



Companies House

— for the record —

Company Name

**AMBROSDEN (NO2) RESIDENTS
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4354047

Information extracted from
Companies House records on
20th December 2003

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



Ref: 4354047/03/10

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

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name GREENHARD ESTATE MANAGEMENT LIMITED</p> <p>Address C P M House Works Road Letchworth Garden City Hertfordshire SG6 1LB</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date GREENHARD ESTATE MANAGEMENT LIMITED ceased to be secretary (if applicable) 06/02/04</p>
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name MITIE SCOTGATE LIMITED</p> <p>Address The Stable Block Long Lane Wroughton Bristol Avon BS40 5SA</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date MITIE SCOTGATE LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288.

Current details

Name
ANNINGTON NOMINEES LIMITED

Address
1 Callaghan Square
Cardiff
CF10 5BT

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Corporate Body

Amended details

Name
ANNINGTON NOMINEES LIMITED

☐ 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
1 JAMES STREET
LONDON

UK Postcode NW1 1DR.

Date of birth -- / -- / --

Nationality BRITISH

Occupation CORPORATE BODY

Date of change 15/08/2003.

Date ANNINGTON NOMINEES LIMITED ceased to be director (if applicable) -- / -- / --

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 1 Aggregate Nominal Value of issued shares £1.00	Class of share <u>B</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>10</u> Aggregate Nominal Value of issued shares <u>£10.00</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>11</u> Total Nominal value of shares issued <u>£11.00</u>
> 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
<p>> Shareholder Name ANNINGTON NOMINEES</p> <p>Address Windsor House 50 Victoria Street London SW1H 0NW</p> <p>Shares held Class A Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by ANNINGTON NOMINEES</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name Mr T BALANCE</p> <p>Address Windsor House 26 West Hawthorn Road Bicester Oxfordshire OX6 0SF</p> <p>Shares held Class B Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Mr T BALANCE</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>

All shareholders as per attached list.

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 —

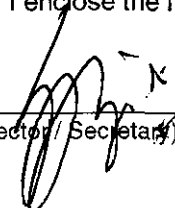
363s Annual Return Declaration

- > 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

12 / 02 / 2004

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 **16/1/2004** 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 2005** 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

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'	4	Mr Andrew Paul Oxley	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'	11	Mr & Mrs E. Teteris	36 West Hawthorn Road	Bicester	Oxfordshire	OX25 2SF