDX number *if applicable*        PAIRCEN RISEBOROUGH

DX exchange

BUCKINGHAMSHIRE

Postcode

HP27 9EB