



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

100044/30

**363a**

## Annual Return

**Company Number** 3144389

**Company Name in full** Nightingale Avenue (West Horsley) Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
0 9 / 0 1 / 2 0 0 8

### 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  
/ / /

### Registered Office

Show here the address at the date of this return.

Pucks Oak,

Nightingale Avenue

Any change of registered office must be notified on form 287.

Post town West Horsley

County / Region Surrey

UK Postcode K T 2 4 6 P B

### Principal business activities

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

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

Residents Association maintenance of road surface and similar activities



Form April 2002

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**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for 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.

Post town

County / Region

UK Postcode

## 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

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

ELIZABETH ANN

BAKER

PUCKS OAK

NIGHTINGALE AVENUE

WEST HORSLEY

SURREY

ENGLAND

UK Postcode

KT24

6PB

\*\* 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 MR

Day Month Year

Date of birth 12/07/1934

Forename(s) DAVID JOHN

Surname RIDGE

Address \*\* ☐ THE FINCHES  
NIGHTINGALE AVENUE

Post town WEST HORSLEY

County / Region SURREY UK Postcode KT24 6PB

Country ENGLAND Nationality BRITISH

Business occupation FINANCIAL CONSULTANT

\* 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 MR

Day Month Year

Date of birth 30/08/1946

Forename(s) MALCOLM DAVID

Surname TUTTON

Address \*\* ☐ LITTLE ORCHARD  
NIGHTINGALE AVENUE

Post town WEST HORSLEY

County / Region SURREY UK Postcode KT24 6PA

Country ENGLAND Nationality BRITISH

Business occupation MOTOR TRADE

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 MR

Day Month Year

Date of birth 18/03/1938

Forename(s) BRIAN PATRICK

Surname AUSTIN

**Address \*\*** ☐ CLINTON

NIGHTINGALE AVENUE

Post town WEST HORSLEY

County / Region SURREY UK Postcode KT24 6PB

Country ENGLAND Nationality BRITISH

Business occupation RETIRED

\* 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.

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**Name** \* 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)

ORDINARY	45	£45
Totals		

**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**

12/1/09

† 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.

077 22 882 097  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**List of Shareholders in Nightingale Avenue (West Horsley) Ltd**  
**Made up to 9<sup>th</sup> January 2008**  
**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 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	Manormead	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	Mrs R Dartnell	Beechcroft	2 <sup>nd</sup> July 1996
65	Mr & Mrs G Wilson	Eglantine	10 <sup>th</sup> November 2006
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
66	Ms J Hale & Mr A Davis	Pendene	29 <sup>th</sup> October 2007
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 Runton	Arnewood	5 <sup>th</sup> January 2002
6	Mr & Mrs B Russell	Redcote	2 <sup>nd</sup> July 1996
64	Mr P May & Miss A Dowell	Ambleside	24 <sup>th</sup> March 2006
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
67	Mr & Mrs J Pierson	Powdermill Cottage	4 <sup>th</sup> September 2007
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**