



COMPANIES HOUSE

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

of company number 02657598

R

company name

POTTERS CLOSE RESIDENTS' ASSOCIATION
(PRESTWOOD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/96
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	96

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

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.

5 POTTERS CLOSE
KILN ROAD
PRESTWOOD
GREAT MISSENDEN BUCKS HP16 9DD

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.

Register of members (See note 5)

02657598

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

4 POTTERS CLOSE, PRESTWOOD,
GREAT MISSENDEN,
BUCKS HP16 9DD

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.

J & J PNEUMATICS LTD

Directors - continued

02657598

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.

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

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of resignation.

Directors - continued

02657598

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
MICHAEL JOHN
SIMMONDS
TANYARD 2 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DD

Date of Birth:- 03/10/43
Nat:BRITISH
Occ:EUROPEAN GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02657598

Particulars.

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

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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)
<u>£10 Ordinary</u>	<u>7</u>	<u>£70</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7</u>	<u>£70</u>

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 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. ☐

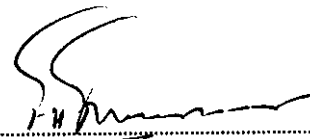
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

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

4 POTTERS CLOSE, PRESTWOOD

LEICESTERSHIRE

ENGLAND

Postcode H716 9DD