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Annual Return

Company Name:

ALMOND WAY RESIDENTS ASSOCIATION LIMITED

Company Number:

02448685

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 04/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

Register of

Register of Debenture

Members Address:

Holders Address:

3 ALMOND WAY PRINCES RISBOROUGH **BUCKINGHAMSHIRE HP27 9EB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

PATRICK JOHN HUSSEY Name:

Address: 3 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Director 1:

Name: MR PETER EDWARD FINCH Address:

4 ALMOND WAY PRINCES

Date of Birth: 19/04/1926 Nationality: **BRITISH**

RISBOROUGH

Occupation:

AYLESBURY

RETIRED INSURANCE

BUCKINGHAMSHIRE HP27 9EB

CONSULTANT

Director 2:

Name: KEITH EDMUND HAYWARD Address: 1 ALMOND WAY

Date of Birth: 02/03/1940 PRINCES RISBOROUGH

Nationality: BRITISH BUCKINGHAMSHIRE HP27 9EB

Occupation: **ELECTRICIAN**

Director 3:

Name: AUDREY ANN HUSSEY Address: 3 ALMOND WAY

Date of Birth: 12/04/1943 PRINCES RISBOROUGH

Nationality: BRITISH AYLESBURY

Occupation: RETIRED BUCKINGHAMSHIRE HP27 9EB

Director 4:

Name: MICHAEL HARRY Address: 2 ALMOND WAY

LEWINGTON PRINCES RISBOROUGH

Date of Birth: 11/07/1926 BUCKINGHAMSHIRE HP27 9EB

Nationality: BRITISH Occupation: RETIRED

Director 5:

Name: MARK NOEL NICHOLS Address: 6 ALMOND WAY

Date of Birth: 24/12/1952 PRINCES RISBOROUGH

Nationality: BRITISH BUCKINGHAMSHIRE HP27 9EB

Occupation: PLUMBER

Director 6:

Name: MARK ANTHONY WALLACE Address: 13 PICTS LANE

Date of Birth: 15/07/1962 PRINCES RISBOROUGH

Nationality: BRITISH BUCKINGHAMSHIRE HP27 9DX

Occupation: LANDSCAPE GARDENER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 60 GBP60

TOTALS 60 GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 04/12/2007

Name: MAVIS FINCH

Address: 4 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Name: PETER EDWARD FINCH

Address: 4 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Shareholding 2:

10 ORDINARY Shares held as at 04/12/2007

Name: KEITH EDMUND HAYWARD

Address: 1 ALMOND WAY

PRINCES RISBOROUGH

BUCKS HP27 9EB

Name: MARLENE ANN HAYWARD

Address: 1 ALMOND WAY

PRINCES RISBOROUGH

BUCKS HP27 9EB

Shareholding 3:

10 ORDINARY Shares held as at 04/12/2007

Name: AUDREY ANN HUSSEY

Address: 3 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Name: PATRICK JOHN HUSSEY

Address: 3 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Shareholding 4:

10 ORDINARY Shares held as at 04/12/2007

Name: GEORGINA LAWES

Address: 13 PICTS LANE

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9DX

Name: MARK ANTHONY WALLACE

Address: 13 PICTS LANE

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9DX

Shareholding 5:

10 ORDINARY Shares held as at 04/12/2007

Name: BARBARA LEWINGTON

Address: 2 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Name: MICHAEL HARRY LEWINGTON

Address: 2 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Shareholding 6:

10 ORDINARY Shares held as at 04/12/2007

Name: CHRISTINE JOANNA NICHOLLS

Address: 6 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Name: MARK NOEL NICHOLLS

Address: 6 ALMOND WAY

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9EB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/12/2007 Authenticated: Yes (E/W)