

Halifax JHS
208755



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/99
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
12	04	99

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.

10 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number	01654545	<div>R</div>
company name	"THE WARREN" HANDCROSS RESIDENTS' ASSOCIATION LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

3

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

01654545

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.

JULIAN MICHAEL
GAYDON
10 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX

Day	Month	Year

Date of any change.

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.

JOHN CLIFTON
ATHRON
FLAT 11 THE WARREN
HORSHAM ROAD
HANDCROSS
WEST SUSSEX RH17 6DX

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
18	06	98

Date of resignation.

Show any relevant current and previous directorships.

01654545

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

Directors - continued

Particulars.

ALAIN CLAUDE
COCKBURN
3 THE WARREN
HORSHAM ROAD HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX

Date of Birth:- 02/04/62

Nat:BRITISH

Occ:TELECOMMUNICATIONS ACCOUNT MAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JULIAN MICHAEL
GAYDON
10 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX

Date of Birth:- 11/11/61

Nat:BRITISH

Occ:DATABASE ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DR
ARCHIBALD BARNET
MACINTYRE
7 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX

Date of Birth:- 07/07/33

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	4	9	9
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Date of any change.

Day Month Year

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Date of resignation.

RETIRED MEDICAL PRACTITIONER

01654545

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

Directors - continued

Particulars.

SIMON BERNARD
RANGER
1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX

Date of Birth:- 30/04/50
Nat:BRITISH
Occ:COMPANY 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.

DOROTHY JOAN
WOOD
5 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DX

Date of Birth:- 08/10/22
Nat:BRITISH
Occ:RETIRED NURSE

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01654545

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>1870</u>	<u>£ 1870</u>
Totals	<u>1870</u>	<u>£ 1870</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.

The last full members list was at 12/04/98

There were no changes in the period

☐

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 Julian Gaydon
Secretary/Director *
*(delete as appropriate)

Date 26 May 1999

This return includes 2 continuation sheets.
(enter number) 2* FORM 288a

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?

JULIAN GAYDON
10 THE WARREN
MORSHAM ROAD HANDCROSS
WEST SUSSEX Postcode RH17 6DX
(01444)
Telephone 401454 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01654545	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		
Company Name: "THE WARREN" HANDCROSS RESIDENTS' ASSOCIATION LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
All of the following addresses are completed with:				
... The Warren, Horsham Road, Handcross, West Sussex, RH17 6DX				
ERICA FRANCES DAULMAN, ^(FOUR) 4 ...	341 - 51 0	17 0	20-VIII-98	TO PETER FREDERICK SOWREY
PETER FREDERICK SOWREY, 4 ...	341 - 51 0	0	20-VIII-98	FROM ERICA FRANCES DAULMAN
JOHN CLIFTON ATHRON & KATHLEEN ALICIA ATHRON, 11 ...	1191 - 136 0	17 0	18-VI-98	TO DAVID CLIFFORD ROYLE & HELEN ROYLE
DAVID CLIFFORD ROYLE & HELEN ROYLE, 11 ...	1191 - 136 0	0	18-VI-98	FROM JOHN CLIFTON ATHRON & KATHLEEN ALICIA ATHRON
ANTHONY JOHN LAWRENCE & SUSAN MARY LAWRENCE, 19 ...	1871 - 204 0	17 0	5-II-99	TO WAYNE DAVID NELSON & ALLISON TRING
WAYNE DAVID NELSON & ALLISON TRING, 19 ...	1871 - 204 0	0		FROM ANTHONY JOHN LAWRENCE & SUSAN MARY LAWRENCE

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]