



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 co

The information printed below is taken from Companies House records as at 10/03/97

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
28	03	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 4DD

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

Annual Return

of company number 02657598

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company name

POTTERS CLOSE RESIDENTS' ASSOCIATION
(PRESTWOOD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

4 POTTERY CLOSE
PRIESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DD

4 POTTERS CLOSE,
PRESTWOOD,

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.

FRANCIS HATTON
FERMOR
MERRYLEA 4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 9DD

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.

IAN BERNARD
DE THIER
ANNAN KILN ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DG

Day Month Year

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Date of any change.

Date of Birth:- 10/02/58
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RITA MARLENE
FERMOR
4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DD

Date of Birth:- 12/01/39
Nat:BRITISH
Occ:LIBRARY ASSISTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN
JEPSON
1 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DD

Date of Birth:- 25/10/55
Nat:BRITISH
Occ:CLERICAL ASSISTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD DAVID
PITT
MIDDLETON HOUSE 3 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DD

Date of Birth:- 05/12/57
Nat:BRITISH
Occ:SALESMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
SHARMAN
BSC CENG
5 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DD

Date of Birth:- 25/08/48
Nat:BRITISH
Occ:ENGINEERING MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM HOWARD
STOCKDALE
SCARISTA HOUSE KILN ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DG

Date of Birth:- 26/02/54
Nat:BRITISH
Occ:KNITWEAR BUYER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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.

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)

02657598

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)
ORD	70	£70
Totals		

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 ☐

The last full members list was at 28/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

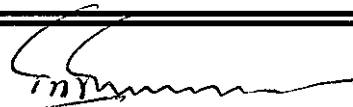
Certificate

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 14 APRIL 1997

This return includes 1 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?

F.H. Farmer

MILKHYAKA - 4 POTTERS CLOSE

PARK WOOD, LARKS HILLS

RUGBY

Postcode CV16 4DD

Telephone 01494 862097

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02657598		Account of Shares			
Company Name: POTTERS CLOSE RESIDENTS' ASSOCIATION (PRESTWOOD) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
SHIRAZ STOCKDALE & MALCOLM STOCKDALE		1			
PEARITA HOUSE, KILN ROAD,					
PRESTWOOD, DUCKS.					
NICHOLAS MARTIN JARSON & SUSAN JARSON		1			
1 POTTERS CLOSE, KILN ROAD,					
PRESTWOOD, DUCKS					
PAULIP SHARMAN & ELIZABETH ANN SHARMAN		1			
5 POTTERS CLOSE, KILN ROAD,					
PRESTWOOD, DUCKS					
FRANCIS MATTHEW FRANKLIN & ALTA HANNAH FRANKLIN		1			
4 POTTERS CLOSE, KILN ROAD,					
PRESTWOOD, DUCKS.					
MICHAEL JONAH SIMMONS & LORAINA SYLVIA SIMMONS			(1)	28/1/97	
2 POTTERS CLOSE, KILN ROAD,					
PRESTWOOD, DUCKS					
IAN BRANARD JK THIRK		1			
Plot 7, KILN ROAD, PRESTWOOD, DUCKS					
RONALD DAVID PITT & LYNN PITT		1			
3 POTTERS CLOSE, KILN ROAD,					
PRESTWOOD, LUXAT HILLSIDE, DUCKS					
MICHAEL GORDON MOORE & MARION MOORE		1	1	28/1/97	
2 POTTERS CLOSE, PRESTWOOD,					
LUXAT HILLSIDE, DUCKS.					
		7			

Continued overleaf

SCHEDULE TO FORM 363[illegible]