



C O M P A N I E S H O U S E

NW
000995
£45x3

363s

Annual Return

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



of company number 02459026

E

company name

THE SHIRES RESIDENTS ASSOCIATION
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 20/12/96
If this information requires amendment use the spaces opposite.

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
1 2	0 1	9 7

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.

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.

22 NEW ROAD
CHATHAM
KENT
ME4 4QR

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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.

02459026

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

IAN CHARLES
BUBB
71 HOLMSIDE
GILLINGHAM
KENT ME7 4BG

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.

HOWARD BRYAN
SLATER
7 MOORFIELD
CANTERBURY
KENT CT2 7AN

Day	Month	Year

 Date of any change.

Date of Birth:- 15/12/46

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 0245026****The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Sarah Lewis 10, Coppergate Court, The Shires, Waltham Abbey	1			
Isabel Ruth Prentice & Cheryl Jayne Kilby 5, Coppergate Court, The Shires, Waltham Abbey	1			
Lisa Elaine Kaye 3, Coppergate Court, The Shires, Waltham Abbey	1			
Lucy Melissa Vinnell 3, Lamplighter Close, The Shires, Waltham Abbey	1			
John William Frances Whiley 2, Vicarage Court, The Shires, Waltham Abbey	1			
Clive Edward Simpson 19, Ashtree Court, The Shires, Waltham Abbey	1			
C C Edwards 6, Vicarage Court, The Shires, Waltham Abbey	1			
G March & T limbert 6 Kingsmeadow Court, The Shires, Waltham Abbey	1			
L A Steel & P M South "The Smithy", Farthingale Lane, The Shires	1			
S Beckett & S J Beckett 12, Horseshoe Close, The Shires, Waltham Abbey	1			
C J Williams & S R Welton-James 3, Old Forge Court, The Shires, Waltham Abbey	1	1	8.8.96	From Negas
T J LeHellidu 1, Kingsdale Court, The Shires, Waltham Abbey	1	1	18.9.96	From Knubley
P Raftery 9, Ash Tree Court, The Shires, Waltham Abbey	1	1	24.10.96	From Felstead
J Swift & T A King 5 Kingsmeadow Court, The Shires, Waltham Abbey	1	1	21.11.96	From Kemp
A P Banard 2, Weatfields Court, The Shires, Waltham Abbey	1	1	26.11.96	From Thwaites

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 0245026****The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Paul Hardie & Susan Hardie 11, Lamplighters Close, The Shires, Waltham Abbey	1			
James Geldard Harvey 4, Kingsmeadow Court, Horseshoe Close,	1			
Moat Housing Society St. Johns House, Suffolk Way, Sevenoaks, Kent	1			
Lynda Mary Benson Flat 1, Ashtree Court, The Shires, Waltham Abbey	1			
Christian Sean Glancy Flat 16, Ashtree Court, The Shires, Waltham Abbey	1			
Elaine Sarah May & Allison Jane Mckinnell 6, Coppergate Court, The Shires, Waltham Abbey	1			
Ian Mitchell 4, Coppergate Court, The Shires, Waltham Abbey	1			
Emma Julia Ford 2, Coppergate Court, The Shires, Waltham Abbey	1			
Mark William Matthews & Donna Louise Gregory 7, Kingsdale Court, The Shires, Waltham Abbey	1			
David James Wilson & James McGuinness 1, Coppergate Court, The Shires, Waltham Abbey	1			
Barry Alan Wright 20, Horseshoe Close, The Shires, Waltham Abbey	1			
Carey Alicia Abbott 9, Coppergate Court, The Shires, Waltham Abbey	1			
Howard Lawrence Rosenberg & Stephanie Bernstein 4, Ashtree Court, The Shires, Waltham Abbey	1			
Richard Joseph Jenkins & Jacqueline Margaret Jenkins 7, Coppergate Court, The Shires, Waltham Abbey	1			
Clare Elizabeth Crompton 8, Coppergate Court, The Shires, Waltham Abbey	1			

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 0245026****The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Donna Jaqueline Monk 7, Ashliegh Court The Shires, Waltham Abbey	1			
Emma Fleming 6, Ashliegh Court, The Shires, Waltham Abbey	1			
Helen Francis Craven 11, Kingsdale Court The Shires, Waltham Abbey	1			
Jason Leslie Handy & Joanne Lesley Harcourt 7, Lamplighters Close, The Shires, Waltham Abbey	1			
Gary David Leither & Jacqueline Ann Leither 17, Horseshoe Close, The Shires, Waltham Abbey	1			
Julie Dawn Smith 21, Horseshoe Close, The Shires, Waltham Abbey	1			
Mark Leonard Presley & Alison Freeman 4, Lamplighters Close, The Shires, Waltham Abbey	1			
Nigel Selby & Robert Byrne 16, Horseshoe, The Shires, Waltham Abbey	1			
Amin Deiry & Nicola Underhay 9, Lamplighters Close, The Shires, Waltham Abbey	1			
Graham Miles Homes & Karen Eileen Mc Mannis 6, Lamplighters Close, The Shires, Waltham Abbey	1			
Ian Henry Geast & Julie Ann Argent 5, Lamplighters Close, The Shires, Waltham Abbey	1			
Kevin Patric Welch & Sonsup Welch 12, Lamplighters Close, The Shires, Waltham Abbey	1			
Karen Elizabeth Wiseman 13, Horseshoe Close, The Shires, Waltham Abbey	1			
David Kevin Sinclair & Joanne Forde 10, Kingsdale Court, The Shires, Waltham Abbey	1			
Denise Julie Doherty 2, Kingsmeadow Court, Horseshoe Close	1			

