



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 30/10/98
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
15	11	98

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.

6 LAMBOURNE COURT
ST JOHNS CLOSE
UXBRIDGE
MIDDLESEX

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.

500013
EIS

363s

Annual Return

of company number 01674978

D

company name

ST. JOHNS CLOSE (UXBRIDGE) 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

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Register of members (See note 5)

The register is kept at

DAVID CANE CHARTERED ACCOUNTANTS
116 EWELL ROAD
SURBITON SURREY
KT6 6HA

Register of debenture holders (See note 6)

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

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

At REGISTERED OFFICE

Company Secretary (See note 7)

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

JULIE GWENDOLINE
MONAGHAN
24 LAMBOURNE COURT
ST JOHNS CLOSE
UXBRIDGE
MIDDLESEX UB8 2UL

Day Month Year
01 06 98 Date of any change.

NAME CHANGE TO
ATKINS DUE TO
MARRIAGE 16/6/98

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.

PHILIP JAMES
BROWN
22 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Day Month Year
Date of any change.

Date of Birth:- 03/09/62
Nat:BRITISH
Occ:LOCAL GOVT OFFICER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JONATHAN HUGH BRADY
DAVIES
19 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 20/10/62
Nat:BRITISH
Occ:CELLNET/BRITISH TELECOM

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.

LINDA JOYCE
KILLICK
12 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 16/06/51
Nat:BRITISH
Occ:AIR CANADA

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.

DENISE JUNE
WELLER
25 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 15/06/41
Nat:BRITISH
Occ:PUBLIC RELATIONS OFFICER

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.

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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)
ORDINARY	28	£5.00 EACH
Totals	28	£140.00

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 15/11/96

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.

Signed

J. ATKINS

Secretary/Director

*(delete as appropriate)

Date 7/12/98

I enclose the fee of £15.

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?----->

MRS J G ATKINS
 24 LANBOURNE COURT
 ST JOHNS CLOSE
 URBINGE Postcode UB8 2UL

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01674978		Account of Shares		
Company Name: ST. JOHNS CLOSE (UXBRIDGE) 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
R. WALTON 1 LAMBOURNE COURT	1			
MR & MRS BRICE 2 LAMBOURNE COURT	1			
CUFF 3 LAMBOURNE COURT	1			
WILLIAM R. WALL & SHARON EOBY 4 LAMBOURNE COURT	1			
MS. J. CAREY 5 LAMBOURNE COURT	1			
MR. M & MRS L. EADE 6 LAMBOURNE COURT	1			
U.K.H. TRUST 7 LAMBOURNE COURT	1			
MR. N. MINICH 8 LAMBOURNE COURT	1			
MR. N. MINICH 9 LAMBOURNE COURT	1			
MR. G. PADOVANI & SHARON STEVENSON 10 LAMBOURNE COURT	1			
JANNA WELSH & MR. K. ALLEN 11 LAMBOURNE COURT	1			
LINDA KILICK 12 LAMBOURNE COURT	1			
JEANNEFER SULLIVAN 13 LAMBOURNE COURT	1			
MARGARET BATHO 14 LAMBOURNE COURT	1			
MR & MRS CHEETHAM 15 LAMBOURNE COURT	1			
MR. M. ROBERTS 16 LAMBOURNE COURT		1		
NADINE 16 LAMBOURNE COURT	1			
MR. R. CORRIGAN 17 LAMBOURNE COURT		1	JULY 98	
MR. G. STILLWELL 17 LAMBOURNE COURT	1		JULY 98	
GILLIAN ALLEN 18 LAMBOURNE COURT		1	SEPT 98	
MR & MRS KIRBY 18 LAMBOURNE COURT	1		SEPT 98	
MR. J. DAVIES 19 LAMBOURNE COURT	1			
MR. A. L. UNCLE 20 LAMBOURNE COURT	1			
MR. B. C. SHEPARD 21 LAMBOURNE COURT	1			

Continued overleaf

