



Companies House

for the record

Company Name
242 WEST WYCOMBE (HIGH WYCOMBE) LIMITED

Company Type
Private Company Limited By Shares

Company Number
2758006

Information extracted from Companies House records on 2nd October 1999

MB
AS
100228

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



A30 COMPANIES HOUSE 0871
AADDNLRK 26/11/99
A19 COMPANIES HOUSE 0491
A7IP5LJX 18/11/99

Section 1: Company details

Ref: 2758006/03/10

	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>	3 MANOR COURTYARD HUGHENDEN AVENUE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5RE	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>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 FIONA MICHELLE PERRY</p> <p>Address FLAT 4 242 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3AR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change 19 / 03 / 1999</p> <p>Date FIONA MICHELLE PERRY ceased to be secretary (if applicable) 19 / 03 / 1999</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name BRUCE CULBERT</p> <p>Address FLAT 1 242 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3AR</p> <p>Date of birth 26/03/1964</p> <p>Nationality BRITISH</p> <p>Occupation DEVELOPMENT TECHNICIAN</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date BRUCE CULBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name NIGEL LAWRENCE JOHNSTONE</p> <p>Address FLAT 3 242 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5RE</p> <p>Date of birth 19/10/1951</p> <p>Nationality BRITISH</p> <p>Occupation ADMINISTRATION</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date NIGEL LAWRENCE JOHNSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

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.

Name
~~FIONA MICHELLE PERRY~~

Address
~~FLAT 4 242 WEST WYCOMBE ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 HP12 3AR~~

Date of birth 04/07/1970

Nationality BRITISH

Occupation PRINTER

Name
 BARBARA ANN DUNN

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ↓ 9 / 03 / 1999

Date FIONA MICHELLE PERRY
 ceased to be director (if applicable)
 ↓ 9 / 03 / 1999

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.

Name
 ELAINE SNELL

Address
 FLAT 2
 242 WEST WYCOMBE ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 HP12 3AR

Date of birth 14/08/1965

Nationality BRITISH

Occupation ACCOUNT HANDLER

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date ELAINE SNELL
 ceased to be director (if applicable)
 ____ / ____ / ____

	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 Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4.00	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 4	Total number of shares issued _____
	Total Nominal value of shares issued £4.00	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 029 2038 0801.

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 NABIL BALOUZA		Name _____			
Address FLAT 3		Address _____ _____			
		UK Postcode _____	Shares transferred by NABIL BALOUZA		
Shares held Class Ordinary	Number 1	Shares held Class Number	Class	Number	Date of transfer
		_____	ORDINARY	1	29/05/1998
		_____	_____	_____	__/__/____
Shareholder Name BRUCE CULBERT		Name _____			
Address FLAT 1		Address _____ _____			
		UK Postcode _____	Shares transferred by BRUCE CULBERT		
Shares held Class Ordinary	Number 1	Shares held Class Number	Class	Number	Date of transfer
		_____	_____	_____	__/__/____
		_____	_____	_____	__/__/____
Shareholder Name FIONA MICHELLE PERRY		Name _____			
Address FLAT 4		Address _____ _____			
		UK Postcode _____	Shares transferred by FIONA MICHELLE PERRY		
Shares held Class Ordinary	Number 1	Shares held Class Number	Class	Number	Date of transfer
		_____	ORDINARY	1	19/03/1999
		_____	_____	_____	__/__/____

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 <u>BARBARA ANN DILLON</u> Address <u>FLAT 4</u> <u>242 WEST WYCOMBE ROAD</u> <u>HIGH WYCOMBE BUCKS</u> UK Postcode <u>HP11 1NJ</u>	1	ORDINARY 1	19.03.99
Name <u>NIGEL LAWRENCE JOHNSTONE</u> Address <u>FLAT 3</u> <u>242 WEST WYCOMBE ROAD</u> <u>HIGH WYCOMBE BUCKS</u> UK Postcode <u>HP11 1NJ</u>	1	ORDINARY 1	29.05.98
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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

15 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **22/10/1999**

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 **22nd October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 100208

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ITS PROPERTY MANAGEMENT 01494 442162

Telephone number *inc code*

Address

3 MAJOR COURTYARD
HUSHENDEN AVENUE
HIGH WYCOMBE BUCKS

DX number *if applicable*

DX exchange

Postcode

HP13 5RE