



COMPANIES HOUSE

11/08/00 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *APZBKQ2L* 688

COMPANIES HOUSE 24/10/96

COMPANIES HOUSE

of company number 02409192

L

company name
JUNIPER COURT (ABINGDON) MANAGEMENT
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96

If this information requires amendment use the spaces opposite.

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.

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
28	07	96

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 18 JUNIPER COURT
OCK STREET
ABINGDON OXFORDSHIRE
OX14 5UB

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

cl0 ADMIN PROPERTY MANAGEMENT
18 BATH STREET
ABINGDON
OXON OX14 3QH

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

ADRIAN PAUL
SMITH
18 JUNIPER COURT
OCK STREET
ABINGDON
OXFORDSHIRE OX14 5UB

Day	Month	Year

Date of any change.

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.

PAUL CLIFFORD
SHUTT
BSC HONS
21 JUNIPER COURT
OCK STREET
ABINGDON
OXFORDSHIRE OX14 5UB

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/67
Nat:BRITISH
Occ:MOLECULAR BIOLOGIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHELE MARY
SILLITOE
3 JUNIPER COURT
OCK STREET
ABINGDON
OXFORDSHIRE OX14 5UB

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/59
Nat:BRITISH
Occ:INTERNAL AUDITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ADRIAN PAUL
SMITH
18 JUNIPER COURT
OCK STREET
ABINGDON
OXFORDSHIRE OX14 5UB

Day	Month	Year
21	11	94

Date of any change.

Date of Birth:- 27/06/68
Nat:BRITISH
Occ:STUDENT

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

Day	Month	Year
21	11	94

Date of resignation. *THIS WAS PREVIOUSLY NOTIFIED*

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
100		100
	25	25
Totals	25	

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 28/07/95

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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Archie Smith
Secretary/Director*
*(delete as appropriate)

Date 12/08/96

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?----->

MIR A.T. BARNES
ADKIN PROPERTY MANAGEMENT
18 BATH STREET, ABINGDON
OXON Postcode OX14 3QH

Telephone 01235 53473 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.