



Companies House

— for the record —

Company Name

WOODLANDS (BANBURY)
MANAGEMENT COMPANY 92
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2755498

Information extracted from
Companies House records on
19th September 2003

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.



A55
COMPANIES HOUSE

0396
14/10/03

Section 1: Company details

Ref: 2755498/03/10

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.

7 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

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
9800 Residents property
management

SIC CODE Description

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

	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 288.</i>	Name John Frederick James NEVILLE Address 9 Hornbeam Close Banbury Oxfordshire OX16 9RL	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Frederick James NEVILLE 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 288.</i>	Name Elizabeth Mary BUNTING Address 1 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 24/02/1915 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary BUNTING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Derek Cecil EXELL Address 15 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 06/04/1946 Nationality British Occupation Courier	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 Derek Cecil EXELL 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.	Name Bernard Ernest Compton HARRIS Address 3 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 12/01/1916 Nationality British Occupation Retired	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 Bernard Ernest Compton HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Current details

Amended details

> 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.

Name
John Frederick James NEVILLE

Address
9 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

Date of birth 15/03/1936

Nationality British

Occupation ~~Printing/Publishing~~

Particulars of a new Director must be notified on form 288.

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

RETIRED

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

Date John Frederick James NEVILLE
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.

Name
Joy NOONEY

Address
5 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

Date of birth 25/04/1934

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

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 Joy NOONEY ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Ian Cochrane Davidson ROBERTSON Address 11 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 18/04/1964 Nationality British Occupation Accountant	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 Ian Cochrane Davidson ROBERTSON 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 288.	Name Dennis Samuel SMITH Address 7 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 19/11/1926 Nationality British Occupation Retired	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 Dennis Samuel SMITH ceased to be director (if applicable) ____ / ____ / ____
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Current details**Amended details****> 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.

Name
David Christopher WILLIS

Address
13 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

Date of birth 30/07/1962

Nationality British

Occupation Self Employed

Particulars of a new Director must be notified on form 288.

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 David Christopher WILLIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|--|--|--|
| > Shareholder Name
Elizabeth Mary BUNTING | | | Name

 | | Shares transferred by
Elizabeth Mary BUNTING | | |
| Address
1 Hornbeam Close
Banbury Oxfordshire
OX16 9RL | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | |
 | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
Derek Cecil EYELL | | | Name
Derek Cecil EXELL | | Shares transferred by
Derek Cecil EYELL | | |
| Address
15 Hornbeam Close
Banbury
OX16 9RL | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | |
 | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
Bernard E.C. HARRIS | | | Name

 | | Shares transferred by
Bernard E.C. HARRIS | | |
| Address
3 Hornbeam Close
Banbury Oxfordshire
OX16 9RL | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | |
 | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |

Current details	Amended details	Shares transferred
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<p>> Shareholder Name John NEVILLE</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by John NEVILLE</p>															
<p>Address 9 Hornbeam Close Banbury Oxfordshire OX16 9RL</p>																	
<p>Shares held Class Ordinary</p>	<p>Shares held Class Number 1</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

<p>> Shareholder Name Joy NOONEY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by Joy NOONEY</p>															
<p>Address 5 Hornbeam Close Banbury Oxfordshire OX16 9RL</p>																	
<p>Shares held Class Ordinary</p>	<p>Shares held Class Number 1</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

<p>> Shareholder Name Ian C.D. ROBERTSON</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by Ian C.D. ROBERTSON</p>															
<p>Address 11 Hornbeam Close Banbury Oxfordshire OX16 9RL</p>																	
<p>Shares held Class Ordinary</p>	<p>Shares held Class Number 1</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Dennis Samuel SMITH		Name 		Shares transferred by Dennis Samuel SMITH		
		Address 				
Address 7 Hornbeam Close Banbury Oxfordshire OX16 9RL		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1	✓	Number 	Number 	Class 	Number 	Date of transfer
> Shareholder Name David Christopher WILLIS		Name 		Shares transferred by David Christopher WILLIS		
		Address 				
Address 13 Hornbeam Close Banbury OX16 9RL		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1	✓	Number 	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

14 / 10 / 2003

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 13/10/2003
- 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 13th October 2004 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

JOHN NEVILLE

Telephone number inc code

01295-250280

Address

9 HORNBEAM CL
BANBURY

DX number if applicable

DX exchange

Postcode

OX16 9RL