



Companies House

— for the record —

Company Name

**ALEXANDRA PARK (HIGH
WYCOMBE) RESIDENTS (TWO)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2844951

Information extracted from
Companies House records on
24th July 2004

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.

00074 3/15.

Section 1: Company details



Ref: 2844951/05/19

	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>	Castle House Dawson Road Mount Farm Bletchley Milton Keynes MK1 1QY	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>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name CASTLE ESTATES</p> <p>Address Castle House Dawson Road Bletchley Milton Keynes Buckinghamshire MK1 1QY</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CASTLE ESTATES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David William Ivan AYERS</p> <p>Address 63 Alexandra Park Queen Alexandra Road High Wycombe Buckinghamshire HP11 2HB</p> <p>Date of birth 30/06/1956</p> <p>Nationality British</p> <p>Occupation Technical Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David William Ivan AYERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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
Steven CALDWELL

Address
68 Alexandra Park
Queen Alexandra Road
High Wycombe
Buckinghamshire
HP11 2HB

Date of birth 19/02/1966

Nationality British

Occupation Land Manager

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 Steven CALDWELL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 £50.00 Number of shares issued 42 Aggregate Nominal Value of issued shares £2,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Founder Nominal value of each share £0.20 Number of shares issued 5 Aggregate Nominal Value of issued shares £1.00	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 47 Total Nominal value of shares issued £2,101.00	Total number of shares issued Total Nominal value of shares issued

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: 16/08/2002

> 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

> 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 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 <u>Ms S. CHARMAN</u> Address <u>75 ALEXANDRA PARK</u> <u>HIGH WYCOMBE</u> <u>BUCKS</u> UK Postcode <u>HP11 2HB</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>14/11/03</u>
Name <u>NORMAN KING INVESTMENTS LTD</u> Address <u>SUITE 7, THE SANCTUARY</u> <u>23 Oakhill Grove</u> <u>Sutton Surrey</u> UK Postcode <u>KT6 6DU</u>	<u>1 x £50</u> <u>ORDINARY</u> <u>Re 73 Alexandra Park</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>07/11/03</u>
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 _ _ _ _ _		

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 <u>MESSRS TADWORTH LTD</u> Address <u>62 BUCKS ROAD</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>IM1 3AE</u>	<u>1 x £50</u> <u>ORDINARY</u> <u>Re 39 Alexandra Park.</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>08/08/03</u>
Name <u>MR ANDREW SUTCLIFFE</u> Address <u>37 KINGS RIDE</u> <u>TYLERS GREEN</u> <u>HIGH WYCOMBE</u> UK Postcode <u>HP10 8BP</u>	<u>1 x £50</u> <u>ORDINARY</u> <u>Re: 53 Alexandra Park</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>22/12/03</u>
Name <u>MR STEPHEN SHEPHERD</u> Address <u>3 LILAC COURT</u> <u>WANTAGE ROAD</u> <u>WALLINGFORD, OXON</u> UK Postcode <u>OX10 0LP</u>	<u>1 x £50</u> <u>ORDINARY</u> <u>Re: 66 Alexandra Park</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>28/11/03</u>
Name <u>MS MELANIE HARPER</u> Address <u>74 Alexandra Park</u> <u>High Wycombe</u> <u>Bucks</u> UK Postcode <u>HP11 2HB</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>1 x £50</u> <u>ORDINARY</u>	<u>14/11/03</u>

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 MR SIMON CHANDLER Address 39 Alexandra Park Queen Alexandra Road High Wycombe UK Postcode HP11 2HB	1 x £50 ORDINARY	08/08/03
Name MISS S. L. WARD Address 53 Alexandra Park Queen Alexandra Road High Wycombe UK Postcode HP11 2HB	1 x £50 ORDINARY	22/12/03
Name MS M. Sagar Address 66 Alexandra Park Queen Alexandra Road High Wycombe UK Postcode HP11 2HB	1 x £50 ORDINARY	28/11/03
Name MRS L. C. TOWNSEND Address 31 Claremont Road Marlow Bucks UK Postcode SL7 1BH	1 x £50 ORDINARY Re: 74 Alexandra Park	14/11/03
Name MR C. A. + R DOWELL Address 73 Alexandra Park Queen Alexandra Road High Wycombe UK Postcode HP11 2HB	1 x £50 ORDINARY	07/11/03



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

Rev J. pro Castle Estates
(Director / Secretary)

Date

08, 09, 2004

*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 **16/8/2004** 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 **16th August 2005** 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

MR D. F. WILSON

Telephone number inc code

0870 839 2740

able

Castle Estates
Block Department
Castle House
Dawson Road
Mount Farm
Milton Keynes, MK1 1QY