



Companies House

for the record

Company Name

NIGHTINGALE AVENUE (WEST  
HORSLEY) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3144389

Information extracted from  
Companies House records on  
19th December 2001

- > 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



A37  
COMPANIES HOUSE

0560  
13/09/02

### Section 1: Company details

COMPANIES HOUSE

13/08/02

Ref: 3144389/09/28

|   | Current details   | Amended details  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Pucks Oak<br>Nightingale Avenue<br>West Horsley<br>Surrey KT24 6PB  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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> </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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| 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  |
|--|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Elizabeth Ann BAKER<br><br><b>Address</b><br>Pucks Oak Nightingale Avenue<br>West Horsley<br>Leatherhead<br>Surrey<br>KT24 6PB  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elizabeth Ann BAKER</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Brian Patrick AUSTIN<br><br><b>Address</b><br>Clinton<br>Nightingale Avenue, West Horsley<br>Leatherhead<br>Surrey<br>KT24 6PB<br><br><b>Date of birth</b> 18/03/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired    | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Brian Patrick AUSTIN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Elizabeth Ann BAKER<br><br><b>Address</b><br>Pucks Oak Nightingale Avenue<br>West Horsley<br>Leatherhead<br>Surrey<br>KT24 6PB<br><br><b>Date of birth</b> 08/11/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pharmacist | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elizabeth Ann BAKER</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

45

Aggregate Nominal Value of issued shares

\$45

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

45

Aggregate Nominal Value of issued shares

\$45**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: 09/01/2001

**> 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

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br>David John RIDGE FCIA<br><br><b>Address</b><br>The Finches Nightingale Avenue<br>West Horsley<br>Surrey<br>KT24 6PB<br><br><b>Date of birth</b> 12/07/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Financial Consultant             | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David John RIDGE FCIA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Malcolm David TUTTON<br><br><b>Address</b><br>Little Orchard Nightingale Avenue<br>West Horsley<br>Leatherhead<br>Surrey<br>KT24 6PA<br><br><b>Date of birth</b> 30/08/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Motor Trade Man | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Malcolm David TUTTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

12.01.2002

*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  
9/1/2002

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 9th January 2003 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

