



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97

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
13	07	97

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.

9 GUARDS COURT
CHOBHAM ROAD SUNNINGDALE
ASCOT
BERKSHIRE SL5 0ES

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.

Bar
£18
100019

363s

Annual Return

of company number 02835508

W

company name
GUARDS COURT RESIDENTS ASSOC.
(SUNNINGDALE) 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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

ALICIA
MEJIA
9 GUARDS COURT
CHOBHAM ROAD
ASCOT
BERKSHIRE SL5 0ES

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.

MAIREAD
GODFREY
8 GUARDS COURT
CHOBHAM ROAD
SUNNINGDALE
BERKSHIRE SL5 0ES

Day Month Year

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Date of any change.

Date of Birth:- 15/02/47

Nat:BRITISH

Occ:AIRLINE STEWARDESS

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.

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

Directors - continued

Particulars.

ALICIA
MEJIA
9 GUARDS COURT
CHOBHAM ROAD
ASCOT
BERKSHIRE SL5 OES

Date of Birth:- 27/01/52
Nat:COLUMBIAN
Occ:RESEARCH

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHELE CLAIRE SARAH
NIETO
PLOT 15 GUARDS COURT
CHOBHAM ROAD
SUNNINGDALE
BERKSHIRE SL5 OES

Date of Birth:- 10/05/56
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY ROWLAND GUY
STANDING
5 GUARDS COURT
CHOBHAM ROAD
ASCOT
BERKSHIRE SL5 OES

Date of Birth:- 10/01/28
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GARY NEIL
WEBSTER
11 GUARDS COURT
SUNNINGDALE
ASCOT
BERKSHIRE SL5 0ES

Date of Birth:- 01/01/64

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)

02835508

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	21	£210-
Totals	21	£210-

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £15.

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

Signed Alicia Mejia Secretary/Director*
*(delete as appropriate)

Date 4-8-97

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?

DR. ALICIA MEJIA
9 GUARDS COURT,
CHOBHAM ROAD, SUNNINGDALE,
BERKS Postcode SL5 0ES

Telephone 01344 25474 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02835508		Account of Shares		
Company Name: GUARDS COURT RESIDENTS ASSOC. (SUNNINGDALE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
THE TRUSTEES OF THE SEQUENTIA TRUST, 31 CANNON LANE, GIBRALTAR	1			
CECIL HERBERT HOLLAND & ROWENA MARGARET HOLLAND, 3 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
ANTHONY ROWLAND GUY STANDING & MADGE SYLVIA STANDING 5 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
JOHN FREDERICK BRANDON & GILLIAN BRANDON 6 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
HANSH LARS DABBS 7 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
HAILEAD GODFREY 8 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
PHYLLIS JESSE BOND 10 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
GARY NEIL WEBSTER, 11 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
TREVOR JOHN SHANDOS WILMANS, 13 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
PAUL DAWSON BRITTEN, 14 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
MICHELE CLAIRE SARAH NIETO, 15 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
ALAN DOUGLAS FLETT, 16 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
JAMES DOUGLAS IAN COWPER, 17 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
THOMAS RICHARD CODD & NICOLA CODD 76 CHOBHAM ROAD, SUNNINGDALE, BERKS SLS OHE	1			
MICHAEL PAUL COXON 78 CHOBHAM ROAD, SUNNINGDALE, BERKS SLS OHE	1			
DR. ALICIA MEJIA 9 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES.	1			
PAUL MICHAEL BIRKETT ZEALEY 14 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES	1			
GARY RONALD BONES & ANNA MARY BAUGH, 12 GUARDS COURT, SUNNINGDALE, BERKS SLS OES	1			
JAMES JUSTIN WHITELEY & AMANDA WHITELEY 74 CHOBHAM ROAD, SUNNINGDALE, BERKS SLS OHE	1			
PENNIE MICHELLE RIDER, 1 GUARDS COURT, SUNNINGDALE, BERKS SLS OES	1			
CHRISTOPHER JOHN HAYWARD & JEAN ELIZABETH HAYWARD 80 CHOBHAM ROAD, SUNNINGDALE, BERKS SLS OHE	1			
ANDREW MICHAEL ROUSE CLEVERDON, 1 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES		1	4-2-97	
JAMES SKELDING & WINIFRED MARY SKELDING 9 GUARDS COURT, SUNNINGDALE, BERKS SLS OES		1	24-11-96	
BARRY REGINALD BETTANY & MADELINE BETTANY 12 GUARDS COURT, SUNNINGDALE, BERKS, SLS OES		1	24-11-96	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]