



C O M P A N I E S   H O U S E

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



A35 \*AP80KY3G\* 621  
COMPANIES HOUSE 09/08/97

MB 100238

15.00

363s

## Annual Return

of company number 02952225

Y

**company name**

DRAYTON COURT RESIDENTS ASSOCIATION  
(1994) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/07/97

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
21	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CHURCH GATE  
9-11 CHURCH STREET WEST  
WOKING  
SURREY GU21 1DJ

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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**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.

SIMON RICHARD  
FRASER  
10 GAINSBOROUGH GARDENS  
HAMPSTEAD  
LONDON  
NW3 1BJ

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.

CHRISTINE  
CARA  
CERT ED  
DUKESWOOD DARTNELL AVENUE  
WEST BYFLEET  
SURREY KT14 6PL

Day Month Year  
Date of any change.

Date of Birth:-- 29/04/39  
Nat:BRITISH  
Occ:SCHOOL TEACHER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

SIMON RICHARD  
FRASER  
10 GAINSBOROUGH GARDENS  
HAMPSTEAD  
LONDON  
NW3 1BJ

Date of Birth:- 23/02/45

Nat:BRITISH

Occ:CENEALOGIST

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

GRAHAM THOMAS  
SKELDING  
WOODHAM GRANGE  
ONE WOODHAM WAYE  
WOKING  
SURREY GU21 5SW

Date of Birth:- 30/09/36

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)
<u>Ordinary</u>	<u>16</u>	<u>£16</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>16</u>	<u>£16</u>

**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 ☐

The last full members list was at 25/07/96

on paper not on paper

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.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 21st July 97

I enclose the fee of **£15**.

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

This return includes \_\_\_\_\_ 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?----->

Mackrell Turner Garrett

Solicitors

Dx 2912 Woking

Postcode GU21 1DJ

Telephone (01483) 755609 Ext 214

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02952225	Account of Shares			
Company Name: DRAYTON COURT RESIDENTS ASSOCIATION (1994) 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
R.S. Parsons and A.P. Davidson 1 Drayton Court, Laverdale Park Road, West Byfleet, Surrey KT14 6NB	1			
Ruth Godding, 2 Drayton Ct	1			
Richard Michael Spencer and Annette Christine May 14 Drayton Court	1			
S.R. and J. Fraser, 10 Gainsborough Gardens, Hampstead, London, NW3 1BJ	2			
Ethel Mary Pearce 6 Drayton Court	0	1	25-4-97	
Deborah Jane Greig, 6 Drayton Court	1	1	25-4-97	
Mr J J Curtin, 7 Drayton Court	1			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02952225	Account of Shares			Remarks
	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.		
Company Name: DRAYTON COURT RESIDENTS ASSOCIATION (1994) LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Mrs C Wilson, 8 Drayton Court	1			
Christine Carr, <sup>Dukewood</sup> DRATNELL AVE. WEST BYFLEET SURREY KT14 6PL.	1			
Miss L.S Whittam				
10 Drayton Court	1			
Marion Janet Royer				
12 Drayton Court	0	1	18-12-96	
Richard Hills, Samantha Hemment, 12 Drayton Ct	1	1	18-12-96	
Agnes Josephine Binns,				
13 Drayton Court	1			
Barnd J Comber, 14 Drayton Ct	1			
D. E. Skolding, 15 Drayton Ct	1			
E M Ludonci, 16 Drayton Ct	1			
E G Williams, 17 Drayton Ct	1			