



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *ARXNKY9C* 697
COMPANIES HOUSE 15/08/97

BAR
180515
180515x5

363s

Annual Return

of company number 00480560

V

company name

STEWARTBY HOUSING ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	08	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STEWARTBY
BEDFORD
MK43 9LZ

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.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00480560

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

Day	Month	Year

 Date of any change.

LYNDA ANN
BLAXILL
1 MONMOUTH CLOSE
TODDINGTON
DUNSTABLE
BEDFORDSHIRE LU5 6AQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

TINA YVONNE
POORTER
15 HOGARTH ROAD
LEICESTER
LEICESTERSHIRE LE4 2SA

If this person has ceased to be secretary, please state when.

Day	Month	Year
22	11	96

 Date of resignation.

00480560

Directors (See note 7)

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

HANS ADRIAN
HAEFELI
MAYFIELDS BALLINGER ROAD
SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QH

Date of Birth:- 23/09/58

Nat:SWISS

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LESLIE THOMAS
SCALES
SHERWOOD COTTAGE
CLIFTON REYNES
OLNEY
BUCKINGHAMSHIRE MK46 5DR

Date of Birth:- 11/01/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID TERENCE
WALTERS
2 CROSS LANE
ALDWINCLE
KETTERING
NORTHAMPTONSHIRE NN4 3EG

Date of Birth:- 27/02/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord £1	2000	£2000
Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 10/08/96

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Sybil Burt

Secretary/Director*
 *(delete as appropriate)

Date 12.08.97

This return includes ☐ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MISS L BLAXILL
 HANSON BRICK LTD
 STEWARTBY
 BEDFORD Postcode MK43 9LZ

Telephone 0990 258258 Ext