

LB 05 001000



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	01	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PUCKS OAK
NIGHTINGALE AVENUE
WEST HORSLEY
SURREY KT24 6PB

.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

9	6	0	2

Residents Association
with responsibility for
ownership of a private
road and its repair
and maintenance.

363s

Annual Return

of company number 03144389

N

company name

NIGHTINGALE AVENUE (WEST HORSLEY)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

NO DEBENTURES

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELIZABETH ANN
BAKER
PUCKS OAK NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Day Month Year

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Date of any change.

The Company Secretary is also
a director of the company

Date of birth 08 Nov 1957
Occupation Pharmacist

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANGELA ROBERTA
COOPER
HAWTHORNS NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6NZ

Day Month Year

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Date of any change.

Date of Birth:- 05/06/35

Nat: BRITISH

Occ: COMPANY SECRETARY

ERROR

OCCUPATION - SECRETARY
NOT "Company Secretary"

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN EDWIN
DUMBRECK
HEATHWAY NIGHTINGALE AVENUE
WEST HORSLEY
SURREY KT24 6PA

Date of Birth:- 05/10/19
Nat:BRITISH
Occ:RETIRED LIFE ASSURANCE EXECUTI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KERRELL JOHN
HEFFER
MA MSC
KAYNESS NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Date of Birth:- 11/08/49
Nat:BRITISH
Occ:PETROLEUM ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HELEN MARGARET
HORSMAN
KERSLAKE NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Date of Birth:- 07/08/60
Nat:BRITISH
Occ:MLSO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH
POTTER
MBE
LINNET HOUSE NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PA

Date of Birth:- 20/06/15
Nat:BRITISH
Occ:CHARTERED MECHANICAL ENG

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID JOHN
RIDGE
FCIA
THE FINCHES NIGHTINGALE AVENUE
WEST HORSLEY
SURREY KT24 6PB

Date of Birth:- 12/07/34
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NEIL ADRIAN
ROWATT
GREEN PASTURES NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Date of Birth:- 29/04/59
Nat:ENGLISH
Occ:IT TECHNICAL MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM DAVID
TUTTON
LITTLE ORCHARD NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PA

Date of Birth:- 30/08/46

Nat:BRITISH

Occ:MOTOR TRADE MAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03144389

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>41</u>	<u>£41</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>41</u>	<u>£41</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

Sailor

Secretary/Director *

*(delete as appropriate)

Date

27/1/97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03144389		Account of Shares			
Company Name: NIGHTINGALE AVENUE (WEST HORSLEY) 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 (House Name)
Name and address			Number Currently Held	Date of Registration of Transfer	
All at [House Name] Nightingale Avenue West Horsley					
Ackerman, Mr + Mrs D		1	1	2/7/96	Blakeney's
Austin, Mr + Mrs B		1	1	2/7/96	Clinton
Baker, Mr + Mrs A		1	1	30/7/96	Puck's Oak
Baker, Mr + Mrs T		1	1	2/7/96	Bredon
Beisly, Mrs M		1	1	2/7/96	Arran House
Benham, Mr P		1	1	30/9/96	Roselands
Buckle, Mr + Mrs M		1	1	2/7/96	Manor mead
Bulmer, Miss M		1	1	30/7/96	Weatheroak
Cameron, Mr + Mrs D		1	1	2/7/96	Sonning
Cameron, Mr J		1	1	2/7/96	Courtland
Clewes, Mr + Mrs D		1	1	2/7/96	Brackendale
Cooper, Mr + Mrs B		1	1	2/7/96	Hawthorns
Dartnell, Mr + Mrs R		1	1	2/7/96	Beechcroft
Davis, Mrs T		1	1	2/7/96	The Gables
Dumbreck, Mr + Mrs A		1	1	2/7/96	Heathway
George, Mrs E		1	1	30/7/96	Eglantine
Girling, Mr + Mrs J		1	1	2/7/96	Tudor Gable
Hayes, Mr + Mrs R		1	1	30/7/96	Philomet
Heffer, Mr + Mrs K		1	1	2/7/96	Kayness
Henderson, Mrs		1	1	30/9/96	Talboys
Hewlett, Mr + Mrs W Hewlett		1	1	2/7/96	Ramblas
Horgan, Mr G + Mrs S Cox		1	1	2/7/96	Pendene
Horsman, Mr + Mrs N		1	1	2/7/96	Kerslake
Humble, Mr + Mrs		1	1	2/7/96	Chilterns
Lewis, Mr + Mrs D		1	1	2/7/96	Little Dene

insert
④

Continued overleaf