



Companies House

— for the record —

Company Name

**NORTHdene (GUILDFORD)
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4142832

Information extracted from
Companies House records on
27th December 2002

363s Annual Return

- > 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.



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COMPANIES HOUSE

0682
22/01/03

Section 1: Company details

Ref: 4142832/03/10

	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>	Northdene 13 London Road Guildford Surrey GU1 2AA	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9600</u></td> <td><u>RESIDENTS PROPERTY MANAGEMENT</u></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	<u>9600</u>	<u>RESIDENTS PROPERTY MANAGEMENT</u>										
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 CLARKE GAMMON Address 45 High Street Guildford Surrey GU1 3EF	Name <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. Address <u>4 QUARRY STREET</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU1 3JY</u> Date of change <u>18/11/02</u> Date CLARKE GAMMON ceased to be secretary (if applicable) <u> / / </u>
> 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 Mata Nan Kumaris BOODHOO Address 4 Tangier Road Guildford Surrey GU1 2DE Date of birth 27/11/1950 Nationality British Occupation Dentist	Name <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. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Mata Nan Kumaris BOODHOO ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	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 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5</u>
> 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 3 Total Nominal value of shares issued £3.00	Total number of shares issued <u>5</u> Total Nominal value of shares issued <u>£5</u>
> 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 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	<div>Shareholder Name Mata Nan Kumaris BOODHOO</div> <div>Address 4 Tangier Road Guildford Surrey GU1 2DE</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Mata Nan Kumaris BOODHOO</div> <div>Class Number Date of transfer</div>		
>	<div>Shareholder Name Andrew Michael CLIFFE</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name</div> <div>Address 8 NICHOLSON DRIVE BUSHEY HEATH HEAT FORDSHIRE</div> <div>UK Postcode WD 23 1 LQ</div> <div>Shares held Class Number</div>		<div>Shares transferred by Andrew Michael CLIFFE</div> <div>Class Number Date of transfer</div>		
>	<div>Shareholder Name Julie WOLSTENHOLME</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name</div> <div>Address 7 ARREYFIELD LOWER EDGERBOROUGH ROAD GUILDFORD, SURREY</div> <div>UK Postcode GU1 2DZ</div> <div>Shares held Class Number</div>		<div>Shares transferred by Julie WOLSTENHOLME</div> <div>Class Number Date of transfer</div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>MR GRAHAM AND MRS ZOE EDWARDS</u> Address <u>19a HAZELBANK CLOSE</u> <u>LIPHOOK</u> <u>HANTS</u> UK Postcode <u>G U 3 0 7 B Y</u>	ONE ORDINARY SHARE		
Name <u>MR ROBERT AND MRS JANET MURPHY</u> Address <u>1 GRASSMERE CLOSE</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>S P 1 2 A P</u>	ONE ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

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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

[Handwritten Signature]
(Director / Secretary)

Date

21 / 01 / 2003

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 **17/1/2003** 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 **17th 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

GRAHAM OXLEY

Telephone number inc code

01483 576280

Address

4 QUARRY STREET
GUILDFORD
SURREY

DX number if applicable

DX exchange

Postcode

GU1 3TY