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Debra Ann Reynolds 1, Lamplighters Close, The Shires, Waltham Abbey	1			
Beverly Sara Morris 10, Lamplighters, The Shires, Waltham Abbey	1			
Derek Henry Redwin & Marion Jean Redwin 11, Horseshoe Close, The Shires, Waltham Abbey	1			
John Michael Murphy & Sara Ann Green 2, Farthingdale Lane, The Shires, Waltham Abbey	1			
Natalile Laura Curtis 13, Kingsdale Court, The Shires, Waltham Abbey	1			
Julia Joan Lister 8, Horseshoe Close The Shires, Waltham Abbey	1			
John Koukoullis 9, Kingsdale Court, The Shires, Waltham Abbey	1			
Stephen Albert Leel & Gail Ann Robrtson 15, Horseshoe Close, The Shires, Waltham Abbey	1			
Dominic Vanderstay & Colin Vanderstay 1, Ashleigh Court, The Shires, Waltham Abbey	1			
Keith Gearge Purton 19, Horseshoe Close, The Shires, Waltham Abbey	1			
Keith Christopher Emery & Kay Denise Southgate 18, Horseshoe Close, The Shires, Waltham Abbey	1			
Darren John Starkey & Lorreta Margaret Coughlis 2, Kingsdale Court, The Shires, Waltham Abbey	1			
Vera Violet Steward & Julie Ann Steward 2, Lamplighters Close, The Shires, Waltham Abbey	1			
Keith Powell 4, Old Forge Court, The Shires, Waltham Abbey	1			
Martyn Cammon & Karen Jane Fairhurst 5, Ashleigh Court, The Shires, Waltham Abbey	1			

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 0245026****The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Robert Anthony Fry 4, Acacia Court, The Shires, Waltham Abbey	1			
Patricia Ann Cook 11, Ashtree Court, The Shires, Waltham Abbey	1			
Christine Jeannette Purdie 14, Kingsdale Court, The Shires, Waltham Abbey	1			
David John Knubley & Tracey Knight 1, Kingsdale Court, The Shires, Waltham Abbey	-	1	18.9.96	To Le Hellidu
Hilary Negus 3, Old Forge Court, The Shires, Waltham Abbey	-	1	8.8.96	To Williams
Andrew Lawrence Oliver & Donna Louise Pearson 7, Acacia Court, The Shires, Waltham Abbey	1			
Ronald Phillip Bessent & Samantha Thrupp 8, Kingsdale Court, The Shires, Waltham Abbey	1			
Anthony Robert Scott & Sarah Jane Cowley 6, Kingsdale Court, The Shires, Waltham Abbey	1			
Michael James Biss 1, Old Forge Court, The Shires, Waltham Abbey	1			
Stuart Arthur Lemon 6, Acacia Court, The Shires, Waltham Abbey	1			
Paul Barker & Kerry O' Brian 5, Ashliegh Court, Honeylane, The Shires,	1			
Simon Elwood 15, Horseshoe Close, The Shires, Waltham Abbey	1			
Bradley Elliot Martin 3, Ashliegh Court, The Shires, Waltham Abbey	1			
Ronald Charles Foster 4, Kingsdale Court, The Shires, Waltham Abbey	1			
Sean Michael Hanley & Louise Francis 8, Ashliegh Court, The Shires, Waltham Abbey	1			

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Colin Lee Davis & Nicola Christine Bell 5, Arcacia Court, The Shires, Waltham Abbey	1			
Alan Thwaites 2, Wheatfield Court, The Shires, Waltham Abbey	-	1	26.11.96	To Banard
Carol May Kelly 7, Arcacia Court, The Shires, Waltham Abbey	1			
Darren Paul Allion & Joanne Fluei Gatz 8, Arcacia Court, The Shires, Waltham Abbey	1			
Mark Done & Gaye Johnson 3, Wheatfield Court, The Shires, Waltham Abbey	1			
Penelope Ann Davidson 7, Horseshoe Close, The Shires, Waltham Abbey	1			
Simon James Drake & Deborah Drake 3, Arcacia Court, The Shires, Waltham Abbey	1			
Michael Jack Kushner & Alexis Justine Glassai 10, Horseshoe Close, The Shires, Waltham Abbey	1			
Peter Edward Hutchins & Marguerite Kathleen Petty 9, Horseshoe Close, The Shires, Waltham Abbey	1			
Melanie Jane Keppler & Elizabeth Ann Spicer 1, Arcacia Court, The Shires, Waltham Abbey	1			
Dorathy Anne Johnson 3, Horseshoe Close, The Shires, Waltham Abbey	1			
Nicholas William Fry 7, Ashtree Court, Horseshoe Close, The Shires,	1			
Kevin John Grayling & Nicola Jane Dent 5, Kingsdale Court, The Shires, Waltham Abbey	1			
Gillian Rochelle Borman 3, Lamplighter Close, The Shires, Waltham Abbey	1			
Joseph Arthur Lacey 8, Kingsdale Court, The Shires, Waltham Abbey	1			

