

Companies House

---- for the record - Company Name

ASCHAM RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1433794
Information extracted from
Companies House records on
9th September 2006

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

A53	#A8A35JYH	* 307
COMPANIES	HOUSE	25/10/2006

		COMPANIES HOUSE 25/10/2006
Ref: 1433794/05/19	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.	32 Gildredge Road Eastbourne East Sussex BN21 4SH	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 9800 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.		

Company Number - 1433794

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.	Name Paul BONNETT Address 29 Saint Vincents Place Eastbourne East Sussex BN20 7QW	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Paul BONNETT ceased to be secretary (if applicable)
>	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.	Name Elsie Grace BAYLIS Address 18 St Vincents Place Eastbourne East Sussex BN20 7QW	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/09/1919 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Elsie Grace BAYLIS ceased to be director (if applicable)

Company Number - 143379	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this	Name	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" columi	Address	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
	Date of birth 18/03/1953	L
	Nationality British	UK Postcode
Particulars of a new Direc		Date of birth
must be notified on form	Occupation Director	Nationality
288a.		Occupation
		Date of change / /
		Date Paul BONNETT ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Joan GALE	Name
them through and fill in the correct details in the "Amended details" column	Address	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
	Date of birth 12/05/1922	
	Nationality British	UK Postcode
Particulars of a new Direc	or Occupation Have swife	Date of birth / /
must be notified on form	Occupation Housewife	Nationality
288a.		Occupation
		Date of change / /
		Date Joan GALE ceased to be director (if applicable)
		<u>//</u>

	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.	Name Roy George OWEN Address 28 Saint Vincents Place Meads Eastbourne East Sussex BN20 7QW	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
	Date of birth 05/04/1934	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	Date of birth / /
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.	Name Keith Russell PRATT Address 25 Saint Vincents Place Meads Eastbourne East Sussex BN20 7QW	Name 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
Particulars of a new Director must be notified on form 288a.	Date of birth 22/08/1943 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Keith Russell PRATT ceased to be director (if applicable)

Company Number - 1433794	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Richard Mark SAGE	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 St Vincents Place Eastbourne East Sussex BN20 7QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 03/05/1937 Nationality British Occupation Secretary To Charitable Trust	UK Postcode Date of birth I / I / I I I I I I I I I I I I I I I		

		Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 38	Number of shares issued
		Aggregate Nominal Value of issued shares £38.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 38	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £38.00	Total Nominal value of shares issued
L	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no change. A list of changes is e ☐ A full list of members	
	agreed by Companies House.	The last full list of r	members was received on: 18/09/2005
>	A full list of shareholders	particulars or details of shares transferre is required with the first and every third A abetical order or provide an index onsecutively	• • • • • • • • • • • • • • • • • • •

> 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.

Company	Number -	1433794

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			55
Address			
UK Postcode			_
Name			
Address			
	·		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	:		
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			•
Name	UK Postcode		
L			
Address			
t			
	UK Postcode		
Name			
Address			
Name	UK Postcode		
INAIIIE			
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>	<u>. </u>		
	UK Postcode		



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				
-	11	ec		•	-
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🔲 🛘 I confirm t	hat the details in this annual return a	re correct as at the made-up-date
	2 below). I enclose the filing fee of §	
Signature		Date 15, 10, 2006
	(Director / Secretary)	

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 18/9/2006	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

This date must not be earlier than the

return date at 2 below

3. Date of next return

If you wish to change your next return to a date earlier than 18th September 2007 please give the new date here:

__/__/___

4. Where to send this form

. Tilliono to ooliid tillo ioi		
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
ACCOMPANY	DX number if applicable
30 32 GILDREDGE ROAD EASTBOURNE	
EAST SUSSEX BN21 4SH	DX exchange

Postcode

Company Number : 1433794

Company Name

: Ascham Residents' Association Limited

Details of shares transferred since

Shares

last annual return

Held At

Date Of

Date of

Name and Address

Return

Number

Transfer

Remarks

Miss A S Kemsley 9 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

PRA Harrison Esq 10 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

Mr & Mrs D J Kelly 11 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

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Mrs S E Philips 12 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

Miss L Kiely 14 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

Mrs S C Borg 15 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

Mrs J Mickle 16 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

Company Number : 1433794

Company Name

: Ascham Residents' Association Limited

Details of shares transferred since last annual return

Shares Held At

Date Of Date of

Remarks Name and Address Return Number Transfer

Mr & Mrs W A Higgins 17 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

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Mrs C M McGeary & Miss H Middleton 18 Ascham Place **EASTBOURNE** East Sussex

BN20 7QQ

Mr & Mrs J Towne 19 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

Mrs J Gale

19a Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

Mr & Mrs S L Ekin-Wood

20 Ascham Place **EASTBOURNE** East Sussex BN20 7QQ

Mrs I Jones 21 Ascham Place **EASTBOURNE** East Sussex

BN20 7QQ

Mr J F Muir & Mrs N G A Delperie 22 Ascham Place **EASTBOURNE** East Sussex

BN20 7QQ

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

Company Number : 1433794

Company Name

: Ascham Residents' Association Limited

Details of shares transferred since

Shares

last annual return

Held At

Date Of

Date of

Name and Address

Return

Number

Transfer

Remarks

Mrs M E Argent 23 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

M McKeown Esq 24 Ascham Place **EASTBOURNE** East Sussex **BN20 7QQ**

1

Miss M E Ford & Mr R F Bruton

25 Ascham Place **EASTBOURNE** East Sussex BN20 7QQ

1

Mrs E Whitehead 10 St Vincent's Place **EASTBOURNE** East Sussex **BN20 7QW**

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Mr & Mrs R G Harrison 11 St Vincent's Place **EASTBOURNE** East Sussex **BN20 7QW**

Mrs P | Bristoll 12 St Vincent's Place EASTBOURNE East Sussex **BN20 7QW**

R M Sage Esq 14 St Vincent's Place **EASTBOURNE** East Sussex **BN20 7QW**

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

BN20 7QW

Company Number : 1433794 Company Name : Ascham Residents' Association Limited

	Shares Held At	Details of shares transferred since last annual return		
Name and Address	Date Of Return	Number	Date of Transfer	Remarks
Mrs M L Folkes 15 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mrs J B Hawley 16 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
L D Welham Esq 17 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mrs E G Baylis 18 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mr P A Bakx & Ms L J Wearing 19 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mr & Mrs J H Jeffcoat 20 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mr & Mrs G T Phillips 21 St Vincent's Place EASTBOURNE East Sussex	4			

Company Number : 1433794

Company Name

: Ascham Residents' Association Limited

Details of shares transferred since

Shares

last annual return

Held At

Date Of

Date of

Name and Address

Return

Number

Transfer

Remarks

Mrs L E Odlin 22 St Vincent's Place **EASTBOURNE** East Sussex **BN20 7QW**

1

Mr F E Williams 23 St Vincent's Place EASTBOURNE East Sussex **BN20 7QW**

1

Mr K Searle & Mrs P Webb 24 St Vincent's Place EASTBOURNE East Sussex

BN20 7QW

K R Pratt Esq 25 St Vincent's Place

EASTBOURNE

East Sussex **BN20 7QW**

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S J Woods Esq 26 St Vincent's Place EASTBOURNE East Sussex **BN20 7QW**

1

Mrs M Lines

27 St Vincent's Place **EASTBOURNE** East Sussex

BN20 7QW

BN20 7QW

1

R G Owen Esq 28 St Vincent's Place EASTBOURNE East Sussex

Company Number : 1433794

Company Name

: Ascham Residents' Association Limited

Details of shares transferred since

Shares

last annual return

Held At

Date Of

Date of

Name and Address

Return Number Transfer

Remarks

Mr & Mrs P Bonnett 29 St Vincent's Place **EASTBOURNE** East Sussex **BN20 7QW**

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Miss D A Woods c/o Miss V House 5 Malting Mews West Street **HERTFORD**

Herts

SG13 8EF

Mrs E E Dyson 31 St Vincent's Place EASTBOURNE East Sussex BN20 7QW

Mrs A F Russell 11 Ascham Place EASTBOURNE East Sussex

BN20 7QQ 9 March 2006 To Mr & Mrs Kelly