



Companies House

— for the record —

Company Name

ALWAY ASSOCIATES LIMITED

363s Annual Return

Company Type

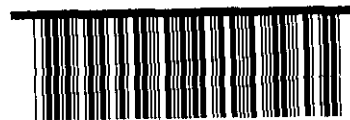
Private Company Limited By
Shares

Company Number

2512704

Information extracted from
Companies House records on
22nd May 2004

Section 1: Company details



A32 COMPANIES HOUSE Q676
16/07/04

Ref: 2512704/03/10

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Basildon House
Swan Lane
Great Bourton
Banbury Oxon OX17 1QR

Address

3 WEST BAR ST

BANBURY

OXON

UK Postcode OX16 9SD

> 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

7411 Legal activities

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 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 Company Secretary must be notified on form 288a.	Name Clare Anne ALWAY Address Basildon House Swan Lane Great Bourton Banbury Oxfordshire OX17 1QR	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 164 BLOXHAM ROAD BANBURY OXON UK Postcode OX16 9LD Date of change 02/07/2004 Date Clare Anne ALWAY ceased to be secretary (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 288a.	Name Lorne Victor ALWAY Address Basildon House Swan Lane Great Bourton Banbury Oxfordshire OX17 1QR Date of birth 04/02/1959 Nationality British Occupation Company Director	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 HOME FARM MILTON, BANBURY OXON UK Postcode OX15 4HH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 02, 07, 2004 Date Lorne Victor ALWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Mark BEZZANT	Name
	Address 11 St Cuthberts Lane Locks Heath Southampton Hampshire SO31 6QR	<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
	Date of birth 13/08/1959	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 02/07/2004 Date Mark BEZZANT ceased to be director (if applicable) 02/07/2004
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Quantity Surveyor	
> 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>	Name Richard Norman SILVER	Name
	Address The Farmhouse Gravel Lane Chigwell Essex IG7 6DQ	<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
	Date of birth 01/09/1964	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Norman SILVER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Barrister	

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 65 Aggregate Nominal Value of issued shares £65.00	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 65 Total Nominal value of shares issued £65.00	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.		

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 C. ALWAY		Name 		Shares transferred by C. ALWAY		
Address Basidow House Swan Lane Great Bourton Banbury OX17 1QR		Address 164 BOXHAM RD BANBURY OXON				
		UK Postcode OX16 9LD				
Shares held Class Ordinary		Shares held Class Number 10				
		Class Number Date of transfer		Class Number Date of transfer		
> Shareholder Name L.V. ALWAY		Name 		Shares transferred by L.V. ALWAY		
Address Basidow House Swan Lane Great Bourton Banbury OX17 1QR		Address HOME FARM MILTON, BANBURY OXON				
		UK Postcode OX15 4HH				
Shares held Class Ordinary		Shares held Class Number 55				
		Class Number Date of transfer		Class Number Date of transfer		

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 _____ 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

C. Alway
(Director / Secretary)

Date

02/07/2004

*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 18/6/2004 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 **18th June 2005**
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

MRS C ALWAY

Telephone number inc code

01295 275975

Address

3 WEST BAR ST
BANBURY
OXON

DX number if applicable

— — — — —

DX exchange

Postcode

OX16 9SD