

HSRC / £15 / 100585

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02952225

Company Name in full

DRAYTON COURT RESIDENTS ASSOCIATION (1994) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	7	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

315 WOODHAM LANE, NEW HAW

Any change of
registered office **must**
be notified on form
287.

Post town

ADDLESTONE

County / Region

SURREY

UK Postcode

KT15 3PA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

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



A39
COMPANIES HOUSE

AQ210T3D

0216
16/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

315 WOODHAM LANE, NEW HAW

Post town | ADDLESTONE

County / Region | SURREY

UK Postcode | KT15 3PA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

CHRISTINE

Surname

CARA

Address

DUKESWOOD, DARTNELL AVENUE

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

Post town | WEST BYFLEET

County / Region | SURREY

UK Postcode | KT14 6PL

Country |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	2	9	041939
	Forename(s)	CHRISTINE		
	Surname	CARA		
Address	DUKESWOOD, DARTNELL AVENUE			
	Post town	WEST BYFLEET		
	County / Region	SURREY	UK Postcode	KT14 6PL
	Country		Nationality	British
Business occupation	SCHOOL TEACHER			

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	3	0	091936
	Forename(s)	GRAHAM THOMAS		
	Surname	SKELDING		
Address	WOODHAM GRANGE, 1 WOODHAM WAYE			
	Post town	WOKING		
	County / Region	SURREY	UK Postcode	GU21 5SW
	Country		Nationality	British
Business occupation	EXECUTIVE DIRECTOR			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s) | ANNETTE CHRISTINE MARY CATHERINE

Surname | LESTER

Address	1 LOWER FOLLY, WILTON
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SALISBURY

County / Region | WILTSHIRE UK Postcode | SP2 ONB

Country | Nationality | British

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | | | | | | |

Forename(s) |

Surname |

Address	
---------	--

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	16	16.00
Totals	16	16.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

C. Carra

Date

15/8/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PESTERS, BEACON HOUSE, PYRFORD ROAD, WEST BYFLEET,

SURREY, KT14 6LD

Tel 01932 340492

DX number

DX exchange



Company Number

02952225

Company Name in full

DRAYTON COURT RESIDENTS ASSOCIATION (1994)

LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name CHRISTINE CARA</p> <p>Address DUKESWOOD, DARTNELL AVENUE , WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6PL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name TOWNLEY DEREK KNOTT</p> <p>Address 2 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name RICHARD AND ANNETTE LESTER</p> <p>Address 4 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 02952225

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MELLISSA VERA DUONG</p> <p>Address 5 DRAYTON COURT, LAVENDER PARK ROAD , WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name DEBORAH JANE GREIG</p> <p>Address 6 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	17/03/2000
<p>Name J J CURTIN</p> <p>Address 7 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	26/04/2000
<p>Name CATHERINE WILSON</p> <p>Address 8 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		



Company Number | 02952225

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List of past and present shareholders (Continued)

Company Number 02952225

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name B & J COMBER</p> <p>Address 14 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode <u>KT14 6NB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name DORIS ELIZABETH SKELDING</p> <p>Address 15 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode <u>KT14 6NB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name ELIZABETH MARY LUDOVICI</p> <p>Address 16 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode <u>KT14 6NB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name EDWARD GEORGE WILLIAMS</p> <p>Address 17 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <p>UK postcode <u>KT14 6NB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	31/05/2000

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List of past and present shareholders (Continued)

Company Number 02952225

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name R PARSONS & A DAVIDSON</p> <hr/> <p>Address</p> <hr/> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name CHRISTOPHER MARTIN THOMPSON</p> <hr/> <p>Address FLAT 6 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <hr/> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name ALICIA GERTRUDE SAMUEL</p> <hr/> <p>Address FLAT 7, DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET, SURREY</p> <hr/> <p>UK postcode KT14</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name EDWARD GEORGE AND MARY ELLEN WILLIAMS</p> <hr/> <p>Address 17 DRAYTON COURT, LAVENDER PARK ROAD, WEST BYFLEET</p> <hr/> <p>UK postcode KT14 6NB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>14.7.2000</p>

Company Number 02952225

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