



Companies House

for the record

Company Name

ALMOND WAY RESIDENTS  
ASSOCIATION LIMITED

Company Type

Private Company Limited By  
Shares

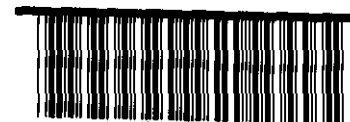
Company Number

2448685

Information extracted from  
Companies House records on  
18th November 2000

## 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.



A32  
COMPANIES HOUSE  
COMPANIES HOUSE

\*A17ULW01\*

0489  
23/12/00  
09/12/00

### Section 1: Company details

Ref: 2448685/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

no 4 Almond Way  
Princes Risborough  
Buckinghamshire  
HP27 9EB

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Edward FINCH</b>  <b>Address</b> <b>4 Almond Way Princes Risborough</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP27 9EB</b>	<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> <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 288.</i>	<b>Name</b> <b>Peter Edward FINCH</b>  <b>Address</b> <b>4 Almond Way Princes Risborough</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP27 9EB</b>  <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> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Audrey Ann HUSSEY</b>  <b>Address</b> <b>3 Almond Way</b> <b>Princes Risborough</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP27 9EB</b>  <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> ceased to <b>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>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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									
<p>&gt; Shareholder Name <b>Jean DIXON</b></p> <p>Address <b>2 Almond Way Princes Risborough Buckinghamshire HP27 9EB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>10</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Jean DIXON</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>10</b></td> <td><b>17/10/98</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>10</b>	<b>17/10/98</b>			
Class	Number	Date of transfer									
<b>ORDINARY</b>	<b>10</b>	<b>17/10/98</b>									
<p>&gt; Shareholder Name <b>Kenneth Ridley DIXON</b></p> <p>Address <b>2 Almond Way Princes Risborough Buckinghamshire HP27 9EB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>10</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>Kenneth Ridley DIXON</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>10</b></td> <td><b>17/10/98</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>10</b>	<b>17/10/98</b>			
Class	Number	Date of transfer									
<b>ORDINARY</b>	<b>10</b>	<b>17/10/98</b>									
<p>&gt; Shareholder Name <b>Anthony John EYRES</b></p> <p>Address <b>13 Picts Lane Princes Risborough Buckinghamshire HP27 9EB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>10</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Anthony John EYRES</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer						
Class	Number	Date of transfer									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elaine Judith EYRES		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 13 Picts Lane Princes Risborough Buckinghamshire HP27 9EB		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____		<b>Shares transferred by</b> Elaine Judith EYRES		
Number 10		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mavis FINCH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 4 Almond Way Princes Risborough Buckinghamshire HP27 9EB		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____		<b>Shares transferred by</b> Mavis FINCH		
Number 10		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Peter Edward FINCH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 4 Almond Way Princes Risborough Buckinghamshire HP27 9EB		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____		<b>Shares transferred by</b> Peter Edward FINCH		
Number 10		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

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

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>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Christine Joanna NICHOLLS		
<b>Number</b> 10		<b>Number</b>  		<b>Class    Number    Date of transfer</b>   		
<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>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Mark Noel NICHOLLS		
<b>Number</b> 10		<b>Number</b>  		<b>Class    Number    Date of transfer</b>   		

## 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>MICHAEL HARRY LEWINGTON</u> Address <u>2, ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9 EB</u>	<del>ORDINARY 10</del> ORDINARY 10 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER.		
Name <u>BARBARA LEWINGTON</u> Address <u>2, ALMOND WAY</u> <u>PRINCES RISBOROUGH</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP 27 9 EB</u>	ORDINARY 10 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER.		
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 £15.

Signature

(Director / Secretary)

Date

5 / 12 / 2000

*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  
4/12/2000

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 2001** 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 \_\_\_\_\_

*(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 WAY.

DX number if applicable

PRINCES RISBOROUGH,

DX exchange

BUCKINGHAMSHIRE

Postcode

HP27 9EB