



Companies House

— for the record —

Company Name

**NEONRIDGE PROPERTY
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2675027

Information extracted from
Companies House records on
7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A41
COMPANIES HOUSE
COMPANIES HOUSE

0304
21/01/03
UZ14
11/01/03

Section 1: Company details

Ref: 2675027/03/10

	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>	7 Saint Lukes Way Caversham Reading Berkshire RG4 8QB	Address UK Postcode																																
> 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 UK Postcode																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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 288.	Name Jeanne Margery TAYLOR Address 7 Saint Lukes Way Emmer Green Reading Berkshire RG4 8QB	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 _____ Date of change ____ / ____ / ____ Date Jeanne Margery TAYLOR 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 288.	Name Reginald Cecil PETTEY Address 9 St Lukes Way Caversham Reading RG4 8QB Date of birth 29/11/1920 Nationality British Occupation Retired	Name (DECEASED) <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 _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 9 / 12 / 2002 Date Reginald Cecil PETTEY ceased to be director (if applicable) 9 / 12 / 2002

> 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 288.

Current details

Name
Jeanne Margery TAYLOR

Address
7 Saint Lukes Way
Emmer Green
Reading
Berkshire
RG4 8QB

Date of birth 04/04/1933

Nationality British

Occupation Retired

Amended details

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 Jeanne Margery TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 12	Number of shares issued
	Aggregate Nominal Value of issued shares £12.00	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 12	Total number of shares issued
	Total Nominal value of shares issued £12.00	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 Mrs G. BLISSETT		Name 		Shares transferred by Mrs G. BLISSETT	
Address 6 St. Lukes Court		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number	1	Number	1	Class	Number
				Date of transfer	
> Shareholder Name Miss L.A. CLARK		Name 		Shares transferred by Miss L.A. CLARK	
Address 12 St. Lukes Court Emmer Green Reading RG4 8QB		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number	1	Number	1	Class	Number
				Date of transfer	
> Shareholder Name Mrs M.D. FRANKS		Name 		Shares transferred by Mrs M.D. FRANKS	
Address 10 St. Lukes Court		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class 			
Number	1	Number	1	Class	Number
				Date of transfer	

Current details		Amended details		Shares transferred	
>	Shareholder Name Miss I. GAVRILUK	Name MRS I GRINUK			
	Address 14 St. Lukes Court	Address 114 ST LUKES COURT EMMER GREEN	Shares transferred by Miss I. GAVRILUK		
		UK Postcode RG4 8QB			
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORD	Number 11
					Date of transfer 12/2002
>	Shareholder Name Ms L.J. GEORGE	Name			
	Address 15 St. Lukes Court Emmer Green Reading RG4 8QB	Address	Shares transferred by Ms L.J. GEORGE		
		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
					Date of transfer
>	Shareholder Name Mrs I.V. HESSIAN	Name			
	Address 4 St. Lukes Court	Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.V. HESSIAN		
		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
					Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr T.J. HESSIAN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T.J. HESSIAN		
	Address 4 St. Lukes Court	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Miss S.L. MCKENZIE	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss S.L. MCKENZIE		
	Address 5 St. Lukes Court	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr D. WEBSTER	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D. WEBSTER		
	Address 5 St. Lukes Court	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs H.M. PETTEY	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs H.M. PETTEY			
	Address 9 St. Lukes Court	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr R.C. PETTEY	Name (DECEASED)	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.C. PETTEY			
	Address 9 St. Lukes Court	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr D.M. RUSSELL	Name 	Shares transferred by Mr D.M. RUSSELL			
	Address 11 St. Lukes Court	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				Number

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M. SKINNER	Name 				
	Address 3 St. Lukes Court	Address 		Shares transferred by Mr M. SKINNER		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 1	Number	Class	Number	Date of transfer _ / _ / _
>	Shareholder Name Executors Of G.W. STANBROOK	Name MRS I CHANDLER				
	Address 8 St. Lukes Court	Address 8 ST LUKES COURT		Shares transferred by Executors Of G.W. STANBROOK		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 1	Number	Class	Number	Date of transfer 17 / 5 / 02
>	Shareholder Name Mrs J.M. TAYLOR	Name 				
	Address 7 St. Lukes Way	Address 		Shares transferred by Mrs J.M. TAYLOR		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 1	Number	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
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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

(Director / Secretary)

Date

9 / 1 / 2003

*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 **31/12/2002** 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 **31st December 2003** 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*

Address

DX number *if applicable*

DX exchange

Postcode