



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  
19th December 2004

## 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.

### 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>	<b>Address where the Register is held</b>  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>_____</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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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## 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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> CLARKE GAMMON  <b>Address</b> 4 Quarry Street Guildford Surrey GU1 3TY	<b>Name</b> CLARKE GAMMON WELLERS  <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> 01/02/2004 <b>Date</b> CLARKE GAMMON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Mata Nan Kumaris BOODHOO  <b>Address</b> 4 Tangier Road Guildford Surrey GU1 2DE  <b>Date of birth</b> 27/11/1950  <b>Nationality</b> British  <b>Occupation</b> Dentist	<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</b> Mata Nan Kumaris BOODHOO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
Julie WOLSTENHOLME

**Address**  
Elm End Cottage  
Little London  
Albury  
Surrey  
GU5 9DG

**Date of birth** 09/07/1964

**Nationality** British

**Occupation** Bank Manager

**Amended details**

**Name**

☐ 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** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Julie WOLSTENHOLME ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- | Current details |  | Amended details   |   | Shares transferred |  |  |
|-----------------|--|---|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Mata Nan Kumaris BOODHOO<br><br><b>Address</b><br>4 Tangier Road<br>Guildford Surrey GU1 2DE<br><br><b>Shares held</b><br>Class Ordinary      Number 1            | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode _____<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____                             | <b>Shares transferred by</b><br>Mata Nan Kumaris BOODHOO<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____   |                    |  |  |
| >               | <b>Shareholder Name</b><br>Andrew Michael CLIFFE<br><br><b>Address</b><br>8 Nicholson Drive<br>Bushey Heath Hertfordshire WD23 1LQ<br><br><b>Shares held</b><br>Class Ordinary      Number 1 | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode _____<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____                             | <b>Shares transferred by</b><br>Andrew Michael CLIFFE<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____  |                    |  |  |
| >               | <b>Shareholder Name</b><br>Mr Graham EDWARDS<br><br><b>Address</b><br>19A Hazelbank Close<br>Liphook Hampshire GU30 7BY<br><br><b>Shares held</b><br>Class Ordinary      Number 1            | Name JAMES GRAHAM<br>Address PRIDE 3 NORTH DENE<br>13 LONDON ROAD<br>GUILDFORD SURREY<br>UK Postcode GU1 2AA<br><b>Shares held</b><br>Class ORD      Number 1<br>_____<br>_____ | This shareholder jointly owns this shareholding with the following 1 shareholders<br><b>Shares transferred by</b><br>Mr Graham EDWARDS<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____ |                    |  |  |

Current details		Amended details		Shares transferred								
<b>&gt; Shareholder Name</b> Mrs Zoe EDWARDS  <b>Address</b> 19A Hazelbank Close Liphook Hampshire GU30 7BY  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> JAMES GRAHAM PRIDE  <b>Address</b> 31 NORTH DITCH 13 LODDON ROAD GUILDFORD SURGE  <b>UK Postcode</b> GU1 2AA  <b>Shares held</b> Class Ordinary Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Zoe EDWARDS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>27/02/05</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>		Class	Number	Date of transfer			27/02/05			..../..../....
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		27/02/05										
		..../..../....										
<b>&gt; Shareholder Name</b> Mrs Janet MURPHY  <b>Address</b> 1 Grassmere Close Salisbury Wiltshire SP1 2AP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> .....  <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Janet MURPHY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>		Class	Number	Date of transfer			..../..../....			..../..../....
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<b>&gt; Shareholder Name</b> Mr Robert MURPHY  <b>Address</b> 1 Grassmere Close Salisbury Wiltshire SP1 2AP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> .....  <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Robert MURPHY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>		Class	Number	Date of transfer			..../..../....			..../..../....
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		..../..../....										
		..../..../....										

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





Companies House

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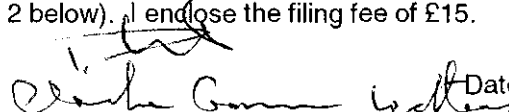
## 363s Annual Return Declaration

- > 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



Date

02 / 02 / 2005

(Director / Secretary)

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 17/1/2005
- 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 2006  
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

P.A.C. HUNT

Telephone number inc code

01483 880900

CLARKE GAMMON WELLERS  
Address 4 QUARRY STREET

GUILDFORD

DX number if applicable

\_\_\_\_

SURREY

DX exchange

Postcode

GU1 3TY