



COMPANIES HOUSE

BB 18
100013

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W⁻⁻⁻
CARDIFF
CF4 3U



A12 *AJ8WZROB* 126
COMPANIES HOUSE 21/12/96

Annual Return

of company number **CN** 2835508

W

company name
GUARDS COURT RESIDENTS ASSOC.
(SUNNINGDALE) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	13	07	96

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 12/12/96

9 GUARDS COURT
CHOBHAM ROAD SUNNINGDALE
ASCOT
BERKSHIRE SL5 0ES

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	9	6	0	0
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR.

ANDREW MICHAEL ROUSE

CLEVERDON

AD

1 GUARDS COURT,

CHORHAM ROAD,

Post Town SUNNINGDALE, ASCOT

County/Region BERKS

Postcode SL5 0ES

Country UK

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MRS
	MAIREAD
	GODFREY
AD	8 GUARDS COURT,
	CHOBHAM ROAD,
Post Town	SUNNINGDALE, ASCOT
County/Region	BERKS
Postcode	SL5 0ES
Country	UK
Date of birth	DO 11 01 2017
Nationality	NA IRISH
Business occupation	OC AIR STEWARDESS
Other directorships	OD NIL

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR.
	GARY NEIL
	WEBSTER
AD	11 GUARDS COURT,
	CHOBHAM ROAD,
Post Town	SUNNINGDALE, ASCOT,
County/Region	BERKS
Postcode	SL5 0ES
Country	U.K.
Date of birth	DO 01 01 1964
Nationality	NA BRITISH
Business occupation	OC BUSINESSMAN
Other directorships	OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>21</u>	<u>£ 210</u>
Totals	<u>21</u>	<u>£ 210</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
13/07/94

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.**

SignedALICIA MEJIA

Secretary/Director*
(* delete as appropriate)

Date

19-12-1996

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DR. ALICIA MEJIA
9 GUARDS COURT,
CHOBHAM ROAD, SUNNINGDALE, ASCOT,
BERKS Postcode SL5 0ES
Telephone 01344 25474 Extension -

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD	MRS
	MICHELE CLAIRE SARAH
	NIETO
AD	15 GUARDS COURT, CHOBHAM ROAD, Post Town SUNNINGDALE, ASCOT, County/Region BERKS Postcode SL5 0ES Country U.K. Day Month Year DO 11 01 516 Nationality NA BRITISH. OC SCHOOL TEACHER OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR.
	ALAN DOUGLAS
	FLETT
AD	16 GUARDS COURT, CHOBHAM ROAD, Post Town SUNNINGDALE, ASCOT, County/Region BERKS. Postcode SL5 0ES Country U.K. Day Month Year DO 25 05 417 Nationality NA BRITISH OC BUSINESS MAN OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD	MRS
	NICOLA
	CODD
AD	76 CHOBHAM ROAD,
Post Town	SUNNINGDALE, ASCOT
County/Region	BERKS
Postcode	SL5 0ES
Country	U.K.
Day Month Year	
DO	01/01/61
Nationality	NA BRITISH
OC	HOUSEWIFE
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR.
	MICHAEL PAUL
	COXON
AD	78 CHOBHAM ROAD,
Post Town	SUNNINGDALE, ASCOT
County/Region	BERKS
Postcode	SL5 0ES
Country	U.K.
Day Month Year	
DO	02/08/53
Nationality	NA BRITISH
OC	BUSINESSMAN
OD	

* Voluntary details