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 0245026****The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Martin John Dean & Stephanie Felstead The Shires, Waltham Abbey	-	1	24.10.96	To Raftery
Joseph Edwards Horseshoe Close, The Shires, Waltham Abbey	1			
Sheila Margaret McLintock 4, Vicarage Court, The Shires, Waltham Abbey	1			
Martin John Kemp & Joanne Louise Rogers 5, Kingsmeadow Court, Horseshoe Close	-	1	21.11.96	To Swift
Paul Jason Ford & Wendy Jane Blacks 5, Vicarage Court, Money Lane, The Shires,	1			
Tony Warren 11, The Ridgeway, Gravesend, Kent	1			
Amanda Mary Williams 5, Ash Tree Court, The Shires, Waltham Abbey	1			
Joan Cooper 1, Kingsmeadow Court, The Shires,	1			
Jason John Webb & Vanessa Brandon 6, Horseshoe Close, The Shires, Waltham Abbey	1			
David Erneys James 3, Kingsmeadow Court, The Shires, Waltham	1			
John James Lynch Ash Tree Court, The Shires, Waltham Abbey	1			
Seal B;om & Deborah Gibbey 4, Wheatcroft Court, The Shires, Waltham Abbey	1			
Daniel David Harris & Michele Marie Dempster 3, Vicarage Court, Horseshoe Lane, The Shires,	1			
Mark Leslie Warwick & Michelle Warwick 4, Horseshoe Close, The Shires, Waltham Abbey	1			
Stephen Leakey 1, Wheatfields Court, The Shires, Waltham Abbey	1			

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Clifford Lester Pemble 2, Ash Tree Lane, Chatham, Kent	1			
Nick Oatridge Flat 20, The Shires, Waltham Abbey	1			
Gary Brian Slade & Jenny Ann Newson 12, The Shires, Waltham Abbey	1			
S. Weastell 13, The Shires, Waltham Abbey	1			
Louis O'Connell Flat 2, The Shires, Waltham Abbey	1			
Gary Harrington & Julie Paxton Flat 15, The Shires, Waltham Abbey	1			
Simon Michael Teasedale and Linda Jennifer Ann Turnell Flat 17, The Shires, Waltham Abbey	1			
Ian Peter Delasalle Flat 8, The Shires, Waltham Abbey	1			
Ian Roger Moore & Sarah Jane Moore Flat 18, The Shires, Waltham Abbey	1			
Rickie Russo & Kim Davies Flat 3, The Shires, Waltham Abbey	1			
Dennis Plenty & Margaret Ann Farmer Flat 8, The Shires, Waltham Abbey	1			
Johnathon William Decon Bradelaw 14, Ash Tree Court, The Shires, Waltham Abbey	1			
Dean Benson & Jane Alice Benson 2, The Shires, Waltham Abbey	1			
Dennis Bowman & Jane Bowman 6, The Shires, Waltham Abbey	1			

DIRECTORSHIPS

Director: Frederick Thomas Watkins
Date of Birth: 2 August 1956
Nationality: British
Occupation: Land Executive
Home Address: 21, Tarland House
Bayhall Road
Tunbridge Wells
Kent TN2 4TP

PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2631660	Country View Residents Association Ltd.
3042856	Manor Gardens Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
	Rheims Court Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
2310482	Trickledown Ltd.
2276750	Ward Homes Anglia Ltd.

PAST DIRECTORSHIPS:

2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

DIRECTORSHIPS

Director: Howard Bryan Slater
Date of Birth: 15 December 1946
Nationality: British
Occupation: Solicitor
Home Address: 7, Moorfield
Canterbury
Kent CT2 7AN

PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2424195	Centre 3000 Management Company Ltd.
2631660	Country View Residents Association Ltd.
2407751	Hengist Field Management Company Ltd.
3042856	Manor Gardens Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
	Rheims Court Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2310482	Trickledown Ltd.

PAST DIRECTORSHIPS:

3076972	Ashleigh Gardens Residents Association Ltd.
2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

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

Directors - continued

Particulars.

FREDERICK THOMAS
WATKINS
21 TARLAND HOUSE
BAYHALL ROAD
TUNBRIDGE WELLS
KENT TN2 4TP

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/56

Nat:BRITISH

Occ:LAND EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02459026
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)
ORDINARY	114	£114
Totals		

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 12/01/95

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 16.1.96

This return includes 10 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?----->

IE BUBB

22, NEW ROAD

CHATHAM

KENT

Postcode ME4 4QR

Telephone 01634 819999 Ext