



Companies House

— for the record —

Company Name

**PRIORY COURT (FARNHAM)
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2694919

Information extracted from
Companies House records on
17th February 2001

NW115
000277

363s Annual Return

- > 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 in capitals.



Section 1: Company details

Ref: 2694919/03/10

	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>	250 HIGH STREET GUILDFORD SURREY GU1 3JG	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>																																		

	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 288.</i>	Name PAMELA ELIZABETH WILDING Address 15 PRINCESS DRIVE ALTON HAMPSHIRE GU34 1QS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PAMELA ELIZABETH WILDING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name TREVOR ARTHUR ROLFE Address 8 PRIORY COURT 1 FRENHAM ROAD FARNHAM SURREY GU9 8HA Date of birth 01/06/1934 Nationality BRITISH Occupation RETIRED	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date TREVOR ARTHUR ROLFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name ROGER NORMAN STURGESS Address 3 PRIORY COURT 1 FRENHAM ROAD FARNHAM SURREY GU9 8HA Date of birth 21/10/1937 Nationality BRITISH Occupation BUSINESS DEVELOPMENT MANAGER	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ROGER NORMAN STURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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.	Name GERALD CHARLES WILLIAMSON Address 5 PRIORY COURT 1 FRENHAM ROAD FARNHAM SURREY GU9 8HA Date of birth 19/10/1916 Nationality BRITISH Occupation RETIRED MANAGER	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date GERALD CHARLES WILLIAMSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name JACK WING Address 6 PRIORY COURT 1 FRENHAM ROAD FARNHAM SURREY GU9 8HA Date of birth 01/09/1912 Nationality BRITISH Occupation CHARTERED SURVEYOR (RTD)	Name <u>Robert Stuart Burgess</u> Address <u>2 Priory Court,</u> <u>1 Frenham Road, Farnham</u> <u>Surrey</u> UK Postcode <u>GU9 8HA</u> Date of birth <u>21/09/1933</u> Nationality <u>British</u> Occupation <u>Artist / Designer</u> Date of change <u>31-12-2001</u> Date JACK WING ceased to be director (if applicable) <u>04/02/2001</u>
Particulars of a new Director must be notified on form 288.		

	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 £10.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £80.00	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 8 Total Nominal value of shares issued £80.00	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 029 2038 0801.		

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 MR R.S. BURGESS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address FLAT 2 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA		Address 		Shares transferred by MR R.S. BURGESS		
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number
						Date of transfer
> Shareholder Name MRS R.S. BURGESS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address FLAT 2 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA		Address 		Shares transferred by MRS R.S. BURGESS		
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number
						Date of transfer
> Shareholder Name MR T.H. CHADNEY		Name 		Shares transferred by MR T.H. CHADNEY		
Address FLAT 4 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA		Address 		Shares transferred by MR T.H. CHADNEY		
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number
						Date of transfer
						Date of transfer Ordinary One - 01/02/2001

Current details		Amended details		Shares transferred									
>	Shareholder Name MR C.W. PEARCE Address FLAT 1 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number	 	Shares transferred by MR C.W. PEARCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer											
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		_ _ / _ _ / _ _ _ _											
>	Shareholder Name MR T.A. ROLFE Address FLAT 8 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MR T.A. ROLFE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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Class	Number	Date of transfer											
		_ _ / _ _ / _ _ _ _											
		_ _ / _ _ / _ _ _ _											

Current details		Amended details		Shares transferred		
>	Shareholder Name MRS R. STURGESS Address FLAT 3 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MRS R. STURGESS	Class Number Date of transfer	
>	Shareholder Name MR R. STURGESS Address FLAT 3 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by MR R. STURGESS	Class Number Date of transfer	
>	Shareholder Name MR M.O. WILKINSON Address FLAT 7 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number 1	Shares transferred by MR M.O. WILKINSON	Class Number Date of transfer	Ordin One - 20/11/2000

Current details		Amended details		Shares transferred			
>	Shareholder Name MR G.C. WILLIAMSON	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address FLAT 5 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA	Address 					
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by MR G.C. WILLIAMSON	Class	Number	Date of transfer _ _ / _ _ / _ _
	Number 1						
>	Shareholder Name MRS G.C. WILLIAMSON	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address FLAT 5 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA	Address 					
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by MRS G.C. WILLIAMSON	Class	Number	Date of transfer _ _ / _ _ / _ _
	Number 1						
>	Shareholder Name MR J. WING	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address FLAT 6 PRIORY COURT 1 FRENSHAM ROAD FARNHAM SURREY GU9 8HA	Address 					
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by MR J. WING	Class	Number	Date of transfer _ _ / _ _ / _ _
	Number 1						

Shares transferred

Name

**Shares transferred by
MRS J. WING**

UK Postcode _____

Shares held

Class

Number

Class	Number	Date of transfer
-------	--------	------------------

Number
1

1

11

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 <u>Professor Elaine Thomas</u> Address <u>7 Priory Court</u> <u>1 Tresham Road</u> <u>Farnham, Surrey</u> UK Postcode <u>GU9 3HA</u>	One Ordinary		20/11/2000
Name <u>JANET WEBB</u> <u>FRANK ALAN WEBB</u> Address <u>4 Priory Court</u> <u>1 Tresham Road</u> <u>Farnham, Surrey</u> UK Postcode <u>GU9 3HA</u>	One Ordinary		01/02/01
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

(Director / Secretary)

Date

6 / 3 / 2001

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 6/3/2001
- 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 **6th March 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs P. Wilding

Telephone number inc code

01420 89200

Address

61a High Street
Aldon, Herts

DX number if applicable

DX exchange

Postcode

GU34 1AB