



Companies House

— for the record —

Company Name

**JOHNSTONE PLACE RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2779331

Information extracted from
Companies House records on
17th December 2002

- > 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

A1K49HLA

0277
14/01/03

Section 1: Company details

Ref: 2779331/03/10

	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>	2 Johnstone Place Wallingford Oxfordshire OX10 0AP	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 At Registered Office	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>9600</td> <td>Residents property management</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	9600	Residents property management													<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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.	Name John Stuart CARY Address 2 Johnstone Place Wallingford Oxfordshire OX10 0AP	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 John Stuart CARY 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.	Name John Stuart CARY Address 2 Johnstone Place Wallingford Oxfordshire OX10 0AP Date of birth 19/03/1938 Nationality British Occupation Chauffeur/Pe	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 <u>RETIRED</u> Date of change _ _ / _ _ / _ _ _ _ Date John Stuart CARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

> 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.

Current details

Name
Kevin Ronald HARVEY

Address
No 3 Johnstone Place
Wallingford
Oxfordshire
OX10 0AP

Date of birth 07/06/1954

Nationality British

Occupation Photographer

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 Kevin Ronald HARVEY 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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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.		

- > 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.

> Shareholder
 Name
John Michael HANNIGAN

Name _____

Address _____

Address
93 The Street
Oxfordshire
OX10 5EF

UK Postcode _____

Shares transferred by
John Michael HANNIGAN

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		2			__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name John Michael HANNIGAN		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Michael HANNIGAN	
Address 93 The Street Oxfordshire OX10 5EF		Address <hr/>			
		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number Date of transfer <hr/>
		<hr/>		<hr/>	
> Shareholder Name Mr Peter Jim HANNIGAN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Peter Jim HANNIGAN	
Address 93 The Street Oxfordshire OX10 5EF		Address <hr/>			
		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number Date of transfer <hr/>
		<hr/>		<hr/>	
> Shareholder Name Mr W. MALLABAR		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr W. MALLABAR	
Address 94 High Street Wallingford Oxon		Address <hr/>			
		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number Date of transfer <hr/>
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs MALLABER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs MALLABER		
Address 94 High Street Wallingford Oxon		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
> Shareholder Name Paul Robert NEWTON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Paul Robert NEWTON		
Address 9 Johnstone Place Wallingford OX10 0AP		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
> Shareholder Name Gillian May STALKER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Gillian May STALKER		
Address 9 Johnstone Place Wallingford OX10 0AP		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer

Current details	Amended details	Shares transferred V
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<p>> Shareholder Name Darryl STANLEY &</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Darryl Stanley</u></p> <p>Address <u>7 JOHNSTONE PLACE</u> <u>WALLINGFORD</u></p> <p>UK Postcode <u>OX10 0AP</u></p> <p>Shares held Class</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;">Number</td> <td style="width:15%;">1</td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> </table>	Number	1							<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Darryl STANLEY</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;">Class</td> <td style="width:15%;">Number</td> <td style="width:15%;">Date of transfer</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Number	1																		
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<p>> Shareholder Name Caroline Jane STEVENS</p> <p>Address 7 Johnstone Place Wallingford OX10 0AP</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;">Number</td> <td style="width:15%;">1</td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> </table>	Number	1							<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Caroline Jane STEVENS</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;">Class</td> <td style="width:15%;">Number</td> <td style="width:15%;">Date of transfer</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name Alan Chales WHITTEN</p> <p>Address 4 Johnstone Place Wallingford Oxfordshire OX10 0AP</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;">Number</td> <td style="width:15%;">1</td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> </table>	Number	1							<p>Shares transferred by Alan Chales WHITTEN</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;">Class</td> <td style="width:15%;">Number</td> <td style="width:15%;">Date of transfer</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__																	
		__/__/__																	

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

17 / 01 / 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
13/1/2003

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 January 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 S. Cary

Telephone number inc code

01491 834646

Address

DX number if applicable

DX exchange

Postcode