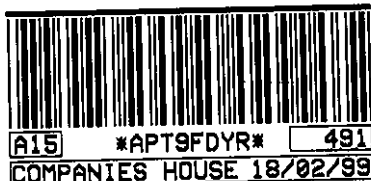




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98
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 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

100 HIGH STREET
WHITSTABLE
KENT CT5 1AT

.....
.....
.....
.....

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.

17-6-£15
101023

363s

Annual Return

of company number 02459026

E

company name

THE SHIRES RESIDENTS ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day Month Year

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 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.

SEE ATTACHED SHEET

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.

SEE ATTACHED SHEET

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.

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	114	£114

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 12/01/98

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. ☐

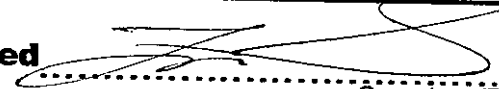
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 13.2.99

This return includes 11 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?----->

BRYANT SHERWIN & BUBB

100 HIGH STREET

WHITSTABLE

KENT CT5 1AT

TEL: 01227 773086 FAX: 01227 772076

Postcode

Telephone

Ext

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.
3539280	158 Hurlington Road Management Company 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

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.
	Wards Construction (Medway) 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

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 02459026****The Shires Residents Association Limited**

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			
S. Wastell 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	8.10.98	To Tresadern
Ian Peter Delasalle Flat 8, The Shires, Waltham Abbey	-	1	7.01.98	To Xantheas
Ian Roger Moore & Sarah Jane Moore Flat 18, 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			
Joseph Edwards Horseshoe Close, The Shires, Waltham Abbey	1			
Paul Jason Ford & Wendy Jane Blacks 5, Vicarage Court, Money Lane, The Shires,	-	1	18.02.98	To Philippous
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			

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No. 02459026****The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
David Emeys James 3, Kingsmeadow Court, The Shires, Waltham	1			
John James Lynch Ash Tree Court, The Shires, Waltham Abbey	1			
Daniel David Harris & Michele Marie Dempster 3, Vicarage Court, Horseshoe Lane, The Shires,	-	1	24.09.98	To Warner
Mark Leslie Warwick & Michelle Warwick 4, Horseshoe Close, The Shires, Waltham Abbey	1			
Stephen Leakey 1, Wheatfields Court, The Shires, Waltham Abbey	1			
Colin Lee Davis & Nicola Christine Bell 5, Arcacia Court, The Shires, Waltham Abbey	-	1	14.07.98	To Fallon
Darren Paul Allion & Joanne Fluei Gatz 8, Arcacia 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	03.09.98	To Stephens
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			
Dorathy Anne Johnson 3, Horseshoe Close, The Shires, Waltham Abbey	1			
Kevin John Grayling & Nicola Jane Dent 5, Kingsdale Court, 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. 02459026
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	18.02.98	To Sullivan
Andrew Lawrence Oliver & Donna Louise Pearson 7, Acacia Court, The Shires, Waltham Abbey	1			
Ronald Phillip Bessent & Samantha Thripp 8, Kingsdale Court, The Shires, Waltham Abbey	1			
Anthony Robert Scott & Sarah Jane Cowely 6, Kingsdale Court, The Shires, Waltham Abbey	-	1	05.06.98	To Murrey
Michael James Biss 1, Old Forge Court, The Shires, Waltham Abbey	-	1	01.10.98	To Biss
Paul Barker & Kerry O' Brian 5, Ashliegh Court, Honeylane, The Shires,	1			
Simon Elwood 15, Horseshoe Close, 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			
Debra Ann Reynolds 1, Lamplighters Close, The Shires, Waltham Abbey	1			
Beverly Sara Morris 10, Lamplighters, The Shires, Waltham Abbey	-	1	06.08.98	To Lore
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			

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company No. 02459026

The Shires Residents Association Limited

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Natalile Laura Curtis 13, Kingsdale Court, The Shires, Waltham Abbey	1			
Julia Joan Lister 8, Horseshoe Close The Shires, Waltham Abbey	1			
Dominic Vanderstay & Colin Vanderstay 1, Ashleigh Court, The Shires, Waltham Abbey	-	1	20.10.98	To Grubnic
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	24.09.98	To Buckley
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			
Donna Jaqueline Monk 7, Ashliegh Court The Shires, Waltham Abbey	1			
Emma Fleming 6, Ashliegh Court, The Shires, Waltham Abbey	-	1	09.02.98	To Errington
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			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company No. 02459026

The Shires Residents Association Limited

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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 Holmes & Karen Eileen Mc Mannis 6, Lamplighters Close, The Shires, Waltham Abbey	-	1	19.01.98	To Charles
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			
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			
Emma Julia Ford 2, Coppergate Court, The Shires, Waltham Abbey	1			

