

Company Name
**BENBOW COURT (ORWELL
 GREEN) RESIDENTS
 ASSOCIATION LIMITED**

Company Type
**Private Company Limited By
 Shares**

Company Number
2552654

Information extracted from
 Companies House records on
21st September 2007

363s Annual Return

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

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Companies House
for the record

A06 16/11/2007 403
COMPANIES HOUSE

A31 10/11/2007 231
COMPANIES HOUSE

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A23UNUJ9

Ref 2552654/09/28

	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>	101 Collier Row Lane Romford Essex RM5 3HP	Address 255 CRANBROOK ROAD ILFORD ESSEX UK Postcode IG1 4TH
> 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 255 CRANBROOK ROAD ILFORD ESSEX UK Postcode IG1 4TH
> 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

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 288a</i>	Name Dr Lee SIMM Address 101 Collier Row Lane Romford Essex RM5 3HP	Name <hr/> <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 <hr/> <hr/> UK Postcode <u> </u> Date of change <u>09/10/2007</u> Date Dr Lee SIMM ceased to be secretary (if applicable) <u>09/10/2007</u>
> 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 288a</i>	Name Mary GOOSE Address 55 Capel Drive Orwell Green Felixstowe Suffolk IP11 8FR Date of birth <u>14/04/1946</u> Nationality <u>British</u> Occupation <u>Home Carer</u>	Name <hr/> <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 <hr/> <hr/> UK Postcode <u>IP11 8FR</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mary GOOSE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Current details

Amended details

> 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
Lesley HARDING

Address
71 Capel Drive
Benbow Court
Felixstowe
Suffolk
IP11 2FR

Date of birth 16/10/1958

Nationality British

Occupation Nil

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 Lesley HARDING ceased to be director (if applicable)

11 / 11 / 11

> 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
Elwyn JONES

Address
75 Capel Drive
Benbow Court
Felixstowe
Suffolk
IP11 2ER

Date of birth 21/01/1946

Nationality	British
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Occupation	Civil Servant
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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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Elwyn JONES ceased to be director (if applicable)

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Amended details

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*

Address
79 Capel Drive
Felixstowe
Suffolk
IP11 0FB

Date of birth 11/08/1950

Nationality British

Occupation Director

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 LP11 2FR

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Julia Elizabeth RICHARDSON
ceased to be director (if applicable)

LL / LL / LLL

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
Neville Valentine RUDLAND

Address
69 Capel Drive
Felixstowe
Suffolk
~~IP11 8EP~~

Date of birth 14/02/1935

Nationality British

Occupation **Company Director**

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 1P 1L 2ER

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Neville Valentine RUDLAND
ceased to be director (if applicable)

LL / LL / LLL L

	Current details	Amended details
<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 As Alternate For N V Rudland Pauline Betty RUDLAND</p> <p>Address 69 Capel Drive Felixstowe Suffolk IP11 3FR</p> <p>Date of birth 16/05/1939</p> <p>Nationality British</p> <p>Occupation Company Director</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 IP11 3FR</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date As Alternate For N V Rudland Pauline Betty RUDLAND ceased to be director (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 Craig Roy STONES</p> <p>Address 73 Capel Drive Felixstowe Suffolk IP11 3FR</p> <p>Date of birth 23/11/1959</p> <p>Nationality British</p> <p>Occupation Director</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 IP11 3FR</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Craig Roy STONES ceased to be director (if applicable) ____ / ____ / ____</p>

	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 Joyce UPSON Address 61 Capel Drive Felixstowe Suffolk IP11 8FR	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 1P11 2FR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joyce UPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

30

Aggregate Nominal Value of issued shares

£30

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

30

Aggregate Nominal Value of issued shares

£30**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: 29/09/2006

> **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 _ _ _ _ _		

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

J. Nicholson
P.P. J. NICHOLSON & SON
 (Director / Secretary)

Date

09 / 11 / 2007

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 **29/9/2007** 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 **29th September 2008** 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

J. Nicholson & Son**CHARTERED SURVEYORS**

DX number if applicable

255 Cranbrook Road

Ilford, Essex, IG1 4TH

Tel 020 8554 6065 Fax 020 8518 5880

DX exchange

Postcode

__ __ __ __ __

Shareholders

Class and Number of Shares

Mrs M Goose 55 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Mr D Huwet & Miss H Bishop 57 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Mr B Hardy & Miss S Hawes 59 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Miss J Upson 61 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Miss D Harbottle 63 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Miss C Peachy 65 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Mr I Davis 67 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Mr N Rudland & Mrs P Rudland 69 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s
Miss L Harding 71 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Share s

Continued

Shareholders

Class and Number of Shares

Mr C Stones & Miss H Corbett 73 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Shares
Mr E Jones 75 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Shares
Mr L Parry 77 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Shares
Mrs J Richardson 79 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Shares
Mr S Bugg 81 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Shares
Mrs J Green 83 Capel Drive Benbow Court Felixstowe, Suffolk IP11 2FR	Ordinary 2 Shares

Total. 30 shares.