



Companies House

— for the record —

Company Name

BARNWOOD CLOSE LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2287879

Information extracted from
Companies House records on
11th May 2003

Section 1: Company details



Ref: 2287879/10/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

10 Clive Avenue
Goring By Sea
Worthing
West Sussex BN12 4SG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9800 Residents property management

SIC CODE Description

- > 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>	Name Alison DONAGHY Address 9 Barnwood Close Guildford Surrey GU2 8GG	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alison DONAGHY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Malcolm ALDERSON Address 9 Barnwood Close Guildford Surrey GU2 8GG Date of birth 04/02/1955 Nationality British Occupation Taxi Driver	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm ALDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alison DONAGHY Address 9 Barnwood Close Guildford Surrey GU2 8GG Date of birth 11/12/1949 Nationality British Occupation Social Services Manager	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 Alison DONAGHY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susan WEBB Address 10 Barnwood Close Guildford Surrey GU2 8GG Date of birth 21/06/1948 Nationality British Occupation Hairdresser	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 Susan WEBB ceased to be director (if applicable) ____ / ____ / ____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

18

Aggregate Nominal Value of issued shares

£18

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18

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: 03/06/2000

A full list of members is required with this annual return

> 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>M. ANDERSON & A. DONAGHY</u> Address <u>9 BARNWOOD CLOSE</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU2-8GG</u>	ORDINARY 1		
Name <u>ELAINE M. CREIGHTON</u> Address <u>6 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2-8GG</u>	ORD. 1		
Name <u>ELIZABETH DOIG</u> Address <u>7 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2-8GG</u>	ORD. 1		
Name <u>BRIAN T. GANDY</u> Address <u>16 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2-8GG</u>	ORD. 1		

- > 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 DAVID GRANVILLE & CAROL M. KIRKING Address 2 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG-	ORD. 1	
Name SANDRA L. HARRISON Address 15 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG-	ORD. 1	
Name JULIA M. KAYE Address 17 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG	ORD. 1	
Name J. F. KENNEDY Address 1 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG	ORD. 1	
Name JANE M. MORRITT Address 4 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG	ORD. 1	

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 J. E. MAINES & V. DUCKETT Address 5 BARNWOOD CLOSE GUILDFORD SURREY UK Postcode GU2 8GG -	ORD. 1		
Name STEPHEN PURGLOVE Address 3 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG -	ORD. 1		
Name A. L. PUTLOCK & S. K. GAMBLE Address 18 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG -	ORD. 1		
Name V. M. PADFIELD Address 11 BARNWOOD CLOSE GUILDFORD UK Postcode GU2 8GG -	ORD. 1		

- > 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>L.M. RIVETT</u> Address <u>14 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2 8GG</u>	ORDINARY 1	
Name <u>THAMES VALLEY HOUSING ASS.N.</u> Address <u>13 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2 8GG</u>	ORD. 1	
Name <u>SIMON J. WILLIAMS</u> Address <u>8 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2 8GG</u>	ORD. 1	
Name <u>SUSAN WEBB</u> Address <u>10 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2 8GG</u>	ORD. 1	
Name <u>CAROLINE WILKINS</u> Address <u>12 BARNWOOD CLOSE</u> <u>GUILDFORD</u> UK Postcode <u>GU2 8GG</u>	ORD. 1	



Companies House
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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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

19/6/03

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 *3/6/2003* 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 **3rd June 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode