



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 2002

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 capital



Section 1: Company details

Ref: 2459026/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**100 High Street
Whitstable
Kent CT5 1AT**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *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 Ian Charles BUBB Address 71 Holmside Gillingham Kent ME7 4BG	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Charles BUBB 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 Michael Richard LETHABY Address Shepherds Cottage Heaverham Road Kemsing Sevenoaks Kent TN15 6NG Date of birth 14/11/1963 Nationality British Occupation Accountant	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Richard LETHABY 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.

Current details

Name
Frederick Thomas WATKINS

Address
4 Morebreddis Cottage
Chequers Road, Goudhurst
Cranbrook
Kent
TN17 1DG

Date of birth 02/08/1956

Nationality British

Occupation Land Executive

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 Frederick Thomas WATKINS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	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 114 Aggregate Nominal Value of issued shares £114.00	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 114 Total Nominal value of shares issued £114.00	Total number of shares issued Total Nominal value of shares issued

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: 12/01/2002

- > **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 or by ringing 0870 3333636.

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 —

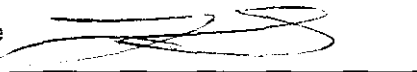
363s Annual Return Declaration

- > 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 £15.

Signature


(Director/ Secretary)

Date

20 / 01 / 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 **12/1/2003** 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 **12th January 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*

BUBB ROWE SHERWIN & CO
100 HIGH STREET
WHITSTABLE
KENT CT5 1AT
TEL: 01227 773086 FAX: 01227 772076

— — — — —

Address

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 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Andrew William Pallister & Nicola Joanne Corderoy
1 Vicarage Court
Waltham Abbey
Essex
EN9 3PY
England

Ordinary £1 shares

	-1	9/02/2002 Transfer
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Balance at 12/01/2003 0

Lynda Mary Benson
Flat 1, Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	29/04/2002 Transfer
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Balance at 12/01/2003 0

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

Christine Rose Bishop
7 Ashtree Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	-1	25/09/2002 Transfer
Balance at 12/01/2003	0	

Warren Lee Brine
& Carly McCann
2 Kingsmeadow Court, The Shires
Waltham Abbey
Essex
EB9 3LY
England

Ordinary £1 shares

	1	22/02/2002 Transfer
Balance at 12/01/2003	1	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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 - The company's first annual return following incorporation;
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		Number of shares or amount of stock transferred	Date of registration or transfer

Paul Stephen Chessum
& Sally Constance Chessum
4 Ashleigh Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	15/07/2002 Transfer
Balance at 12/01/2003	1	

Jason Ezra Cohen
8 Coppergate Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	7/10/2002 Transfer
Balance at 12/01/2003	1	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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 - The company's first annual return following incorporation;
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		Number of shares or amount of stock transferred	Date of registration or transfer

David Ian Coote
Flat 1, Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

		1	29/04/2002	Transfer
		-1	2/05/2002	Transfer
Balance at 12/01/2003	0			

Clare Elizabeth Crompton
8 Coppergate Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

		-1	7/10/2002	Transfer
Balance at 12/01/2003	0			

List of past and present shareholders

Schedule to form 363

(changes)

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 - The company's first annual return following incorporation;
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		Number of shares or amount of stock transferred	Date of registration or transfer

Ian Alexander Dietrich
& Laura Page
19 Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	22/10/2002	Transfer
Balance at 12/01/2003	1		

Patrick Dowling
20 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	20/11/2002	Transfer
Balance at 12/01/2003	1		

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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 - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Simon Elwood
15 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	19/07/2002 Transfer
Balance at 12/01/2003	0	

Robert William Errington
6 Ashleigh Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	-1	4/01/2003 Transfer
Balance at 12/01/2003	0	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Peter George Evans
3 Lamplighter Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	22/02/2002 Transfer
Balance at 12/01/2003	1	

Sian Margaret Evans
Flat 1, Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	2/05/2002 Transfer
Balance at 12/01/2003	1	

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 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Andrew James Fallon
5 Acacia Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	-1	30/05/2002	Transfer
Balance at 12/01/2003	0		

