



Companies House

— for the record —

Company Name

AMBROSDEN (NO2) RESIDENTS
COMPANY LIMITED

363s Annual Return

100065/15

Company Type

Private Company Limited By
Shares

Company Number

4354047

Information extracted from
Companies House records on
19th December 2004

- > 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



A34 *RETR036E* 0240
COMPANIES HOUSE 28/02/05

Ref: 4354047/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Scotgate House Whitley Way Northfields Industrial Estate Market Deeping Lincolnshire PE6 8AR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC CODE	Description	9800	Residents property management
SIC Code	Description									
9600	Priv houses prod goods for own use									
SIC CODE	Description									
9800	Residents property management									
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>								

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. Particulars of a new Company Secretary must be notified on form 288a.	Name MITIE SCOTGATE LTD Address The Stable Block Long Lane Wrington Bristol Avon BS40 5SA	Name <u>Mitie Scotgate Ltd</u> <input type="checkbox"/> 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 <u>8 Monarch Court, The</u> <u>Brooms, Emerson Green</u> <u>Bristol</u> UK Postcode <u>BS16 1DR</u> Date of change <u>05/04/2004</u> Date MITIE SCOTGATE LTD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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. Particulars of a new Director must be notified on form 288a.	Name ANNINGTON NOMINEES LIMITED Address 1 Callaghan Square Cardiff CF10 5BT Date of birth <u>05/04/2004</u> Nationality <u>British</u> Occupation <u>Corporate Body</u>	Name <u>Annington Nominees Ltd</u> <input type="checkbox"/> 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 <u>1 James Street</u> <u>London</u> UK Postcode <u>W1U 1DR</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u>British</u> Occupation <u>Corporate Body</u> Date of change <u>15/08/2003</u> Date ANNINGTON NOMINEES LIMITED ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share B Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11 Total Nominal value of shares issued £11.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ANNINGTON NOMINEES	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by ANNINGTON NOMINEES
Address 1 James Street London W1U 1DR	Shares held Class Number A 1 _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Mr T BALANCE	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mr T BALANCE
Address 26 West Hawthorn Road Bicester Oxfordshire OX25 2SF	Shares held Class Number B 1 _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Alex KING	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alex KING
Address 20 West Hawthorn Road Bicester Oxfordshire OX25 2SF	Shares held Class Number B 1 _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details	Amended details	Shares transferred
<p>> Shareholder Name Steven THOMPSON</p> <p>Address 20 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Steven THOMPSON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs A LAMBERT</p> <p>Address 30 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs A LAMBERT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr R D J LAMBERT</p> <p>Address 30 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr R D J LAMBERT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr Andrew Paul OXLEY</p> <p>Address 22 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr Andrew Paul OXLEY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr B RESEK</p> <p>Address 32 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr B RESEK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs D RESEK</p> <p>Address 32 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D RESEK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr B RESEK</p> <p>Address 34 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr B RESEK</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Mrs D RESEK</p> <p>Address 34 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs D RESEK</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Mrs Jacinta Mary SANDS</p> <p>Address 28 West Hawthorn Road Bicester Oxfordshire OX25 2SF</p> <p>Shares held Class B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>Shares transferred by Mrs Jacinta Mary SANDS</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Alexander M E SHARPE	Name _____	<div style="text-align: center;"> Shares transferred by Mrs Alexander M E SHARPE </div>				
Address 18 West Hawthorn Road Bicester Oxfordshire OX25 2SF	Address _____					
	UK Postcode _ _ _ _ _					
Shares held Class B	Shares held Class Number _____ _____				Class	Number
> Shareholder Name Mrs E TETERIS	Name _____	<div style="text-align: center;"> This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E TETERIS </div>				
Address 36 West Hawthorn Road Bicester Oxfordshire OX25 2SF	Address _____					
	UK Postcode _ _ _ _ _					
Shares held Class B	Shares held Class Number _____ _____				Class	Number
> Shareholder Name Mr E TETERIS	Name _____	<div style="text-align: center;"> This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr E TETERIS </div>				
Address 36 West Hawthorn Road Bicester Oxfordshire OX25 2SF	Address _____					
	UK Postcode _ _ _ _ _					
Shares held Class B	Shares held Class Number _____ _____				Class	Number

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Mr Jason WELLER</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mr Jason WELLER</div>		
		<div>Address</div> <div></div>				
<div>Address</div> <div>24 West Hawthorn Road</div> <div>Bicester</div> <div>Oxfordshire</div> <div>OX25 2SF</div>		<div>UK Postcode</div> <div></div>				
<div>Shares held</div> <div>Class</div> <div>B</div>		<div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div>1</div>		Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

18 / 02 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/1/2005
- If you are making this return up to an earlier date, please give the date 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 your next return to a date earlier than 16th January 2006 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Shareholders List

Ambrosden (No.2) Residents Company Limited

Company No. 4354047

1 X A
Share

10 X
B
Share

Class	No	Name	Address line 1	Town	County	Postcode
One 'A'		Annington Nominees	1 James Street	London		W1U 1DR
One 'B'	9	Mrs. Alexander M. E. Sharpe	18 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	3	Alex King & Steven Thompson	20 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	T1	Harry James O'Hara & Linda Patricia O'Hara	22 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	7	Mr. Jason Weller	24 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	2	Mr. T. Balance	26 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	10	Mrs Jacinta Mary Sands	28 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	8	Mr R D J Lambert & Mrs A Lambert	30 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	6	Mr B. Resek & Mrs. D. Resek	32 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	5	Mr B. Resek & Mrs D. Resek	34 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF
One 'B'	T2	Thomas Quentin Balance	36 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF

link owners together at same property address.