



Companies House

for the record

Company Name

AMBROSDEN (NO2) RESIDENTS
COMPANY LIMITED

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.

Company Type

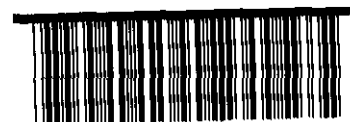
Private Company Limited By
Shares

Company Number

4354047

Information extracted from
Companies House records on
17th December 2005

Section 1: Company details



A60
COMPANIES HOUSE
AGGLUCYP
731
15/02/2006

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> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name MITIE SCOTGATE LTD Address 8 Monarch Court The Brooms Emersons Green Bristol Avon BS16 7FH	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MITIE SCOTGATE LTD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name ANNINGTON NOMINEES LIMITED Address 1 James Street London W1V 1DR Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ 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 A Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00
	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 B Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00
> 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 11 Total Nominal value of shares issued £11.00
> 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.		

- > 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 Address 1 James Street London W1U 1DR Shares held Class A Number 1			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by ANNINGTON NOMINEES Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Mr T BALANCE Address 26 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mr T BALANCE Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Thomas Quentin BALANCE Address 36 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Thomas Quentin BALANCE Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Alex KING Address 20 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alex KING Class Number Date of transfer _____ _____			
>	Shareholder Name Steven THOMPSON Address 20 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Steven THOMPSON Class Number Date of transfer _____ _____			
>	Shareholder Name Mrs A LAMBERT Address 30 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A LAMBERT Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R D J LAMBERT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R D J LAMBERT		
Address 30 West Hawthorn Road Bicester Oxfordshire OX25 2SF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class _____	Number _____			
		_____		____/____/____		
> Shareholder Name Harry James O'HARA		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Harry James O'HARA		
Address 22 West Hawthorn Road Bicester Oxfordshire OX25 2SF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class _____	Number _____			
		_____		____/____/____		
> Shareholder Name Linda Patricia O'HARA		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Linda Patricia O'HARA		
Address 22 West Hawthorn Road Bicester Oxfordshire OX25 2SF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class _____	Number _____			
		_____		____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr B RESEK Address 32 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr B RESEK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs D RESEK Address 32 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D RESEK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr B RESEK Address 34 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr B RESEK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D RESEK Address 34 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D RESEK			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer			
> Shareholder Name Mrs Jacinta Mary SANDS Address 28 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name		Shares transferred by Mrs Jacinta Mary SANDS			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer			
> Shareholder Name Mrs Alexander M E SHARPE Address 18 West Hawthorn Road Bicester Oxfordshire OX25 2SF Shares held Class B Number 1	Name		Shares transferred by Mrs Alexander M E SHARPE			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Jason WELLER	Name _____		Shares transferred by Mr Jason WELLER		
		Address _____				
	Address 24 West Hawthorn Road Bicester Oxfordshire OX25 2SF	_____				

		UK Postcode _ _ _ _ _				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	B					__/__/____
						__/__/____
						__/__/____

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 £30.

Signature

G. J. Jones
(Director / Secretary)

Date

__ / __ / ____

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 16/1/2006
- 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 2007** 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'	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

PLS LINK OWNERS AT SAME ADDRESS