



Companies House

for the record

Company Name

242 WEST WYCOMBE (HIGH WYCOMBE) LIMITED

MB  
£15.00  
150 229

# 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

2758006

Information extracted from Companies House records on 6th October 2000

## Section 1: Company details



Ref: 2758006/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

5a Crendon Street  
 High Wycombe  
 Buckinghamshire HP13 6LE

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  
 At Registered Office

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
9600	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      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><b>Name</b>                      Nigel Lawrence JOHNSTONE</p> <p><b>Address</b>                      Flat 3 242 West Wycombe Road                      High Wycombe                      Buckinghamshire                      HP13 5RE</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Nigel Lawrence JOHNSTONE ceased to be secretary (if applicable)                      _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Barbara Anne DILLON</p> <p><b>Address</b>                      Flat 4 242 West Wycombe Road                      High Wycombe                      Buckinghamshire                      HP12 3AR</p> <p><b>Date of birth</b> 29/10/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Secretary</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Barbara Anne DILLON ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Nigel Lawrence JOHNSTONE</p> <p><b>Address</b>                      Flat 3 242 West Wycombe Road                      High Wycombe                      Buckinghamshire                      HP13 5RE</p> <p><b>Date of birth</b> 19/10/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Administration</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</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>

	<b>Current details</b>	<b>Amended details</b>
<p><b>Director</b>                      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><b>Name</b>                      Elaine SNELL</p> <p><b>Address</b>                      Flat 2                      242 West Wycombe Road                      High Wycombe                      Buckinghamshire                      HP12 3AR</p> <p><b>Date of birth</b> 14/08/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Account Handler</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Elaine SNELL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            4</p> <p><b>Aggregate Nominal Value of issued shares</b>            £4.00</p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <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><b>Total number of shares issued</b>            4</p> <p><b>Total Nominal value of shares issued</b>            £4.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</p>		

### 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>&gt; Shareholder Name <b>Bruce CULBERT</b></p> <p>Address Flat 1</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name <u>SARAH JANE FORD</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by <b>Bruce CULBERT</b></p> <p>Class    Number    Date of transfer</p> <p><u>ORDINARY</u>    <u>1</u>    <u>10/11/1999</u></p> <p>_____ _____</p>
<p>&gt; Shareholder Name <b>Barbara Anne DILLON</b></p> <p>Address Flat 4 242 West Wycombe Road High Wycombe Buckinghamshire HP12 3AR</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by <b>Barbara Anne DILLON</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; Shareholder Name <b>Nigel Lawrence JOHNSTONE</b></p> <p>Address Flat 3, 242 West Wycombe Road High Wycombe Buckinghamshire HP13 5RE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by <b>Nigel Lawrence JOHNSTONE</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>

Current details	Amended details	Shares transferred
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> Shareholder Name Elaine SNELL	Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ Shares held <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Ordinary	1				
Class	Number								
Ordinary	1								

Shares transferred by  
**Elaine SNELL**

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 <u>SARAH JANE FORD</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _	ORDINARY  1	1	10.12.1999
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) and I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

13 / 11 / 2000

*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.

*NIGEL SOMERSON*

### 2. Date of this return

- This AR is made up to **22/10/2000** 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 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 100229

*(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

Telephone number *inc code*

**IJS Property Management Limited**

Address

DX number *if applicable*

5a Crendon Street, High Wycombe

Bucks. HP13 6LE

Telephone: (01494) 442162

Postcode

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