



C O M P A N I E S H O U S E

BAR
100280
£18—

363s

Annual Return

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



of company number 00664602

R

company name
PETWORTH COURT)(SURBITON) RESIDENTS
ASSOCIATIO) 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 21/03/96

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
16	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 PETWORTH COURT
HOOK ROAD
SURBITON
SURREY KT6 5AE

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

00664602

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

Register of members (See note 5)

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 Secretary (See note 7)

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

Day	Month	Year

Date of any change.

IAN THOMAS
STRACHAN
5 PETWORTH COURT
SURBITON
SURREY KT6 5AE

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
21	5	13

Date of any change.

CHRISTOPHER GRAHAM
MOORE
8 PETWORTH COURT
HOOK ROAD
SURBITON
SURREY KT6 5AE

Date of Birth:- 27/03/53
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year
21	5	13

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

INA ISMAY
RAZEY
4 PETWORTH COURT
SURBITON
SURREY KT6 5AE

Day	Month	Year

 Date of any change.

Date of Birth:- 09/12/20

Nat:ENGLISH

Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN THOMAS
STRACHAN
5 PETWORTH COURT
SURBITON
SURREY KT6 5AE

Day	Month	Year

 Date of any change.

Date of Birth:- 24/05/21

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>NINE</u>	<u>£90</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>NINE</u>	<u>£90</u>

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 16/04/94

A list of changes is enclosed ☐

on paper

not on
paper

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.

Signed J. J. [Signature]
Secretary/Director*
*(delete as appropriate)

Date 15/4/1994

I enclose the fee of **£18.**

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

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?----->

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00664602	Account of Shares			
Company Name: PETWORTH COURT)(SURBITON) RESIDENTS ASSOCIATIO) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS PATRICIA M. SKINNER	1			
2. PETWORTH COURT.				
MR. IAN T. STRACHAN.	1			
5 PETWORTH COURT				
<u>PREVIOUS MEMBERS.</u>				
MR C. G. MOORE.		1	21/8/95	Transferred
				to OPIE.
MRS F OLIVER dead.		1	19/6/96	Transferred
				to Harvard.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00664602		Account of Shares			
Company Name: PETWORTH COURT (SURBITON) RESIDENTS ASSOCIATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MISS JULIA L. BENTLEY 3. PETWORTH COURT	1				
MR. REGINALD BRIAN HARVARD 6. PETWORTH COURT	1		19/6/96	Acquired from W. F. Oliver	
M/S FRANCESCA D. MARITAN. MR. CARL A. WOLFORD 7. PETWORTH COURT	1				
MR. RICHARD J. OPIE 8. PETWORTH COURT	1		2/8/95	Acquired from C. G. Moore	
MISS INA I. RAZEY 4. PETWORTH COURT	1				
MR. ANTONIO SESTITO 1. PETWORTH COURT	1				
MISS JOANNE D. SIMMONS ALAN J. SIMMONS 9. PETWORTH COURT	1				

Continued overleaf

Pto