



Companies House

for the record

Company Name

ST. JOHNS CLOSE (UXBRIDGE)
RESIDENTS ASSOCIATION
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1674978

Information extracted from

Companies House records on
10th November 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

WEDNESDAY



A11 13/12/2006 195
COMPANIES HOUSE

Ref: 1674978/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 Lambourne Court Saint Johns Close Uxbridge Middlesex UB8 2UL	Address <u>25 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Julie Gwendoline ATKINS Address 24 Lambourne Court St Johns Close Uxbridge Middlesex UB8 2UL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Gwendoline ATKINS ceased to be secretary (if applicable) 27 / 01 / 2005
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steven ATKINS Address 24 Lambourne Court Uxbridge Middlesex UB8 2UL Date of birth 08/05/1952 Nationality British Occupation Technical Mgr	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven ATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joan BUCKINGHAM Address 13 Lambourne Court St Johns Close Uxbridge Middlesex UB8 2UL Date of birth 13/11/1927 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan BUCKINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Linda Joyce KILLICK Address 12 Lambourne Court Uxbridge Middlesex UB8 2UL Date of birth 16/06/1951 Nationality British Occupation Air Canada	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Joyce KILLICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sharon MILLARD Address 16 Lambourne Court St Johns Close Uxbridge Middlesex UB8 2UL Date of birth 17/09/1964 Nationality British Occupation Chemist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sharon MILLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Denise June WELLER Address 25 Lambourne Court Uxbridge Middlesex UB8 2UL Date of birth 15/06/1941 Nationality British Occupation Public Relations Officer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>RETIRED</u> Date of change <u>31 / 01 / 2006</u> Date Denise June WELLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £140.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28 Total Nominal value of shares issued £140.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/11/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. NISHAT BURNS</u> Address <u>20 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>	ONE ORDINARY SHARE		
Name <u>MR. J.P. RUMSEY</u> Address <u>15 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>	ONE ORDINARY SHARE		
Name <u>MOHAMMED MOHIBUL HOQUE</u> <u>AND SULTANA RAZIA HOQUE</u> Address <u>17 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>	ONE ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. ARTHUR UNCLE (DECEASED)</u> Address <u>20 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>	ONE ORDINARY SHARE	16TH JANUARY 2006
Name <u>MR. R.J. THOMPSON AND MR. J.P.</u> Address <u>RUNSEY</u> <u>15 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>	ONE ORDINARY SHARE	16TH JANUARY 2006
Name <u>MR. & MRS. G. STILLWELL</u> Address <u>17 LAMBOURNE COURT</u> <u>ST. JOHN'S CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>UB8 2UL</u>	ONE ORDINARY SHARE	3RD APRIL 2006
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

04 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/11/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Ms DENISE J. WELCH

Telephone number inc code

01895 270628

Address

25 LANBOURNE COURT
ST. JOHN'S CLOSE
UXBRIDGE

DX number if applicable

DX exchange

Postcode

UB8 2UL

St. John's Close (Uxbridge) Residents Association Ltd.
Company no. 1674978

List of shareholders as at 15th November 2006

Property No.

1	Lambourne Court, St. John's Close, Uxbridge UB8 2UL	Miss Joanne M. Moody
2	" " " " "	Mr. and Mrs. John Brice
3	" " " " "	Mr. Martyn Cuff
4	" " " " "	Mr. Robin Barnes
5	" " " " "	Mrs. Patricia Armstrong
6	" " " " "	Mr. P. Panteli
7	" " " " "	UKH Trust
8	" " " " "	Mr. Novak Minich
9	" " " " "	Mr. Novak Minich
10	" " " " "	Mr. Novak Minich
11	" " " " "	Ms Joanna Kate Wells and Mr. Kevin Allen
12	" " " " "	Mrs. Linda J. Killick
13	" " " " "	Mrs. Joan Buckingham
14	" " " " "	Mrs. Margaret Rose Ann Batho
15	" " " " "	Mr. J.P. Rumsey
16	" " " " "	Miss Sharon Millard
17	" " " " "	Mohammed Mohibul Hoque and Sultana Razia Hoque
18	" " " " "	Mrs. Marina O'Sullivan
19	" " " " "	Mrs. Saanaman Inkeri Couturier
20	" " " " "	Mrs. Nishat Burns
21	" " " " "	Mr. Brian Shepherd
22	" " " " "	Mr. Philip Brown
23	" " " " "	Mr. Ludovic Previdi
24	" " " " "	Mr. Steven Atkins and Mrs. Julie Atkins
25	" " " " "	Miss Denise June Weller
26	" " " " "	Mr. David Cuff
27	" " " " "	Miss Maria Olwoch
28	" " " " "	Mr. Terence Alexander Sewell and Mrs. Karen Jane Sewell