



Companies House

— for the record —

Company Name

ST. ANNES RESIDENTS  
ASSOCIATION (CROWTHORNE)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

5639178

Information extracted from  
Companies House records on  
22nd November 2006

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



\*APADZMU1\*

A56

06/02/2007

180

COMPANIES HOUSE

\*A75JCMAD\*

A32

17/01/2007

596

COMPANIES HOUSE

29/12/2006

401

COMPANIES HOUSE

### Section 1: Company details

Ref: 5639178/01/01

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

17 Dukes Ride  
Crowthorne  
Berkshire RG45 6LZ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

4800

RESIDENTS PROPERTY MGT

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b></p> <p>Neville John Temple PEDERSEN</p> <p><b>Address</b></p> <p>Drake House Bearwood College Wokingham Berks RG41 5BG</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Neville John Temple PEDERSEN ceased to be secretary (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b></p> <p>Robert FERN</p> <p><b>Address</b></p> <p>18 Winchcombe Rd. Greystone Park Harare Zimbabwe</p> <p><b>Date of birth</b>    24/02/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Managing Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Robert FERN ceased to be director (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Simon John HUGHES           <b>Address</b> 1 St Annes Court 68 Dukes Ride Crowthorne Berkshire RG45 6DN           <b>Date of birth</b> 29/03/1939           <b>Nationality</b> British           <b>Occupation</b> Investment Planner	<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> Simon John HUGHES ceased to be director (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> Oliver John MITCHELL           <b>Address</b> 5 St Annes Court 68 Dukes Ride Crowthorne Berkshire RG45 6DN           <b>Date of birth</b> 18/09/1980           <b>Nationality</b> British           <b>Occupation</b> Police Officer	<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> Oliver John MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Peter John MORUZZI</b>  <b>Address</b> <b>61 South Meadow</b> <b>Crowthorne</b> <b>Berkshire</b> <b>RG45 7HP</b>  <b>Date of birth</b> 30/03/1973  <b>Nationality</b> British  <b>Occupation</b> Plumber	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter John MORUZZI ceased to be director (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> <b>Angela Mary NAUARRE</b>  <b>Address</b> <b>20 Me De La</b> <b>Aigle Compiègne</b> <b>60200</b> <b>France</b>  <b>Date of birth</b> 19/09/1932  <b>Nationality</b> French  <b>Occupation</b> None	<b>Name</b> <u>Angela Mary NAUARRE</u> <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> <u>3 ST ANNES COURT</u> <u>68 DUKES RIDE</u> <u>CROWTHORNE    BARKS</u>  <b>UK Postcode</b> <u>RG45 6DN</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angela Mary NAUARRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> 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 £1

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

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

6

Aggregate Nominal Value of issued shares

£6.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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.

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>Simon JOHN</u> <u>MR J HUGHES</u> Address <u>1 ST ANNE'S COURT</u> <u>68 DUKES RIDE</u> <u>CROWTHORNE</u> UK Postcode <u>RG4 5 6 DN</u>	<u>1 ORDINARY</u> <u>SHARE OF £1</u>  <u>*JOINT HOLDING</u>	<u>1 ORDINARY</u> <u>SHARE of</u> <u>£1</u>  <u>JOINT HOLDING</u>	<u>4/106</u>
Name <u>MRS HUGHES</u> Address <u>1 ST ANNE'S COURT</u> <u>68 DUKES RIDE</u> <u>CROWTHORNE BERKSHIRE</u> UK Postcode <u>RG4 5 6 DN</u>	<u>1 ORDINARY</u> <u>SHARE OF £1</u>  <u>*JOINT HOLDING</u>	<u>1 ORDINARY</u> <u>SHARE OF £1</u>  <u>JOINT HOLDING</u>	<u>4/106</u>
Name <u>MR S TEEDER</u> Address <u>2 ST ANNE'S COURT</u> <u>68 DUKES RIDE</u> <u>CROWTHORNE BERKS</u> UK Postcode <u>RG4 5 6 DN</u>	<u>1 ORDINARY</u> <u>SHARE OF £1</u>		
Name <u>ANGELA MARY</u> <u>MRS J NAVARRE</u> Address <u>3 ST ANNE'S COURT</u> <u>68 DUKES RIDE</u> <u>CROWTHORNE</u> UK Postcode <u>RG4 5 6 DN</u>	<u>1 ORDINARY</u> <u>SHARE OF £1</u>		

## Section 4: Details of Current Shareholders

(A)

- > 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.

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>PETER JOHN MORUZZI</u> Address <u>61 SOUTH MEADOW</u> <u>CROWTHORNE</u> <u>BERKSHIRE</u> UK Postcode <u>RG4 5 7HP</u>	1 ORDINARY SHARE OF £1		
Name <u>MR ROBERT FERN</u> Address <u>9/15 MALMESBURY ROAD</u> <u>ST LEONARDS, RINGWOOD</u> <u>HAMPSHIRE</u> UK Postcode <u>BH24 2QL</u>	1 ORDINARY SHARE OF £1  (*) JOINT HOLDING		
Name <u>MRS FERN</u> Address <u>9/15 MALMESBURY ROAD</u> <u>ST LEONARDS, RINGWOOD</u> <u>HAMPSHIRE</u> UK Postcode <u>BH24 2QL</u>	1 ORDINARY SHARE OF £1  (*) JOINT HOLDING		
Name <u>OLIVER JOHN MITCHELL</u> Address <u>5 ST ANNE'S COURT</u> <u>68 DUKES ROAD</u> <u>CROWTHORNE BERKS</u> <u>RG45 6DN</u>	1 ORDINARY SHARE OF £1		

## 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 7SIDE NOMINEES LIMITED Address 14118 CITY ROAD CARDIFF UK Postcode CF24 3DL	1 ORDINARY SHARE of £1	4/1/06
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 £30.

Signature

(Director / Secretary)

Date

22/12/2006

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 **29/11/2006** 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 **29th November 2007** 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

MARK SEDON

Telephone number inc code

01344 307450

Address

10 PARKWAY COURT

DX number if applicable

BLAKENELL

DX exchange

BERKSHIRE

Postcode

RG12 2SB