

COMPANIES HOUSE

NWIDELISOD 400 21636

Annual Return

02448685

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THE REGISTRAR OF COMPANIES

CROWN WA'
CARDIFF

CF4 3UZ



company name

ALMOND WAY RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96

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		
0	4	1 2	916		

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.

Year

· .	T	
L		
Dav	Month	Year

Month

Day

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.

Regist	ered	Office	(See note	3)
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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.

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.
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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 Socratory (S	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER EDWARD FINCH 4 ALMOND WAY PRINCES RISBOROUGH AYLESBURY BUCKINGHAMSHIRE HP27 9EB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER EDWARD FINCH 4 ALMOND WAY PRINCES RISBOROUGH 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 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02448685	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
AUDREY ANN	Date of any change.
HUSSEY	
3 ALMOND WAY	
PRINCES RISBOROUGH AYLESBURY	
BUCKINGHAMSHIRE HP27 9EB	
•	
Date of Birth:- 12/04/43	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:FINANCIAL CONTROLLER	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
ones any resessant across and previous an occordings.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Mark Var
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
·	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Wilein	<u> </u>

Show any relevant current and previous directorships.

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02448685 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary.	60	£60•			
	Totals	60	£60 .			
List of past and present members (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 not on			
The last full members list was at 04/12/95	on paper paper A list of changes is enclosed X A full list of members is enclosed					
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.	x					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х					
Certificate	Signed	Phinil	* Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as approp Date 10th December, 1996.					
I enclose the fee of £15. Cheques should be made payable	This return in	(enter numbe				
to Companies House.	Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	4, Almond Way, Princes Risborough,					
			е нр27 9ЕВ.			
	Telephone ⁰¹	84434-3874	Ext -			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 36			
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	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		·
members at			
Number currently held		Date of Registration of Transfer	Remarks
· ·	10	30 . 6.96.	Transfer of
•			Shareholding
			upon change
	·		of ownership
			of 6, Almond
			Way, Princes
. 10.	10.	30.6.96.	Risborough.
			on 30.6.96.
			3
		!	
			-
•			
	<u> </u>		
			·
			·
	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held Q 10	shares or amount of stock held by existing members at date of this return. Number currently held O 10 10 10 10 10 10 10 10 10

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02449095	Account of Shares			
Company Number: 02448685 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
ALMOND WAY RESIDENTS ASSOCIATION	shares or amount of			
LIMITED	stock held by existing	incorporation company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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