Craig Richard Goodey
4 Ashleigh Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	6/05/2002	Transfer
	-1	15/07/2002	Transfer
Balance at 12/01/2003	0		

Schedule to form 363

(changes)

2459026

The Shires Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

**Adrian Hayton
& Catherine Anne Henson
2 Vicarage Court, The Shires
Waltham Abbey
Essex**

Ordinary £1 shares

1 18/02/2002 Transfer

Balance at 12/01/2003	1
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Lesley Tereasa Jenkins
3 Old Forge Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

1 5/04/2002 Transfer

Balance at 12/01/2003	1
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Elizabeth Kane
& William James Kane
6 Ashleigh Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

1 4/01/2003 Transfer

Balance at 12/01/2003	1
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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;
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Susanne Kime
5 Acacia Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	1	30/05/2002	Transfer
Balance at 12/01/2003	1		

M R Pinnigar & V Ledner
3 Lamplighter Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	22/02/2002	Transfer
Balance at 12/01/2003	0		

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
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Anthony Charles Lock
& Donna Marie Elliott
10 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

-1 28/12/2002 Transfer

Balance at 12/01/2003 0

Henry Longe
1 Vicarage Court
Waltham Abbey
Essex
EN9 3PY
England

Ordinary £1 shares

1 9/02/2002 Transfer

Balance at 12/01/2003 1

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
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Paul Barker & Kerry O'Brien
4 Ashleigh Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	6/05/2002 Transfer
Balance at 12/01/2003	0	

Peter O'Neil
15 Horseshoe Close The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	19/07/2002 Transfer
Balance at 12/01/2003	1	

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
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Samantha Kathrine O'Sullivan
7 Ashtree Court, The Shires
Waltham Abbey
Essex
EN9 3LZ
England

Ordinary £1 shares

	1	25/09/2002 Transfer
Balance at 12/01/2003	1	

Katherine Georgina Passmore
2 Coppergate Court, The Shires
Waltham Abbey
Essex
EN9 3BX
England

Ordinary £1 shares

	-1	29/11/2002 Transfer
Balance at 12/01/2003	0	

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
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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Matthew Stanley Oliver & Carley Pittard
5 Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	21/11/2002	Transfer
Balance at 12/01/2003	0		

Michael Ryan Preston
2 Coppergate Court, The Shires
Waltham Abbey
Essex
EN9 3BX
England

Ordinary £1 shares

	1	29/11/2002	Transfer
Balance at 12/01/2003	1		

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

Company Name in full The Shires Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Clive Edward Simpson
19 Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	22/10/2002 Transfer
Balance at 12/01/2003	0	

Nigel Roy Archer & Tracy Spring
2 Kingsmeadow Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	-1	22/02/2002 Transfer
Balance at 12/01/2003	0	

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2459026

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Vera Violet Steward
2 Lamplighters Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	12/09/2002 Transfer
Balance at 12/01/2003	1	

Vera Violet & Julie Ann Steward
2 Lamplighters Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	12/09/2002 Transfer
Balance at 12/01/2003	0	

List of past and present shareholders

Schedule to form 363

(changes)

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Annette Taylor
5 Ash Tree Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	1	21/11/2002 Transfer
Balance at 12/01/2003	1	

Daniel Louis & Keeley Wheeler
2 Vicarage Court, The Shires
Waltham Abbey
Essex

Ordinary £1 shares

	-1	18/02/2002 Transfer
Balance at 12/01/2003	0	

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 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Craig James Williams & Lisa Cheryl Wren
3 Old Forge Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	5/04/2002 Transfer
Balance at 12/01/2003	0	

Barry Alan Wright
20 Horseshoe Close, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

	-1	20/11/2002 Transfer
Balance at 12/01/2003	0	

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 12/01/2003	Shares or amount of stock transferred from 12/01/2002 to 12/01/2003	
		Number of shares or amount of stock transferred	Date of registration or transfer

Anthony Yogarajah
10 Kingsdale Court, The Shires
Waltham Abbey
Essex
England

Ordinary £1 shares

		1	28/12/2002	Transfer
Balance at 12/01/2003	1			