



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
16th December 1999

- > 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 cap



A05 0587
COMPANIES HOUSE 11/07/00
COMPANIES HOUSE
A27
COMPANIES HOUSE 25/03/00

Section 1: Company details

Ref: 3144389/06/19

	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>	Pucks Oak Nightingale Avenue West Horsley Surrey KT24 6PB	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9600 Residents property management	SIC CODE Description
> <i>If no entries are shown, please enter 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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Ann BAKER Address Pucks Oak Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Ann BAKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Patrick AUSTIN Address Clinton Nightingale Avenue, West Horsley Leatherhead Surrey KT24 6PB Date of birth 18/03/1938 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Patrick AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Ann BAKER Address Pucks Oak Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PB Date of birth 08/11/1957 Nationality British Occupation Pharmacist	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Ann BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald William CAMERON Address Sonning Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PB Date of birth 22/03/1935 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald William CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marcus Phon CUSTANCE Address Roselands Nightingale Avenue West Horsley Leatherhead Surrey KT24 6NZ Date of birth 16/04/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marcus Phon CUSTANCE ceased to be director (if applicable) 11, 05, 1998
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth POTTER MBE Address Linnet House Nightingale Avenue West Horsley Leatherhead Surrey KT24 6PA Date of birth 20/06/1915 Nationality British Occupation Chartered Mechanical Eng	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth POTTER MBE ceased to be director (if applicable) 11, 12, 1999

Amended details

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

Name
David John RIDGE FCIA

Address
The Finches Nightingale Avenue
West Horsley
Surrey
KT24 6PB

Date of birth 12/07/1934

Nationality British

Occupation Financial Consultant

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David John RIDGE FCIA ceased to be director (if applicable)

Name
Malcolm David TUTTON

Address
Little Orchard Nightingale Avenue
West Horsley
Leatherhead
Surrey
KT24 6PA

Date of birth 30/08/1946

Nationality **British**

Occupation **Motor Trade Man**

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm David TUTTON ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 45 Aggregate Nominal Value of issued shares £45.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 45 Total Nominal value of shares issued £45.00	Total number of shares issued Total Nominal value of shares issued

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: 09/01/1997
 A full list of members is required with this annual return

> 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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.

See
appended
list.

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 tick 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

La Baker

(Director / Secretary)

Date

9, 7, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **9/1/2000** 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number *1599*

(30193/14)

(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

Mrs E Rowes

Telephone number inc code

01483 285923

Address

Pack's Oak

Nightingale Avenue

West Horsley

DX number if applicable

DX exchange

Postcode

KT24 6PB

List of Shareholders as of 9th January 2000
EACH SHAREHOLDING IS OF ONE ORDINARY SHARE
All addresses are in Nightingale Avenue, West Horsley, Surrey

Mr & Mrs R Akerman	Blakeney
Mr & Mrs D Armitage	Ember
Mr & Mrs B Austin	Clinton
Mr & Mrs A Baker	Puck's Oak
Mr & Mrs T Baker	Bredon
Miss S Baxendale	Philomel (joint holder with Mr J Kirby)
Mr & Mrs N Baxter	Long Lodge
Mr & Mrs S Beaumont	Weatheroak
Mr & Mrs N Bond	Talboys
Mr & Mrs M Buckle	Manorhead
Mr & Mrs D Cameron	Sonning
Mr J Cameron	Courtland
Mr & Mrs D Clewes	Brackendale
Mrs K Dartnell	Beechcroft (Mr Dartnell now deceased)
Mr & Mrs A Dumbreck	Heathway
Mrs F George	Eglantine
Mr & Mrs J Girling	Tudor Gable
Mr & Mrs P Gray	Hawthornes
Mr & Mrs K Heffer	Kayness
Mr & Mrs W Hewlett	Ramblas
Mr & Mrs N Hinchliffe	Brambletye
Mr & Mrs G Horgan	Pendene
Mr & Mrs N Horsman	Kerslake
Mr & Mrs R Humble	Chilterns
Mr & Mrs B James	Arran House
Mr J Kirby	Philomel (joint holder with Miss S Baxendale)
Mr & Mrs D Lewis	Little Dene
Mr P Madley	St Catherine's (joint owner with Miss J Wright)
Mr & Mrs B Pearce	The Conifers
Mr & Mrs R Poppe	The Gables
Mr & Mrs K Potter	Linnet House
Mr & Mrs G Purves	Harestone
Mr & Mrs P Reynolds	Woodpeckers
Mr & Mrs D Ridge	The Finches
Mr & Mrs B Russell	Redcote
Mr & Mrs N Rowatt	Green Pastures
Mr & Mrs K Salter	Arnewood
Mr & Mrs J Skidmore	Craigmere
Mr & Mrs B Skinner	Fistral
Mr & Mrs G Spratt	Bartholomew Fair
Mr & Mrs I Steele	Melayu House
Mr & Mrs Tosdevin	Powdermill Cottage
Mr & Mrs M Tutton	Little Orchard
Mr & Mrs R Warren	Louden
Miss J Wright	St Catherine's (joint owner with Mr P Madley)

Since the last return the following shareholders have moved away and are no longer entitled to a share in the company but share transfer documents have not been received in respect of new owner:

Mr & Mrs M Custance	Roselands
Mr A Vaughan	Molton