



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 22/03/95

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    | 95   |

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FLAT 9  
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.

First Direct  
100797  
£18.

363s

**Annual Return**

of company number 01654545

R

**company name**

"THE WARREN" HANDCROSS RESIDENTS'  
ASSOCIATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

10 THE WARREN  
HORSHAM ROAD  
HANDCROSS  
WEST SUSSEX RH17 6DX

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01654545

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

VICTORIA  
MARKOWIAK  
6 THE WARREN  
HANDCROSS  
HAYWARDS HEATH  
WEST SUSSEX RH17 6DX

| Day | Month | Year |
|-----|-------|------|
| 0   | 1     | 12   |
| 9   | 4     |      |

 Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| 0   | 1     | 12   |
| 9   | 4     |      |

 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 |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Other directorships.

01654545

## Directors - continued

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.

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Particulars.

VICTORIA  
MARKOWIAK  
6 THE WARREN  
HANDCROSS  
HAYWARDS HEATH  
WEST SUSSEX RH17 6DX

Date of Birth:- 31/08/58

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Other 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.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

01654545

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY1870£ 1870**Totals**1870£ 1870**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

☐

on paper

not on  
paper

The last full members list was at 12/04/93

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 **£18.**Cheques should be made payable  
to **Companies House.****Signed**Julian Gaydon

Secretary/Director \*

\*(delete as appropriate)

Date 24 APRIL 1994This return includes 2 continuation sheets.  
(enter number) (1 PAGE)**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, HORSHAM ROAD,  
HANDCROSS, WEST SUSSEX  
Postcode RH17 6DXPrinted on  
Recycled Paper

DAYTIME

Telephone 0121 705 6888 Ext 24940

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 01654545<br>Company Name:<br>"THE WARREN" HANDCROSS RESIDENTS'<br>ASSOCIATION LIMITED | 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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |                  |
| Name and address  | Number currently held  | Number Transferred   | Date of Registration of Transfer |                  |
| All the following addresses are completed with:   |  |  |                                  |                  |
| ... The WARREN, HORSHAM ROAD  |  |  |                                  |                  |
| HANDCROSS, WEST SUSSEX RH17 6DX   |  |  |                                  |                  |
|   |  |  |                                  |                  |
| JOHN CLIFTON ATHRON & KATHLEEN ALICIA   | 1191 -   | 0  |                                  |                  |
| ATHRON, FLAT 11 ....  | 1360   |  |                                  |                  |
| SILVANO BRUTTI & SUZANNE BRUTTI   | 1531 -   | 0  |                                  |                  |
| [DECEASED], FLAT 2 ....   | 1700   |  |                                  |                  |
| OLIVE COOK, FLAT 1 ....   | 1361 -   | 170  | 18-11-95                         | TO SIMON         |
|   | 1530   |  |                                  | BERNARD KANGER   |
| BOTH FLORENCE DAULMAN, FLAT 4 ....  | 311 -  | 0  |                                  |                  |
|   | 510  |  |                                  |                  |
| TERENCE JOHN RHYD DAVIES,   | 1021 -   | 170  | 11-11-95                         | TO SALLIE        |
| FLAT 8 ....   | 1190   |  |                                  | CHRISTINA JEEVES |
| JULIAN MICHAEL GAYDON, FLAT 10  | 1701 -   | 0  |                                  |                  |
| ....  | 1870   |  |                                  |                  |
| SALLIE CHRISTINA JEEVES,  | 1021 -   | 0  |                                  | FROM TJR         |
| FLAT 8 ....   | 1190   |  |                                  | DAVIES 11-11-95  |
| MARK DARON JINKS & HELEN THERESA  | 1871 -   | 0  |                                  |                  |
| JINKS [NEE WILSON], FLAT 9 ....   | 2040   |  |                                  |                  |
| ARCHIBALD BARNET MACINTYRE & DOROTHY  | 851 -  | 0  |                                  |                  |
| MARY MACINTYRE, FLAT 7 ....   | 1020   |  |                                  |                  |
| VICTORIA MARKOWIAK, FLAT 6 ....   | 681 -  | 0  |                                  |                  |
|   | 850  |  |                                  |                  |
|   |  |  |                                  |                  |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]