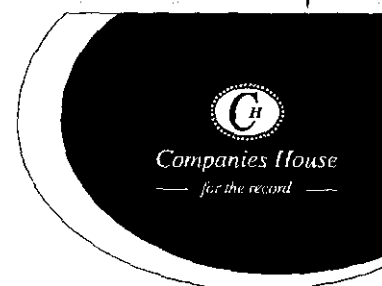


Chq No: 000635

Date: 7/03/2007

000635/30



Company Name

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

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2694919**

Information extracted from  
Companies House records on  
**28th February 2007**

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details  
in the "Amended details" column.

> Please complete in **black** ink and use capital

THURSDAY



\*A016NNOF\*

A03

08/03/2007

459

COMPANIES HOUSE

### Section 1: Company details

Ref: 2694919/03/10

	Current details	Amended details																																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Abbott House</b> <b>Hale Road</b> <b>Farnham</b> <b>Surrey GU9 9QH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>															<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Claire MCGURK</b>  <b>Address</b> <b>Orchard Lea</b> <b>164 Winchester Road</b> <b>Four Marks</b> <b>Hampshire</b> <b>GU34 5HZ</b>	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Claire MCGURK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert Stuart BURGESS</b>  <b>Address</b> <b>2 Priory Court</b> <b>1 Frensham Road</b> <b>Farnham</b> <b>Surrey</b> <b>GU9 8HA</b>  <b>Date of birth</b> 21/09/1933  <b>Nationality</b> British  <b>Occupation</b> Artist/Designer	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Stuart BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



> **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.

**Current details**

**Name**  
Gerald Charles WILLIAMSON

**Address**  
5 Priory Court  
1 Frensham Road  
Farnham  
Surrey  
GU9 8HA

**Date of birth** 19/10/1916

**Nationality** British

**Occupation** Retired Manager

**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** Gerald Charles WILLIAMSON  
ceased to be director (if applicable)  
\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£80.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£80.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## 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		
<div>&gt; Shareholder Name Mrs R.S. BURGESS</div> <div>Address Flat 2 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs R.S. BURGESS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name Mr R.S. BURGESS</div> <div>Address Flat 2 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr R.S. BURGESS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name Mrs J M BURTON</div> <div>Address The Chilterns 1 Squirrels Keep Dartnell Avenue West Byfleet Surrey KT14 6PD</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode KT14 6PD</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Mrs J M BURTON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr George Alan KENT		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr George Alan KENT		
<b>Address</b> 6 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____ _____				
				Class	Number	Date of transfer
				Ordinary	One	20/10/2006
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mrs Margaret Houston KENT		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs Margaret Houston KENT		
<b>Address</b> 6 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____ _____				
				Class	Number	Date of transfer
				Ordinary	One	20/10/2006
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mrs T.A. ROLFE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mrs T.A. ROLFE		
<b>Address</b> Flat 8 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mr T.A. ROLFE</div> <div>Address Flat 8 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA</div> <div>Shares held Class Ordinary</div> <div>Number1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr T.A. ROLFE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Mr R. STURGESS</div> <div>Address Flat 3 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA</div> <div>Shares held Class Ordinary</div> <div>Number1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mr R. STURGESS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Mrs R. STURGESS</div> <div>Address Flat 3 Priory Court 1 Frensham Road Farnham Surrey GU9 8HA</div> <div>Shares held Class Ordinary</div> <div>Number1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs R. STURGESS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Elaine THOMAS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Elaine THOMAS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>7 Priory Court</b> <b>1 Frensham Road Farnham</b> <b>Surrey</b> <b>GU9 8HA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Frank Alan WEBB</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Frank Alan WEBB</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>4 Priory Court</b> <b>1 Frensham Road Farnham</b> <b>Surrey</b> <b>GU9 8HA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Janet WEBB</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Janet WEBB</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>4 Priory Court</b> <b>1 Frensham Road Farnham</b> <b>Surrey</b> <b>GU9 8HA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



## 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>MARJORIE EADE MRS</u> Address <u>6 PRIORY COURT</u> <u>1 FRENTHAM ROAD</u> <u>FARNHAM</u> UK Postcode <u>GU9 8HD</u>	ORDINARY  ONE  £10.2		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

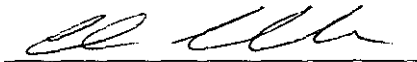
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

01/03/2004

*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 **6/3/2007** 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 **6th March 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*

EDGEFIELD Estate Management  
Abbott House  
Hale Road  
FARNHAM  
GU9 9QH

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

*Tel: 01252 891170*