

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

RESIDENTS RESOCIATION

Year

Date of this return

The information in this return is made up to

1, 12,1,1,1,1,5,00018

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

UXBBIBGE

HIPPLESEX

1018181 BULL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, tion of principal activity



31/12/2008

COMPANIES HOUSE

A1JZX5LG A36 12/12/2008 COMPANIES HOUSE

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the agement

or companies registered in Scotland

hen you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint secretaries). Forename(s	SHARON
address shown is a	t 16 hambourne court
Confidentiality Order granted under section	ST. JOHN'S CLOSE
723B of the Companies Act 1985. Otherwise, give your usual Post tow	IN UXBEIDGE
l rocidential address in	on HIBBLESEY
or Scottish firm, give the registered or principal office address.	te U B 8 L B U L
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	W UNITED KINGDOH
Chief addicas	
	Page 2

Directors Please list the directors in alphabe * Voluntary details	eticat order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	Me.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1018/1012/17 12/213
	Forename(s)	steven george
†† Tick the box if the	Surname	RTKINS
address shown is a service address for the	Address ††	24 LAMBOURNE COURT
beneficiary of a Confidentiality Order granted under section		ST. 30HN'S CLOSE.
723B of the Companies Act 1985. Otherwise,	Post town	UXBRIBGE
the case of a	County/Region	HIBBLESEX .
corporation or Scottish firm, give the registered	UK Postcode	N 18 18 1 13 14 1-
or principal office address.	Country	UNITED KINGBOH
	Nationality	BRITISH
Busin	-	TECHNICAL MANAGER
Directors Please list the directors in alphal * Voluntary details	Detical order	Details of new directors must be notified on form 288a
In the case of a director that is a	*Style/Title	tre.
corporation or a Scottish firm, the		Day Month Year
name is the . corporate or firm name		10131010111101018
	Forename(s)	PHILIP JAMES
†† Tick the box if the	Surname	BROWN
address shown is a service address for the	Address †	22 LAMBOURNE COURT
beneficiary of a Confidentiality Order granted under section		ST. JOHN'S CLOSE
723B of the Companies Act 1985. Otherwise,	Post town	UXBRIDGE
give your usual residential address. In the case of a	County/Region	HIBBLESEX
corporation or Scottish firm, give the registered		BEL BULL
or principal office address.	Country	UNITED LINGBOH
	Nationalit	BRITISH
Busi		LOCAL GOUGENMENT OFFICER

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
·	DEPINARY	28	£ mo.00
	l	L	
			<u>.</u>
	Totals	28	£140.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra	ded public companies, ple A	ease
	→ For traded public cor Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Dela	-Seggie	Date 10.12.08.
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet:	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	l .		
public record.	DX number	DX exchange	·
·	•		Page 4

Directors Please list the directors in alp * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nat	me *Style/Title	Hiss
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 12/1013/17 12/19 17
	Forename(s)	SHARON
	Surname	HILLARD.
†† Tick the box if the address shown is a service address for the		16 LAMBOURNE COURT
beneficiary of a Confidentiality Order		ST. JOHN'S CLOSE
granted under section 1723B of the Companies Act 1985. Otherwise,	Post town	UXBRIBGE
give your usual residential address. In	County/Region	HIBBLESEX
the case of a corporation or Scottish firm, give the registered or principal office		U 18 18 1 2 10 1C
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Bu	siness occupation	X CHEMIST
	•	
Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	MISS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	1510611971
	Forename(s)	DENISE JUNE
	Surname	WELLER
†† Tick the box if the address shown is a service address for the		25 LAMBOURNE COURT
beneficiary of a Confidentiality Order		ST. JOHN'E CLOSE
granted under section 723B of the Companies Act 1985. Otherwise, give your usual		UXBRIDGE
residential address. In the case of a	County/Region	HIBBLESEX
corporation or Scottish firm, give the registered or principal office		UBB B B B B B B B B B B B B B B B B B B
address.	Country	united kingboh
		BRITISH
В	usiness occupation	RETIRED
		Page 5

Please list the directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/1	Details of new directors must be notified on form 288a Title Day Month Year Irth / /
ı	Forenam	e(s)
•		
†† Tick the box if the address shown is a service address for th		s †† [
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post t	own
residential address. It the case of a corporation or Scottis	County/Reg	gion
firm, give the register or principal office	ed UK Posto	ode
address.		ntry
	Nation	ality
	Business occupa	tion
Directors Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/ Date of	Day Month Year
†† Tick the box if the address shown is a)	
service address for the beneficiary of a Confidentiality Order	, [ss ††
granted under section 723B of the Compan Act 1985. Otherwise give your usual	ies	town [
residential address.	In County/Re	egion
corporation or Scott firm, give the registe or principal office	ish red UK Post	code
address.	Co	untry
	Natio	nality
		ation
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

ST. JOHN'S CLOSE (UXBRIDGE)
RESIDENTS ASSOCIATION LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BR. BRIONY KATHLESS WILLIAMS	006 02610724 5442E		
Name HR. STURRT GERHA ROBERICK AND FISS CAROLING SHERLAN	er ore obtened obtened		
Name to AND tos.	ONE ORDINARY SAANS	,	
Name			
			ļ ————
Name			
Name			
		<u> </u>	<u> </u>

for private or non-traded public companies (continuation sheet) List of past and present shareholders

	_	
Campani	/ number	1
COIIIDaiiv	/ IIIIIIIII	

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			'
Name		·	
Name			
Name			
		<u>'</u>	
Name			
Name			
Name			
			}
Name		,	
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders consecutively				
	Shares or amount of stock transferre Class and number of (if appropriate)				
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	2				
	ļ				
Address		-			
		•	.		
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L	<u> </u>	<u></u>	<u> </u>		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L	•		
Address			
UK Postcode L L L L L L L L	<u>. </u>		