

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

COMPANIES HOUSE 06/02/9

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

Date of this return (See note 1)

opposite.

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

Day		Month	Year		
Γ	0 9	0 1	9 ₁ 7		

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.

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.

LBUJ 001000

3638

Annual Return

of company number

03144389

N

company name

NIGHTINGALE AVENUE (WEST HORSLEY)

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year
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RESIDENTS ASSOCIATION with responsibility for ownership of a private road and its repair and maintenance.

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03144389	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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 DEBENTULES
	A Section of the sect
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ELIZABETH ANN BAKER PUCKS OAK NIGHTINGALE AVENUE WEST HORSLEY LEATHERHEAD SURREY KT24 6PB	The Company Secretary is also a director of the company Dare of Bith OR Nov 1957 Coccupation Pharmacist.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANGELA ROBERTA COOPER HAWTHORNS NIGHTINGALE AVENUE WEST HORSLEY LEATHERHEAD SURREY KT24 6NZ	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
Show any relevant current and previous directorships.	

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03144389

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN EDWIN	
DUMBRECK	
HEATHWAY NIGHTINGALE AVENUE	
WEST HORSLEY	
SURREY KT24 6PA	
D. L 5 D. L. L	
Date of Birth:- 05/10/19 Nat:BRITISH	
Occ:RETIRED LIFE ASSURANCE EXECUTI	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
KERRELL JOHN	
HEFFER	
MA MSC KAYNESS NIGHTINGALE AVENUE	
WEST HORSLEY	
LEATHERHEAD	
SURREY KT24 69B	
Date of Birth:- 11/08/49	
Nat:BRITISH	
OCC:PETROLEUM ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
WALLAND WALLANDER	
HELEN MARGARET HORSMAN	
KERSLAKE NIGHTINGALE AVENUE	
WEST HORSLEY	
LEATHERHEAD	
SURREY KT24 6PB	
Date of Birth:- 07/08/60	
Nat:BRITISH Occ:MLSO	
OCC : MLISO	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 03144389 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. 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 Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID JOHN RIDGE FCIA THE FINCHES NIGHTINGALE AVENUE WEST HORSLEY SURREY KT24 6PB Date of Birth: - 12/07/34 Nat:BRITISH OCC:FINANCIAL CONSULTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

03144389

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

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		L	Mic	onth I	Year	Date of any change.
TUTTON LITTLE ORCHARD NIGHTINGALE AVENUE WEST HORSLEY LEATHERHEAD SURREY KT24 6PA Date of Birth:- 30/08/46 Nat:BRITISH			1] - 2.5 - 2.7 - 3.5
Nat:BRITISH						
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		ay I	Мс	onth	Year	Date of resignation.
Show any relevant content and previous directorships.						
Particulars.	D	ay I	Мс	onth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	D	ay	Мс	onth	Year	Date of resignation.
Show any relevant current and previous directorships.		· · · · · · · · · · · · · · · · · · ·				
Particulars.	D	ay I	Mo	enth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		ay	М	onth	Year	Date of resignation.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			(ie Number of *shares issued multiplied by nominal value per share)
	Oldeway	41	<u> </u>
		<u> </u>	
	Totals	41	<u></u> ₹ 41
List of past and present members (See note 9)	-		Please mark the
(Use attached schedule where appropriate)			appropriate box.
		c	not on paper paper
A full list is required.	A full list of mem	bers is enclosed	
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	Signed		secretary/Director *
the best of my knowledge and belief.	Date 27/1/	97	(delete as appropriate)
I enclose the fee of £ 15.	•	!	
Cheques should be made payable to Companies House.		<i>(enter number)</i> ce that you ha	
·	all sections	s on this page	•
To whom should Companies House direct any anguistics			
To whom should Companies House direct any enquiries about the information shown in this return?			
	1031037003104414414144144444444444444444	Postcode	
			_
PAGE 6	Telephone	***************************************	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	ieu,		SCHEDULE	TO FORM 363
Company Number: 03144389	Number	Particulars of	count of Share shares transferred	es
Company Name: NIGHTINGALE AVENUE (WEST HORSLEY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	or, in the case since the inco company, by (a) persons v members, (b) persons v	and	
Name and address	Number Currently Held	Niversia	Date of Registration	Remarks
Pearce, Mr Mrs	t	1	3019196	The Confers
Potter, Mr Hurs K	(1	2/7/96	Limetice
Pures, Mixturs G	l'	1 -	2/7/96	Harestone
Reynolds, hir ethis P	1	. 1	217196	wood pickers
Ridge, Mr + Mrs D	(1	2/7/96	The Frinches
Rowatt, Mr + Mrs N	(1	30/7/96	Green Pastures
Russell, Mr + Mrs B	l l		217/96	Redcote
Skidnore, Mr + Mrs	1.	1	20/9/96	(raigmore
Sainer, Mrx Mrs	-1	1	30/9/96	Fistral
Spratt	1	l j	2/7/96	Bartholomen
Steele, Mr. Hurs I	l	į	30/9/96	Melayer
Tosdevin , Mr + Mrs	NOT A	MEMRE	2.00 9	11/97
Tutton, Mr & Mrs M	(.	l	2/7/96	Little Orchard
Vaughan, Med Mrs A	l	1	2/7/96	Molton
Warren, Mr R	(1	217196	Londen
Wright, Miss J	(ţ	30/9/96	St Catharines
thickliffe, here Much	- [l	217196	Brambletije
TOTAL		41		

LIST OF PAST AND PRESENT MEMBERS		-	CHEDULE ount of Share	TO FORM 363	
Company Number: 03144389	Number of	Particulars of sh	nares transferred f the last return,		
Company Name: NIGHTINGALE AVENUE (WEST HORSLEY) LIMITED m		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.			
Name and address All at [House Name] Nightingale Avenue	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks House Name	
Accerman, Mr +Mrs D	((217196	Blakeneys	
Austria, Mr + Mrs B	1	ı	21-196	Clinton	
Baker, Mr + Mrs A	1	l	30/7/96	Puck's Oak	
Baser, Mrx Mrs T	(1	217196	Bridge	
Beich, Mrs M	(<u> </u>	2/7/96	Arran House	
Ronham, Mr P	1	1	3019196	, Roseland:	
Buckle Mx Mus M	(ŧ	217196	Manormead	
Rulmer, Miss M	1	[30/7/96	Weatheroak	
Cameron, MrxMrs D	į	1	217/96	Sonning	
Cameron, MIJ	1	Į į	217196	Courtland	
Clews, Mr + Mrs D	1	1	2/7/96	Brackendal	
Cooper, Mr+ Mrs B	1	· ·	2/7/96	Hawthorns	
Dartnell, Mr + Mrs R	1	į.	217196	Beech croft	
Davis, Mrs T	l	ı	217196	The Gables	
Dumbreak, Mixmrs A	į	i	2/7/96	Heathway	
Creoige, lus E	1	(30/7/96	Eglantine	
Girling, Mr + Mrs J	(1	2/7/96	Tudor Gab	
Houses, Mrx Mrs R		(20/7/96	Philonel	
Hefor, MI + MIS K	(1	2/7/46	Kayness	
Henderson, Mrs	(1	30/9/96	Talboys	
t Howlett, Mr & Mrs w Howlett	(l	217/96	Rambias	
Horgan, Mr G x Ms. S Cox	1	-	2/7/96	Pendene	
Horsman, Mix Mrs N	1	1	217/96	Kerslake	
Humble, Mr + Mrs	1	į	217196	Chutem	
Lewis, Mrx Mus D	į	l	217196	Little Der	