



C O M P A N I E S H O U S E

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



EDX *E4AKT005* 33
COMPANIES HOUSE 14/04/95
COMPANIES HOUSE 13/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95

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
016	013	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

250 HIGH STREET
GUILDFORD
SURREY
GU1 3JG

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.

NW4/18
20059.

363s

Annual Return

of company number 02694919

J

company name

PRIORY COURT (FARNHAM) RESIDENTS
ASSOCIATION 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

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02694919

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PAMELA ELIZABETH
WILDING
15 PRINCESS DRIVE
ALTON
HAMPSHIRE GU34 1QS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TREVOR ARTHUR
ROLFE
8 PRIORY COURT
1 FRENHAM ROAD
FARNHAM
SURREY GU9 8HA

Day	Month	Year

Date of any change.

Date of Birth:— 01/06/34
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Other directorships.

02694919

Directors - Continued

Particulars.

ROGER NORMAN
STURGESS
3 PRIORY COURT
1 FRENHAM ROAD
FARNHAM
SURREY GU9 8HA

Date of Birth:- 21/10/37

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GERALD CHARLES
WILLIAMSON
5 PRIORY COURT
1 FRENHAM ROAD
FARNHAM
SURREY GU9 8HA

Date of Birth:- 19/10/16

Nat:BRITISH

Occ:RETIRED MANAGER

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

Other 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 288.

Day	Month	Year
26	01	94

Date of any change.

JACK

WING

6 PRIORY COURT

* FRENHAM ROAD

FARNHAM

SURREY GU9 8HA

Day	Month	Year

Date of resignation.

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

Other directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	7	£70.00
Totals	7	£70.00

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 06/03/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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

3/4/95

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?

CASTLEKEYES

Residential and Leasehold Management

250 High Street, Guildford, Surrey GU1 3JG

Telephone: (0483) 301919

Postcode

Telephone

Ext

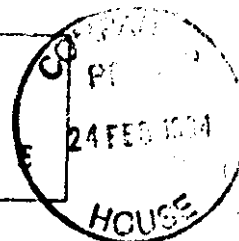


SCHEDULE TO FORM 963[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANIES HOUSE



Previously subject
(to be filed with
annual return)

288

Please complete in block using
typewriter or block lettering

Change of director or secretary or change of particulars.

Company number

CH 2694919

Company name

PRORY COURT (FARNHAM) RESIDENTS
ASSOCIATION LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 21 01 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate 'x'.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

JACK

Surname

WING

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 PRORY COURT

1 FRENHAM ROAD

FARNHAM

Post town

County/region

SURREY

Postcode

GU9 8AA Country U.K.

Date of birth†

DO 01 01 12

Nationality† NA BRITISH

Business occupation†

OC CAREERED SURVEYOR (RD)

Other directorships†

Other directorships

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude:
- a company which either is, or at all
times during the past 5 years was,
the person's sole director; and
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date 01/02/94

I consent to act as director/secretary of the above named company

*Voluntary details

†Directors only

Serving director etc must also sign the form over/ret.