



Companies House

— for the record —

Company Name

THE PINES (2) RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2482093

Information extracted from
Companies House records on
25th February 2005

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 c



A43 *A020T4N8* 0354
COMPANIES HOUSE 22/04/05
A35 *AHULS4GI* 0346
COMPANIES HOUSE 15/04/05

Section 1: Company details

Ref: 2482093/09/28

	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>	Homes Property Services 93 Windmill Avenue Wokingham Berkshire RG41 3XG	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>	Address where the Register is held Kirk Rice Accountants The Court Yard Drive High Street Ascot Berkshire SL5 7HP	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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7499	Non-trading company	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9800	Residents property management																							
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> 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
> Company Secretary <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 288a.</i>	Name Clifford John HOMES Address 93 Windmill Avenue Wokingham Berkshire RG41 3XG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clifford John HOMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Nicholas Peter BOLEY Address 77 Horndean Road Bracknell Berkshire RG12 0XQ Date of birth 25/06/1956 Nationality British Occupation Chemist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Peter BOLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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 288a.

Current details

Name
Stuart SAW

Address
81 Horndean Road
Bracknell
Berkshire
RG12 0XQ

Date of birth 24/11/1971

Nationality British

Occupation Business Analyst

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart SAW ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A¹ ORDINARY SHARES27

Aggregate Nominal Value of issued shares

25p EACH = £6.75

Class of Share

Number of shares issued

B¹ ORDINARY81

Aggregate Nominal Value of issued shares

25p. EACH = £20.25

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

108

Aggregate Nominal Value of issued shares

£27.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/03/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

THE PINES (2) RESIDENTS ASSOCIATION LIMITED.

No. 2482093

Name:	Address:	No. of Shares:
Mrs. D.A. Burdett	55 Horndean Road	1 "A" and 3 "B"
Mrs. D. Bransom	56 Horndean Road	" "
Mr. N. Tillotson	57 Horndean Road	" "
Mr. T.J. & C.A. Goodson	58 Horndean Road	" "
Mr. M.D. Chase	59 Horndean Road	" "
Ms. S. Radley	60 Horndean Road	" "
Mr. S.A. Waheed	61 Horndean Road	" "
Mr. P.J. West	62 Horndean Road	" "
Miss S.E. Woolcott	63 Horndean Road	" "
Mr. D.J. Klenczon	64 Horndean Road	" "
Forum Holdings	65 Horndean Road	" "
Mr. P. Jackson	66 Horndean Road	" "
J. Jones & J. Eggleton	67 Horndean Road	" "
Mr & Mrs. C. Whitbread	68 Horndean Road	" "
Miss J. Perks	69 Horndean Road	" "
Mr. & Mrs. C. Whitbread	70 Horndean Road	" "
Mr. J. Ditchburn	71 Horndean Road	" "
Mrs. F. Broomfield	72 Horndean Road	" "
Mr & Mrs. C. Whitbread	73 Horndean Road	" "
Mrs. N. Hitchins	74 Horndean Road	" "
Mr. C. Kerr	75 Horndean Road	" "
Mr. R.P. Branch	76 Horndean Road	" "
Mr. N.P. Boley	77 Horndean Road	" "
Miss H. Robertson	78 Horndean Road	" "
Mr. M. Moss	79 Horndean Road	" "
Mr. P. Luffman	80 Horndean Road	" "
Mr. S. Saw	81 Horndean Road	" "

27 Listed



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 £30.

Signature

[Signature]
(Director / Secretary)

Date

12/04/2005

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 18/3/2005 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 **18th March 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Company Sec.

Telephone number inc code

01189 627493

Address

DX number if applicable

DX exchange

Postcode
