

— for the record —— Company Name

THE MOORINGS (WORCESTER) RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Shares

3201289 Information extracted from Companies House records on 27th April 2003

list of activity codes.

Company Number

000725/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



AU4 COMPANIES HOUSE 0149 807/08!

27th April 2005		COMPANIES HOUSE 15/07/08
Ref: 3201289/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	26 Sansome Walk Worcester Worcestershire WR1 1LX	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held The Moorings Lowesmoor Terrace Worcester Worcestershire WR1 2RX	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		<u> </u>

Company Number - 3201289

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gloria Rene BATCHELOR Address Apt 11 Quay House Lowesmoor Terrace Worcester Worcestershire WR1 2RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change _ / _ / Date Gloria Rene BATCHELOR ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Sidney GLAZZARD Address 28 Anchor House Lowesmoor Terrace Worcester Worcestershire WR1 2RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/06/1941 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Sidney GLAZZARD ceased to be director (if applicable)

<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Michael VICKERS	Name
them through and fill in the correct details in the "Amended details" column.	Address 35 Port House The Mooerings Lowesmoor Terrace Worcester Worcestershire WR1 2RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 02/09/1967	
Particulars of a new Director must be notified on form 288.	Nationality British	UK Postcode
	Occupation Accountant	Date of birth / / Nationality
		Occupation
		Date of change / /
		Date John Michael VICKERS ceased to be director (if applicable)
		LL/LLL

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		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	DRDIN DRY	36
ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares	
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued	
	·	Aggregate Nominal Value of issued shares	
٠		Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares	
> Please fill in the total number of issued shares and their total nominal value.			Number of shares issued
		total	Aggregate Nominal Value of issued shares
List	of past and presen	t members (Tick appropriate box)	
> Please complete the ☐ There were no changes during the period required information on ☐ A list of changes is enclosed the attached schedules ☐ A full list of members is enclosed		nclosed	
	or in another format		
	agreed by Companies House.	The last full list of n	nembers was received on: 20/05/2002
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Com	pany	Number	- 3201289

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

San one stational as			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
L			
UK Postcode			
Name			
Address			
L		ę.	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	
Name		
Address		
UK Postcode		
Name		
Address		:
Addiess		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
· .		
UK Postcode	 	
Name		
Address		
LIK Doctoods		
UK Postcode	<u> </u>	11

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

•		
1. Declaration		
I confirm that the details in (shown at 2 below). I enc		are correct as at the made-up-date
(Shown at 2 below). Tend	lose the filling ree of	1215.
Signature D.	The in	Date 14, 03, 2003
•	Scorotary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		he Annual Return and the
2. Date of this return		
☐ This AR is made up to 20/5/2003	If you are making please give the	y this return up to an earlier date, ate here
	/-	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	r next return to a da	ate earlier than 20th May 2004
please give the new date I		_ /
	<u> </u>	_ /
4. Where to send this Please return this form to:		
Tiease return this joint to.		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the face reverse of the cheque?	iling fee with the d	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ry on the form. The contact
Contact Name	Telepl	none number <i>inc code</i>
<u></u>	·	
Address	DX nu	mber <i>if applicable</i>

DX exchange

Postcode