



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
27th September 2001

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.



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
Seccombes
54 Broad Street
Banbury
Oxfordshire OX16 8BL

Address

7 HORNBEAM CLOSE
BANBURY

UK Postcode

OX16 9RL

- > 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

9600

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.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

Name

Joy NOONEY

Address

5 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

Name

Address

UK Postcode

Date of change

Date Joy NOONEY

ceased to be secretary (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

Elizabeth Mary BUNTING

Address

1 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Elizabeth Mary BUNTING ceased to be director (if applicable)

Date of birth 24/02/1915

Nationality British

Occupation Retired

> **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

Bernard Ernest Compton HARRIS

Address

3 Hornbeam Close
Banbury
Oxfordshire
OX16 9RL

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Bernard Ernest Compton HARRIS ceased to be director (if applicable)

Date of birth 12/01/1916

Nationality British

Occupation Retired

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name L Col Usa Burnley SAWYER Address 15 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 02/03/1922 Nationality American Occupation Retired Military	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date L Col Usa Burnley SAWYER 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dennis Samuel SMITH Address 7 Hornbeam Close Banbury Oxfordshire OX16 9RL Date of birth 19/11/1926 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Samuel SMITH 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.

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		
> Shareholder Name Elizabeth Mary BUNTING		Name _____		Shares transferred by Elizabeth Mary BUNTING		
		Address _____				
Address 1 Hornbeam Close Banbury Oxfordshire OX16 9RL		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 _____				
Address 3 Hornbeam Close Banbury Oxfordshire OX16 9RL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Joan Mary MARSH		Name JAMES GEORGE FREDERICK LEMAN		Shares transferred by Joan Mary MARSH		
		Address 13 HORNBEAM CLOSE				
Address 13 Hornbeam Close Banbury Oxfordshire OX16 9RL		UK Postcode OX16 9RL				
Shares held Class Number Ordinary 1		Shares held Class Number ORD 1				
				Class Number Date of transfer ORD 1 20.07.01		

Current details		Amended details		Shares transferred		
>	Shareholder Name John NEVILLE Address 9 Hornbeam Close Banbury Oxfordshire OX16 9RL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number	Shares transferred by John NEVILLE Class Number Date of transfer	 Number Date of transfer	 Date of transfer
	Number 1					
>	Shareholder Name Joy NOONEY Address 5 Hornbeam Close Banbury Oxfordshire OX16 9RL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number	Shares transferred by Joy NOONEY Class Number Date of transfer	 Number Date of transfer	 Date of transfer
	Number 1					
>	Shareholder Name Ian C.D. ROBERTSON Address 11 Hornbeam Close Banbury Oxfordshire OX16 9RL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number	Shares transferred by Ian C.D. ROBERTSON Class Number Date of transfer	 Number Date of transfer	 Date of transfer
	Number 1					

Shares transferred

Shareholder Name Dennis Samuel SMITH		Name _____	
Address 7 Hornbeam Close Banbury Oxfordshire OX16 9RL		Address _____ _____ _____	
		UK Postcode _ _ _ _ _	
Shares held Class Number		Shares transferred by Dennis Samuel SMITH	
Shares held Class Ordinary	Number 1	Class _____ _____	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

13 / 10 / 2001

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
13/10/2001

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 2002 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

000242

(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

DENNIS SMITH

Telephone number inc code

01295. 279166

Address

7 HORNBEAM CH
BANBURY

DX number if applicable

DX exchange

Postcode

OX16 9RL