



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
6th July 2003

001701 / 30

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 cap



A28
COMPANIES HOUSE

0883
06/09/03

Section 1: Company details

Ref: 2409192/03/10

	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>	Fpd Savills Hanborough House 5 Wallbrook Court, North Hinksey Lane, Oxford Oxfordshire OX2 0QS	Address UK Postcode _ _ _ _ _																																
> 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> <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	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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> 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 288.</i>	Name Anthony Thomas BARNES Address 68 Foster Road Abingdon Oxfordshire OX14 1YW	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/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Thomas BARNES ceased to be secretary (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 288.</i>	Name Anthony Thomas BARNES Address 68 Foster Road Abingdon Oxfordshire OX14 1YW Date of birth 16/11/1940 Nationality British Occupation Manager	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/> 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 288.

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)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £1.00 Number of shares issued 25 Aggregate Nominal Value of issued shares £25.00	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 25 Total Nominal value of shares issued £25.00	Total number of shares issued Total Nominal value of shares issued
> 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.		



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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

22/08/2003.

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
28/7/2003

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 **28th July 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

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>B TRINDER</u> Address <u>1 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>A SALSBUZY</u> Address <u>2 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>R I BEWLEY</u> Address <u>3 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		07/10/2000
Name <u>MR FITZSIMON</u> Address <u>14 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		27/01/2001

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms G BAKER		Name <hr/>		Shares transferred by Ms G BAKER		
Address 20 Juniper Court Ock St Abingdon OX14 5UB		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1	Number <hr/>	Class <hr/>	Number <hr/>			
> Shareholder Name J F MARTIN		Name <hr/>		Shares transferred by J F MARTIN		
Address 10 Juniper Court Ock Street Abingdon Oxfordshire OX14 5UB		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1	Number <hr/>	Class <hr/>	Number <hr/>			
> Shareholder Name W J MCFAUL		Name <hr/>		Shares transferred by W J MCFAUL		
Address 16 Juniper Court Oak St Abingdon OX14 6ED		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1	Number <hr/>	Class <hr/>	Number <hr/>			

Section 5: Details of Other Shareholders

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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 G. POTTER</u> Address <u>5 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/07/2000
Name <u>I EDWARDS</u> Address <u>6 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>MR & MRS TIERNEY</u> Address <u>7 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		2/11/2000
Name <u>MRS L M TRINDER</u> Address <u>8 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97

Section 5: Details of Other Shareholders

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Name <u>Mrs B. Manning</u> Address <u>9 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>J. F. MARTIN</u> Address <u>10 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		02/02/02
Name <u>Mr P McKinley</u> Address <u>11 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>MARTIN JOHN + PAUL AUDLEY</u> Address <u>12 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		15/06/2001

Section 5: Details of Other Shareholders

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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>BEACON HAISING ASSOCIATION</u> Address <u>13 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>G. R. JOHNSON</u> Address <u>14 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>MR + MRS SHERMAN</u> Address <u>15 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>MR W J + MRS M MCFALL</u> Address <u>16 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		28/06/02

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Name <u>MR + MRS HOWELLS</u> Address <u>17 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		7/8/00
Name <u>MS JAMES</u> Address <u>18 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		8/8/00
Name <u>MRS P TAYLER</u> Address <u>19 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>Mrs G. ASHWIN</u> Address <u>20 JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		27/09/02

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Name <u>MRS D KING</u> Address <u>21 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>MR A TIMMS</u> Address <u>22 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>MR S BINNS</u> Address <u>23 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97
Name <u>D M SYMONS</u> Address <u>24 JUNIPER COURT</u> <u>OCK ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		01/01/97

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Name <u>MR HAM</u> Address <u>25 JUNIPER COURT</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		11/09/99
Name Address <u>JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		
Name Address <u>JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		
Name Address <u>JUNIPER COURT</u> <u>OX ST</u> <u>ABINGDON</u> UK Postcode <u>OX14 5UB</u>	ONE ORDINARY		