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363
Company No. 02459026

The Shires Residents Association Limited

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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, Horsehoe Close, The Shires, Waltham Abbey	1			
Carey Alicia Abbott 9, Coppergate Court, The Shires, Waltham Abbey	1			
Howard Lawrence Rosenberg & Stephanie Bernstien 4, Ashtree Court, The Shires, Waltham Abbey	1			
Richard Joseph Jenkins & Jacqueline Margaret Jenkins 7, Coppergate Court, The Shires, Waltham Abbey	-	1	To 09.02.98	Kemall
Clare Elizabeth Crompton 8, Coppergate Court, The Shires, Waltham Abbey	1			
Sarah Lewis 10, Coppergate Court, The Shires, Waltham Abbey	1			
Lisa Elaine Kaye 3, Coppergate Court, The Shires, Waltham Abbey	1			
Clive Edward Simpson 19, Ashtree 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			
T J Le Hellidu 1 Kingsdale Court, The Shires, Waltham Abbey	1			
P Raftery 9 Ash Tree Court, The Shires, Waltham Abbey	1			

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company No.** 02459026**The Shires Residents Association Limited**

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J Swift & T A King 5 Kingsmeadow Court, The Shires, Waltham Abbey	-	1	08.10.98	To Price
A P Barnard 2 Wheatfields Court, The Shires, Waltham Abbey	1			
R E Pryde & P W Pryde 1 Horseshoe Close, The Shires, Waltham Abbey	1			
T N Keith 12 Ashtree Court, The Shires, Waltham Abbey	1			
S D Kyte 2 Vicarage Court, The Shires, Waltham Abbey	1			
I J B Apps & J A Egan 9 Kingsdale Court, The Shires, Waltham Abbey	1			
E S Saunders 3 Ashleigh Court, The Shires, Waltham Abbey	1			
P N Hobbs & A V Martin 3 Kingsdale Court, The Shires, Waltham Abbey	1			
Y Shottle 4 Vicarage Court, The Shires, Waltham Abbey	1			
M R Pinnigar & V Ledner 3 Lamplighter Close, The Shires, Waltham Abbey	1			
M C Smith 6 Vicarage Court, The Shires, Waltham Abbey	1			
I R Prentice 5 Coppergate Court, The Shires, Waltham Abbey	1			
K H Bennett 4 Coppergate Court, The Shires, Waltham Abbey	1			
S Day & E A Day 1 Acacia Court, The Shires, Waltham Abbey	1			
N C Elliot 14 Horseshoe Close, The Shires, Waltham Abbey	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company No. 02459026

The Shires Residents Association Limited

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
D A Reynolds 17 Ashtree Court, The Shires, Waltham Abbey	1			
H A Simpson 2 Acacia Court, The Shires, Waltham Abbey	1			
G C Johnson & C R Smith 3 Wheatfields Court, The Shires, Waltham Abbey	1			
C R Bishop 7 Ashtree Court Court, The Shires, Waltham Abbey	1			
J Forrest 6 Acacia Court, The Shires, Waltham Abbey	1			
Mark Clifford Hold 3 Ashtree Court, The Shires, Waltham Abbey	1			
Andrew James Weeks 4 Wheatfields Court, The Shires, Waltham Abbey	1			
Belinda Jane Upton 6 Kingsmeadow Court, The Shires, Waltham Abbey	1			
Jamie Arthur Richard Daniels 11 Lamplighter Close, The Shires, Waltham Abbey	1			
Simon Charles Katz & Diane Paula Beckett 6 Lamplighter Close, The Shires, Waltham Abbey	1	1	19.01.98	From Holmes
Jason Omar Kemall 7 Coppergate Court, The Shires, Waltham Abbey	1	1	09.02.98	From Jenkins
Robert William Errington 6 Ashleigh Court, The Shires, Waltham Abbey	1	1	09.02.98	From Flemming
Lisa Joyce Sullivan 14 Kingsdale Court, The Shires, Waltham Abbey	1	1	18.02.98	From Purdie
Stavros Philippou 5 Vicarage Court, The Shires, Waltham Abbey	1	1	18.02.98	From Ford
Ian John Murrey & Joanne Bell 6 Kingsdale Court, The Shires, Waltham Abbey	1	1	05.06.98	From Scott

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company No. 02459026

The Shires Residents Association Limited

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Andrew James Fallon 5 Acacia Court, The Shires, Waltham Abbey	1	1	14.07.98	From Davis
Kenneth Gray Lore & Amanda Louise Lore 10 Lamplighters Close, The Shires, Waltham Abbey	1	1	06.08.98	From Morris
Tony Stephens & Michelle Jane Mullen 3 Acacia Court, The Shires, Waltham Abbey	1	1	03.09.98	From Drane
Martin Warner 3 Vicarage Court, The Shires, Waltham Abbey	1	1	24.09.98	From Harris
Jill Alison Buckley 2 Kingsdale Court, Honey Lane	1	1	24.09.98	From Starkey
Helen Clare Biss 1 Old Forge Court, Lamplighters Close	1	1	01.10.98	From Biss
Glen John Price & Leigh Pamela Harris 5 Kingsmeadow Court, Horseshoe Close	1	1	08.10.98	From Swift
R A Treasaden & M A Treasaden 15 Ash Tree Court, The Shire, Waltham Abbey	1	1	08.10.98	From Harrington
Nada Grubic 1 Ashleigh Court, Lamplighters Court	1	1	20.10.98	From Vanderstay
Sotiris Xantheas 8 Ashtree Court, Horseshoe Close	1	1	07.01.99	From Delasalle