

Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHFP000

150053  
30

# Annual Return

# 363a

Company Number 02844951

Company Name in full ALEXANDRA PARK (HIGH WYLOM BE)  
RESIDENTS (TWO) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

16/08/2008

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

LL/LL/LL

## Registered Office

Show here the address at the date of  
this return:

ODDON HOUSE

146 COLLECT RD

Any change of  
registered office  
must be notified  
on form 287

Post town

HARLOW

County / Region

MIDDLESEX

UK Postcode

HA11 1LBH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

If the  
9th

THURSDAY



\*ARJKM4E8\*

A23 30/10/2008 440

COMPANIES HOUSE

A19 21/10/2008 77

COMPANIES HOUSE

A41 09/10/2008 60

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

77 VICTORIA STREET

Post town

WINDSOR

County / Region

Berkshire

UK Postcode

SL4 1LE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

CHRISTOPHER J

Surname

LEETE

Address \*\*

77 VICTORIA STREET

Post town

WINDSOR

County / Region

Berkshire

UK Postcode

SL4 1LE

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title ME

Day Month Year  
Date of birth 30 06  
28/12/1956

Forename(s) DAVID WILLIAM IAN

Surname LAYERS

Address \*\* ☐ 63 ALEXANDRA PARK  
QUEEN ALEXANDRA ROAD

Post town HIGHWYCOMBE

County / Region BUCKS UK Postcode HP11 1 2HB

Country  Nationality BRITISH

Business occupation TECHNICAL MANAGER

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Day Month Year  
Date of birth 06/11/1944

Forename(s) JENIFER

Surname MACDONALD

Address \*\* ☐ 60 NEW ROAD  
TYLERS GREEN

Post town PENN

County / Region BUCKS UK Postcode HP11 0 8DL

Country  Nationality BRITISH

Business occupation CO DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	<b>Name</b>	* Style / Title					
		Day	Month	Year			
	Date of birth	23/10/1955					
	Forename(s)	ADRIAN GEORGE					
	Surname	WATERS					
	Address **	69 ALEXANDRA PARK					
		QUEEN ALEXANDRA ROAD					
	Post town	HIGH WYCOMBE					
	County / Region	Bucks	UK Postcode	HP11 1 2HB			
	Country		Nationality	BRITISH			
Business occupation	COMPUTER SOFTWARE DEVELOPER						

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	<b>Name</b>	* Style / Title					
		Day	Month	Year			
	Date of birth	/ / /					
	Forename(s)						
	Surname						
	Address **						
	Post town						
	County / Region		UK Postcode	/ / /			
	Country		Nationality				
Business occupation							

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

<del>ORDINARY</del>	<del>47</del>	<del>2101.00</del>
ORDINARY	42	£2100
ORDINARY	5	£1.00 (FOUNDER SHARES)
Totals	47	£2101.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Tel

DX number  DX exchange

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number 2844951		Account of Shares		
Company Name ALEXANDRA PARK (HIGH WYCOMBE) RESIDENTS (TWO) LIMITED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
Name and Address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
34 – 75 Alexandra Park Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Messrs Kerridge Ltd 34 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	01 02 08	
Simon John Hawkins 34 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
Mrs Celia Gamester 35 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Simon Crayden 36 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	10 06 08	
Jagatdas Anjaniah Anthathi & Srilatha Anthathi 36 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
Mr & Mrs G R Hartley 37 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Miss J A Fulton 38 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Tadworth Ltd 39 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	?	
Miss Clare Hannaway 39 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
Mr & Mrs James Turner 40 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mrs E C Barks 41 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Ms Priti Bhardwaj 42 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mrs P F Loveday 43 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Name and Address  /Continued 2	Number Currentl y Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr Rodney Walker 44 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Messrs Gryco & Other 45 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr D & Mrs S Renno 46 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Messrs 47 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr & Mrs J Towers 48 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Ms Joanne Belcher 49 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Andrew Rose 50 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr & Mrs P Sinkler 51 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mrs R Santana 52 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Andrew Sutcliffe 53 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr A M Owen 54 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr & Mrs Stuart Johnson 55 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Miss N K Morjaria 56 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr S J & M R Cordingly 57 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Ms Jameela A Khan 58 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Simon Greateorex 59 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr & Mrs Paul Taplin 60 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Name and Address  /Continued 3	Number Currentl y Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr Jose Ribiero 61 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr & Mrs James Turner 62 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr David Ayres 63 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Ms Karen Bowman 64 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	18 04 08	
Holly Victoria Harman & Deborah Jane Dunning 64 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
Mr & Mrs Charles Le Marchant 65 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Stephen Sheperd 66 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mrs Joanne Keattch 67 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Barrie Penney 68 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mr Adrian Waters 69 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Mrs Christine Westlake 70 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Gabriella Iacofano 71 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	31 07 07	
Betty Grace 71 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
Carlos Romero & Wieslana Romero 72 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	28 06 06	
Mrs J Macdonald 72 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
Norman King Investments 73 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				
Ms Melanie Harper 74 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB				



**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Name and Address  /Continued 4	Number Currentl y Held	Number Transferred	Date of Registration of Transfer	Remarks
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Ms Diana Lober 75 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB		1	24 07 08	
Dr Terence Lober & Miss Eva Stephanie Lober 75 Alexandra Park, Queen Alexandra Road High Wycombe Bucks HP11 2HB	1			
	42			