



Companies House

— for the record —

Company Name

THE SHIRES RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2459026

Information extracted from
Companies House records on
17th December 2005

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.



A54
COMPANIES HOUSE

AG54MC85

536
20/01/2006

Section 1: Company details

Ref: 2459026/09/28

	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>	100 High Street Whitstable Kent CT5 1AT	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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Ian Charles BUBB</p> <p>Address 71 Holmside Gillingham Kent ME7 4BG</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Charles BUBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael David DRURY</p> <p>Address The Boathouse Church Walk Lower Halstow Sittingbourne Kent ME9 7DY</p> <p>Date of birth 26/11/1950</p> <p>Nationality British</p> <p>Occupation Chartered Town Planner</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael David DRURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

ORDINARY

Number of shares issued

114

Aggregate Nominal Value of issued shares

£114

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

114

Aggregate Nominal Value of issued shares

£114**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: 12/01/2005

> 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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

(Director / Secretary)

Date

17 / 01 / 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 12/1/2006
- 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 12th January 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

BOBB ROWE SHERMAN & CO.
100 HIGH STREET
WANTSTABLE
KENT CT6 1AT
TEL: 01227 773033 FAX: 01227 282906

DX number *if applicable*

DX exchange

Postcode

__ __ __ __ __

List of past and present shareholders **Schedule to form 363** *(changes)*

Company Number 2459026

Company Name in full **The Shires Residents Association Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2006	Shares or amount of stock transferred from 13/01/2005 to 12/01/2006	
		Number of shares or amount of stock transferred	Date of registration or transfer
Liisi Adams 9 Coppergate Court, The Shires Waltham Abbey Essex EN9 3BX England			
<u>Ordinary £1 shares</u>			
		-1	6/10/2005 Transfer
Balance at 12/01/2006	0		
Alysa Michele Allan 8 Ashleigh Court, The Shires Waltham Abbey Essex EN9 3AG England			
<u>Ordinary £1 shares</u>			
		1	7/09/2005 Transfer
Balance at 12/01/2006	1		

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

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		Number of shares or amount of stock transferred	Date of registration or transfer
Leon James Aresti 1 Wheatfield Court, The Shires Waltham Abbey Essex England			
<u>Ordinary £1 shares</u>			
		-1	17/08/2005 Transfer
Balance at 12/01/2006	0		
Kim Steven Barrett 3 Acacia Court, The Shires Waltham Abbey Essex England			
<u>Ordinary £1 shares</u>			
		-1	13/08/2005 Transfer
Balance at 12/01/2006	0		

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer
Daniel Jamie Cox & Rebecca Jessica Alexander-Smith 6 Vicarage Court, The Shires Waltham Abbey Essex EN9 3PY England			
<u>Ordinary £1 shares</u>			
		1	30/04/2005 Transfer
Balance at 12/01/2006	1		
Ian Alexander Dietrich & Laura Page 19 Ash Tree Court, The Shires Waltham Abbey Essex England			
<u>Ordinary £1 shares</u>			
		-1	28/05/2005 Transfer
Balance at 12/01/2006	0		

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer
Jeffrey Richard Paul Ferguson 6 Kingsdale Court, The Shires Waltham Abbey Essex EN9 3AZ England			
<u>Ordinary £1 shares</u>			
		1	19/06/2005 Transfer
Balance at 12/01/2006	1		
Rebecca Hill 6 Kingsdale Court, The Shires Waltham Abbey Essex EN9 3AZ England			
<u>Ordinary £1 shares</u>			
		-1	19/06/2005 Transfer
Balance at 12/01/2006	0		

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer
Lucille Gracie Sally Hopping 6 Vicarage Court, The Shires Waltham Abbey Essex England			
<u>Ordinary £1 shares</u>		-1	30/04/2005 Transfer
Balance at 12/01/2006	0		
Kirsty Lawler & Danny Sheptuha 9 Coppergate Court, The Shires Waltham Abbey Essex EN9 3BX England			
<u>Ordinary £1 shares</u>		1	6/10/2005 Transfer
Balance at 12/01/2006	1		
Sarah Louise Little & Ian Samuel Firth 19 Ash Tree Court, The Shires Waltham Abbey Essex EN9 3LZ England			
<u>Ordinary £1 shares</u>		1	28/05/2005 Transfer
Balance at 12/01/2006	1		

List of past and present shareholders **Schedule to form 363** *(changes)*

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		Number of shares or amount of stock transferred	Date of registration or transfer
Kenneth Gray & Amanda Louise Love 10 Lamplighters Close, The Shires Waltham Abbey Essex			
<u>Ordinary £1 shares</u>			
		-1	9/04/2005 Transfer
Balance at 12/01/2006	0		
Greeshma Rajendrakumar Patel 1 Wheatfield Court, The Shires Waltham Abbey Essex EN9 3NF England			
<u>Ordinary £1 shares</u>			
		1	17/08/2005 Transfer
Balance at 12/01/2006	1		

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer
Richard Kieren Rose & Maria Magdalena Bertha Laurenti Rose 1 Kingsdale Court, The Shires Waltham Abbey Essex EN9 3AZ England			
<u>Ordinary £1 shares</u>			
		1	28/05/2005 Transfer
Balance at 12/01/2006	1		
Samantha Lloyd Seals 15 Ash Tree Court, The Shires Waltham Abbey Essex EN9 3LZ			
<u>Ordinary £1 shares</u>			
		1	26/03/2005 Transfer
Balance at 12/01/2006	1		

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

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		Number of shares or amount of stock transferred	Date of registration or transfer
Richard Anthony & Margaret Anne Treasaden 15 Ash Tree Court, The Shires Waltham Abbey Essex			
<u>Ordinary £1 shares</u>			
		-1	26/03/2005 Transfer
Balance at 12/01/2006	0		
Matthew James Wade & Victoria Ann Wade 10 Lamplighters Close, The Shires Waltham Abbey Essex England			
<u>Ordinary £1 shares</u>			
		1	9/04/2005 Transfer
Balance at 12/01/2006	1		

List of past and present shareholders

Schedule to form 363

(changes)

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		Number of shares or amount of stock transferred	Date of registration or transfer
Anthony Roger Weatherstone & Linda Ann Harper 1 Kingsdale Court, The Shires Waltham Abbey Essex EN9 3AZ England			
<u>Ordinary £1 shares</u>			
		-1	28/05/2005 Transfer
Balance at 12/01/2006	0		
Bethia Wilson-Bartlett 3 Acacia Court, The Shires Waltham Abbey Essex EN9 3AF England			
<u>Ordinary £1 shares</u>			
		1	13/08/2005 Transfer
Balance at 12/01/2006	1		

List of past and present shareholders **Schedule to form 363** *(changes)*

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		Number of shares or amount of stock transferred	Date of registration or transfer
Helen Elizabeth Wiltshire 8 Ashleigh Court, The Shires Waltham Abbey Essex EN9 3AG England			
<u>Ordinary £1 shares</u>			
		-1	7/09/2005 Transfer
Balance at 12/01/2006	0		