*(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

Company Secretary

Telephone number inc code

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

**List of Shareholders in Nightingale Avenue (West Horsley) Ltd**

**Made up to 9<sup>th</sup> January 2002**

**Each holds one ordinary share**

**All addresses are in Nightingale Avenue, West Horsley, Surrey**

| <b>Certificate number</b> | <b>Name</b>                 | <b>Address</b>          | <b>Date of Holding or Transfer</b>   |
|---------------------------|-----------------------------|-------------------------|--------------------------------------|
| 5                         | Mr & Mrs D Akerman          | Blakneys                | 2 <sup>nd</sup> July 1996            |
| 45                        | Mr & Mrs Armitage           | Ember                   | 27 <sup>th</sup> March 1997          |
| 19                        | Mr & Mrs B Austin           | Clinton                 | 2 <sup>nd</sup> July 1996            |
| 8                         | Mr & Mrs T Baker            | Bredon                  | 2 <sup>nd</sup> July 1996            |
| 33                        | Mr & Mrs A Baker            | Puck's Oak              | 30 <sup>th</sup> July 1996           |
| 44                        | Miss S Baxendale & Mr Kirby | Philomel                | 27 <sup>th</sup> March 1997          |
| 54                        | Mr & Mrs N Baxter           | Long Lodge              | 9 <sup>th</sup> November 1998        |
| 48                        | Mr & Mrs S Beaumont         | Weatheroak              | 26 <sup>th</sup> January 1998        |
| 57                        | Mr & Mrs J Brown            | Heathway                | 21 <sup>st</sup> November 2000       |
| 14                        | Mr & Mrs M Buckle           | Manorstead              | 2 <sup>nd</sup> July 1996            |
| 13                        | Mr & Mrs D Cameron          | Sonning                 | 2 <sup>nd</sup> July 1996            |
| 20                        | Mr J Cameron                | Courtland               | 2 <sup>nd</sup> July 1996            |
| 26                        | Mr & Mrs D Clewes           | Brackendale             | 2 <sup>nd</sup> July 1996            |
| 58                        | Mr & Mrs N Crossman         | Roselands               | 28 <sup>th</sup> February 2000       |
| 9                         | Mr & Mrs R Dartnell         | Beechcroft              | 2 <sup>nd</sup> July 1996            |
| 46 (reissue of 34)        | Mrs F E George              | Eglantine               | Effective 30 <sup>th</sup> July 1996 |
| 24                        | Mr & Mrs J Girling          | Tudor Gable             | 2 <sup>nd</sup> July 1996            |
| 47                        | Mr & Mrs P Gray             | Hawthorns               | 8 <sup>th</sup> August 1997          |
| 17                        | Mr & Mrs K Heffer           | Kayness                 | 2 <sup>nd</sup> July 1996            |
| 2                         | Mr & Mrs W Hewlett          | Ramblas                 | 2 <sup>nd</sup> July 1996            |
| 29                        | Mr & Mrs Hinchliffe         | Brambletye              | 2 <sup>nd</sup> July 1996            |
| 23                        | Mr & Mrs N Horsman          | Kerslake                | 2 <sup>nd</sup> July 1996            |
| 59                        | Mr T Howard & Ms L Keable   | Craigmere               | 3 <sup>rd</sup> September 2001       |
| 21                        | Mr & Mrs Humble             | Chilterns               | 2 <sup>nd</sup> July 1996            |
| 52                        | Mr & Mrs B James            | Arran House             | 9 <sup>th</sup> November 1998        |
| 12                        | Mr & Mrs D Lewis            | Little Dene             | 2 <sup>nd</sup> July 1996            |
| 56                        | Mr & Mrs C Mead-Briggs      | Pendene                 | 15 <sup>th</sup> July 2000           |
| 37                        | Mr & Mrs Pearce             | The Conifers            | 30 <sup>th</sup> September 1996      |
| 51                        | Mr & Mrs Poppe              | The Gables              | 10 <sup>th</sup> September 1998      |
| 1                         | Mr & Mrs K Potter           | Linnet House            | 2 <sup>nd</sup> July 1996            |
| 7                         | Mr & Mrs G Purves           | Harestone               | 2 <sup>nd</sup> July 1996            |
| 16                        | Mr & Mrs P Reynolds         | Woodpeckers             | 2 <sup>nd</sup> July 1996            |
| 3                         | Mr & Mrs D Ridge            | The Finches             | 2 <sup>nd</sup> July 1996            |
| 32                        | Mr & Mrs Rowatt             | Green Pastures          | 30 <sup>th</sup> July 1996           |
| 61                        | Mr & Mrs S Runtton          | Arnewood                | 5 <sup>th</sup> January 2002         |
| 6                         | Mr & Mrs B Russell          | Redcote                 | 2 <sup>nd</sup> July 1996            |
| 60                        | Mr Skelton & Ms Hodgson     | Ambleside (was Talboys) | 5 <sup>th</sup> January 2002         |



|    |                     |                    |                                 |
|----|---------------------|--------------------|---------------------------------|
| 36 | Mr & Mrs Skinner    | Fistral            | 30 <sup>th</sup> September 1996 |
| 28 | Mr & Mrs G Spratt   | Bartholomew Fair   | 2 <sup>nd</sup> July 1996       |
| 39 | Mr & Mrs Steele     | Melayu House       | 30 <sup>th</sup> September 1996 |
| 42 | Mr & Mrs Tosdevin   | Powdermill Cottage | 27 <sup>th</sup> January 1997   |
| 27 | Mr & Mrs M Tutton   | Little Orchard     | 2 <sup>nd</sup> July 1996       |
| 18 | Mr R Warren         | Louden             | 2 <sup>nd</sup> July 1996       |
| 55 | Mr & Mrs B Woodford | Molton             | 1st May 2000                    |
| 35 | Ms Jennifer Wright  | St Catherines      | 30 <sup>th</sup> September 1996 |

**45 Shareholders in total**