



**Companies House**

— for the record —

Company Name

**NIGHTINGALE AVENUE (WEST  
HORSLEY) LIMITED**

## 363s Annual Return

002131/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**3144389**

Information extracted from

Companies House records on

**16th December 2002**

- > 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.

### Section 1: Company details



Ref: 3144389/09/28

	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>	<b>Pucks Oak Nightingale Avenue West Horsley Surrey KT24 6PB</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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> <b>Elizabeth Ann BAKER</b>  <b>Address</b> <b>Pucks Oak Nightingale Avenue</b> <b>West Horsley</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT24 6PB</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Ann BAKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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> <b>Brian Patrick AUSTIN</b>  <b>Address</b> <b>Clinton</b> <b>Nightingale Avenue, West Horsley</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT24 6PB</b>  <b>Date of birth</b> 18/03/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian Patrick AUSTIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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> <b>Elizabeth Ann BAKER</b>	<b>Name</b>  
	<b>Address</b> <b>Pucks Oak Nightingale Avenue</b> <b>West Horsley</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT24 6PB</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 08/11/1957	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Ann BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Pharmacist	
<b>&gt; Director</b> <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> <b>David John RIDGE FCIA</b>	<b>Name</b>  
	<b>Address</b> <b>The Finches Nightingale Avenue</b> <b>West Horsley</b> <b>Surrey</b> <b>KT24 6PB</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 12/07/1934	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John RIDGE FCIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Financial Consultant	

### Amended details

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

**Occupation Manager**

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

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

**Occupation** Motor Trade Man

— / — / — / —

**Issued share capital details**

&gt;

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)

&gt;

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: 09/01/2002

&gt;

**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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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    _ _ _ _ _		



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

19 / 06 / 03

*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  
9/1/2003

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 2004** 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

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 2003**  
**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 (Mrs Akerman has died)	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	Philomei	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	Manorhead	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 (Mr Akerman has died)	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 Runton	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**