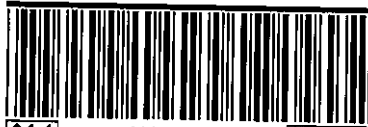




COMPANIES HOUSE

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



A14 *AVQN84RL* 460

COMPANIES HOUSE 24/03/98

COMPANIES HOUSE 05/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/97
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
09	01	98

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.

PUCKS OAK
NIGHTINGALE AVENUE
WEST HORSLEY
SURREY KT24 6PB

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.

L
001220

25

363s

3

Annual Return

of company number 03144389

N

company name
NIGHTINGALE AVENUE (WEST HORSLEY)
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.

ELIZABETH ANN
BAKER
PUCKS OAK NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

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.

ELIZABETH ANN
BAKER
PUCKS OAK NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/11/57

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

--	--	--

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.

DONALD WILLIAM
CAMERON
SONNING NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Date of Birth:- 22/03/35

Nat:BRITISH

Occ:DIRECTOR

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.

ALAN EDWIN
DUMBRECK
HEATHWAY NIGHTINGALE AVENUE
WEST HORSLEY
SURREY KT24 6PA

Date of Birth:- 05/10/19

Nat:BRITISH

Occ:RETIRED LIFE ASSURANCE EXECUTI

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.

KERRELL JOHN
HEFFER
MA MSC
KAYNESS NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PB

Date of Birth:- 11/08/49

Nat:BRITISH

Occ:PETROLEUM ENGINEER

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.

KENNETH
POTTER
MBE
LINNET HOUSE NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PA

Date of Birth:- 20/06/15
Nat:BRITISH
Occ:CHARTERED MECHANICAL ENG

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.

DAVID JOHN
RIDGE
FCIA
THE FINCHES NIGHTINGALE AVENUE
WEST HORSLEY
SURREY KT24 6PB

Date of Birth:- 12/07/34
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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.

MALCOLM DAVID
TUTTON
LITTLE ORCHARD NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6PA

Date of Birth:- 30/08/46
Nat:BRITISH
Occ:MOTOR TRADE MAN

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.

JOHN SKIDMORE

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

Day Month Year
Date of any change.

See attached copy of
288a previously
submitted.

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.

Marcus Custance

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

Day Month Year
Date of any change.

Recently appointed
director - New 288a
attached

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)

03144389

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	44	£ 44
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	44	£ 44

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 09/01/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

E Baker

Secretary/Director *

*(delete as appropriate)

Date

3rd February 1998

This return includes

(enter number)

continuation sheets.

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?

Mrs E Baker
Puck's Oak
Nightingale Avenue
West Holsley Postcode *KT24 6PB*

Telephone *0483 285923* Ext *—*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]