



Companies House

for the record

Company Name

JUNIPER COURT (ABINGDON)  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2409192

Information extracted from  
Companies House records on  
22nd July 2006

## 363s Annual Return

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



A28 \*AUDZSKD5\* 250  
COMPANIES HOUSE 09/11/2006

A39 \*AROLE1V00\* 122  
COMPANIES HOUSE 16/09/2006

### Section 1: Company details

Ref: 2409192/05/19

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Crm Limited Hanborough House 5 Wallbrook Court North Hinksey Lane Oxford OX2 0QS	Address    UK Postcode																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held At Registered Office</b>	Address <b>F2202</b> <del>CRM LIMITED</del> <del>5 WALLBROOK COURT</del> <del>NORTH HINKSEY LANE</del> <del>OXFORD OX2 0QS</del> UK Postcode <del>OX1 1SS</del>																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address   UK Postcode																				
<b>&gt; Principal Business Activities</b> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																						

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

## Name

CASTLE BRAE ASSOCIATES

## Address

5 Dovecot Wynd  
Dunfermline  
Fife  
KY11 8SY

## Name

☐ 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 CASTLE BRAE ASSOCIATES  
ceased to be secretary (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 288a.

## Name

Anthony Thomas BARNES

## Address

5 Dovecot Wynd  
Dunfermline  
Fife  
KY11 8SY

## Name

☐ 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

Date of birth    16/11/1940

Nationality    British

Occupation    Manager

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony Thomas BARNES 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 288a.

**Current details**

**Name**  
Dr Robert Ian BEWLEY

**Address**  
3 Juniper Court  
Ock Street  
Abingdon  
Oxfordshire  
OX14 5UB

**Date of birth** 16/10/1968

**Nationality** British

**Occupation** Scientist

**Amended details**

**Name**

☐ 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 Dr Robert Ian BEWLEY ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	25	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£25.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	25	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£25.00	_____

**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: 28/07/2003

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

TENANT NAME	ADDRESS	SHARES HELD	
B Trinder	1 Juniper Court Abingdon OX14 5UB	1 ORD	
A Salsbury	2 Juniper Court Abingdon OX 14 5UB	1 ORD	
P. Stevens	3 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one below
Mrs N Bewley	3 Juniper Court Abingdon OX14 5UB	1ORD	jointly held with one above
K E Davis	4 Juniper Court Abingdon OX14 5UB	1ORD	
R W Potter	5 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one below
Mrs G Potter	5 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one above
I Edwards	6 Juniper Court Abingdon OX14 5UB	1 ORD	
Mr Tierney	7 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one below
Mrs Tierney	7 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one above
Mrs L M Trinder	8 Juniper Court Abingdon OX14 5UB	1 ORD	
Miss B Manning	9 Juniper Court Abingdon OX14 5UB	1 ORD	
M A Ottun	10 Juniper Court Abingdon OX14 5UB	1 ORD	
Ms C Maynard	11 Juniper Court Abingdon OX14 5UB	1 ORD	
Ms K Gibson	12 Juniper Court Abingdon OX14 5UB	1 ORD	
Beacon Housing Association	13 Juniper Court Abingdon OX14 5UB	1 ORD	
J D Betts	14 Juniper Court Abingdon OX14 5UB	1 ORD	
J Broad	15 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one below
Mrs P Broad	15 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one above
Miss M A Morrissey	16 Juniper Court Abingdon OX14 5UB	1 ORD	
Mr Howells	17 Juniper Court Abingdon OX 14 5UB	1 ORD	Jointly held with one below
Mrs Howells	17 Juniper Court Abingdon OX 14 5UB	1 ORD	jointly held with one above
Miss H E James	18 Juniper Court Abingdon OX 14 5UB	1 ORD	
Dr E Ling	19 Juniper Court Abingdon OX14 5UB	1 ORD	
Miss G Ashwin	20 Juniper Court Abingdon OX14 5UB	1 ORD	
Mrs D King	21 Juniper Court Abingdon OX14 5UB	1 ORD	
A Timms	22 Juniper Court Abingdon OX14 5UB	1 ORD	
J P R Attree	23 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one below
Mrs G M Attree	23 Juniper Court Abingdon OX14 5UB	1 ORD	Jointly held with one above
M Audley	24 Juniper Court Abingdon OX14 5UB	1 ORD	
Mr Ham	25 Juniper Court Abingdon OX14 5UB	1 ORD	

**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>J D BETTS</u> Address <u>14 JUNIPER COURT</u> <u>OXF ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	 1 ORD	 1 ORD	 28/11/05
Name <u>P S BEWLEY</u> Address <u>3 JUNIPER COURT</u> <u>OXF ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	 1 ORD Held jointly with 1 Below	 1 ORD	 17/2/06
Name <u>NICOLA BEWLEY</u> Address <u>3 JUNIPER COURT</u> <u>OXF ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	 1 ORD Held jointly with 1 Above	 1 ORD	 17/2/06
Name <u>MONSURAT A OTTEN</u> Address <u>10 JUNIPER COURT</u> <u>OXF ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	 1 ORD	 1 ORD	 26/05/06

## 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>G. JOHNSON</u> Address <u>14 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	1 ORD	28/11/05
Name <u>R. I. BEWLEY</u> Address <u>3 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	1 ORD	17/2/06
Name <u>JOHN F MARTIN</u> Address <u>10 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	1 ORD	26/5/06
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>		



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

28/08/2006

*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 **28/7/2006** 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 **28th July 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode