



Companies House

for the record

Company Name

ASCHAM RESIDENTS ASSOCIATION LIMITED

100353115

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
1433794

Information extracted from
Companies House records on
21st August 2004

Section 1: Company details



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.

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

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul BONNETT</p> <p>Address 29 Saint Vincents Place Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 18/03/1953</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul BONNETT ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Joan GALE</p> <p>Address 19 Ascham Place Eastbourne East Sussex BN20 7QQ</p> <p>Date of birth 12/05/1922</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joan GALE ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Roy George OWEN</p> <p>Address 28 Saint Vincents Place Meads Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 05/04/1934</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roy George OWEN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Keith Russell PRATT</p> <p>Address 25 Saint Vincents Place Meads Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 22/08/1943</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith Russell PRATT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 288a.

Current details	Amended details
<p>Name Richard Mark SAGE</p> <p>Address 14 St Vincents Place Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 03/05/1937</p> <p>Nationality British</p> <p>Occupation Secretary To Charitable Trust</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Mark SAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Nominal value of each share £1.00 Number of shares issued 38 Aggregate Nominal Value of issued shares £38.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 38 Total Nominal value of shares issued £38.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 18/09/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 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 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 _ _ _ _ _			

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 _____ _____ _____ UK Postcode _ _ _ _ _		
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 20 / 09 / 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 18/9/2004 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 **18th September 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*

01323 639661

Address **PRICE & COMPANY**
CHARTERED ACCOUNTANTS
30/32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH

DX number *if applicable*

DX exchange

Postcode _____

LIST OF PAST AND PRESENT MEMBERS

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

Name and Address	Shares Held At Date Of Return	Details of shares transferred since last annual return		
		Number	Date of Transfer	Remarks
Miss A S Kemsley 9 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
P R A Harrison Esq 10 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mrs A F Russell 11 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
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	1			

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

Name and Address	Shares Held At Date Of Return	Details of shares transferred since last annual return		
		Number	Date of Transfer	Remarks
Mr & Mrs W A Higgins 17 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mrs C M McGeary & Miss H Middleton 18 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mr & Mrs J Towne 19 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mrs J Gale 19a Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mr & Mrs S L Ekin-Wood 20 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mrs I Jones 21 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mr J F Muir & Mrs N G A Delperie 22 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			

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

Name and Address	Shares Held At Date Of Return	Details of shares transferred since last annual return		
		Number	Date of 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			
G M Scurry Esq 25 Ascham Place EASTBOURNE East Sussex BN20 7QQ	1			
Mrs E Whitehead 10 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mr & Mrs R G Harrison 11 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mrs P I Bristol 12 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
R M Sage Esq 14 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			

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 Company Name : Ascham Residents' Association Limited

Name and Address	Shares Held At Date Of Return	Details of shares transferred since last annual 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 BN20 7QW	1			

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 Company Name : Ascham Residents' Association Limited

Name and Address	Shares Held At Date Of Return	Details of shares transferred since last annual return		
		Number	Date of 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			
A A McKenzie & Mrs M Haddad 24 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
K R Pratt Esq 25 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
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	1			
R G Owen Esq 28 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			

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

Name and Address	Shares Held At Date Of Return	Details of shares transferred since last annual return		
		Number	Date of Transfer	Remarks
Mr & Mrs P Bonnett 29 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Miss D A Woods c/o Miss V House 5 Malting Mews West Street HERTFORD Herts SG13 8EF	1			
Mrs E E Dyson 31 St Vincent's Place EASTBOURNE East Sussex BN20 7QW	1			
Mr & Mrs A A Thompson 12 Ascham Place EASTBOURNE East Sussex BN20 7QQ	0	1	30 October 2003	To Mrs Philips
Mr & Mrs P L Bateman 19 Ascham Place EASTBOURNE East Sussex BN20 7QQ	0	1	27 November 2003	To Mr & Mrs Towne