



Companies House

— for the record —

Company Name
COPLEY RESIDENTS
ASSOCIATION (STANMORE)
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
635918

Information extracted from
Companies House records on
4th December 2004

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.

101214/15

Section 1: Company details



Ref: 635918/05/19

	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>	7 Granard Business Centre Bunns Lane London NW7 2DQ	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>9800</td> <td>Residents property management</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> 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 Iain Howard NELDRETT Address 34 Copley Road Harrow Middlesex HA7 4PF	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 Iain Howard NELDRETT 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 June Yvette DAVIS Address 2 Copley Road Stanmore Middlesex HA7 4PF Date of birth 03/02/1933 Nationality British Occupation Retired	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 June Yvette DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 David Jonathan MEISELS Address 26 Copley Road Stanmore Middlesex HA7 4PF Date of birth 08/05/1970 Nationality British Occupation Property	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 David Jonathan MEISELS ceased to be director (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 Brenda Rosamin MORRIS Address 23 Copley Road Stanmore Middlesex HA7 4PF Date of birth 23/03/1932 Nationality British Occupation Retired	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 Brenda Rosamin MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Iain Howard NELDRETT	Name
	Address 34 Copley Road Harrow Middlesex HA7 4PF	<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
	Date of birth 26/06/1974	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Howard NELDRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Technical Project Manager	

	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 £10.00 Number of shares issued 48 Aggregate Nominal Value of issued shares £480.00	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 48 Total Nominal value of shares issued £480.00	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: 31/12/2003

> 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

[Signature]
(Director / Secretary)

Date

21/12/2004

*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
31/12/2004

If you are making this return up to an earlier date,
please give the date here

21/12/2004

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 **31st December 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*

Address

DX number *if applicable*

DX exchange

Postcode

COPLEY RESIDENTS ASSOCIATION (STANMORE) LIMITED**SHAREHOLDERS' REGISTER - 1 Ordinary £10 share each**

Name	Address
June Davis	2 Copley Road, Stanmore, Middlesex HA7
Sarah Goodfriend	3 Copley Road, Stanmore, Middlesex HA7
Sheila R A Jarvis	4 Copley Road, Stanmore, Middlesex HA7
Ruth Crego and K E Crego	5 Copley Road, Stanmore, Middlesex HA7
Ameet Patel	6 Copley Road, Stanmore, Middlesex HA7
Joe Silk	7 Copley Road, Stanmore, Middlesex HA7
Kate Thornton	8 Copley Road, Stanmore, Middlesex HA7
Mary Roche	9 Copley Road, Stanmore, Middlesex HA7
Anne Rigby	10 Copley Road, Stanmore, Middlesex HA7
M A Flack	11 Copley Road, Stanmore, Middlesex HA7
Miss H Pater	12 Copley Road, Stanmore, Middlesex HA7
G Simmons and J Stein	58 Queen Anne Street, London W1G 8HW
Mrs Frances Simms	15 Copley Road, Stanmore, Middlesex HA7
G Simmons and J Stein	58 Queen Anne Street, London W1G 8HW
I Decent	17 Copley Road, Stanmore, Middlesex HA7
M Kayser	18 Copley Road, Stanmore, Middlesex HA7
Sarah Epstein	19 Copley Road, Stanmore, Middlesex HA7
Ms A Shah	20 Copley Road, Stanmore, Middlesex HA7
Mr and Mrs I Jaffie	21 Copley Road, Stanmore, Middlesex HA7
G Simmons & J Stein	58 Queen Anne Street, London W1G 8HW
Mrs B Morris	23 Copley Road, Stanmore, Middlesex HA7
K Surdhar	24 Copley Road, Stanmore, Middlesex HA7
Sidney Steven Warman	25 Copley Road, Stanmore, Middlesex HA7
David J Meisels	26 Copley Road, Stanmore, Middlesex HA7
Myra Martin	27 Copley Road, Stanmore, Middlesex HA7
J and Mrs B E Taylor	28 Copley Road, Stanmore, Middlesex HA7
Mr & Mrs Goldsmith	29 Copley Road, Stanmore, Middlesex HA7
Mrs E Schechter	30 Copley Road, Stanmore, Middlesex HA7
S and T Jayalath	31 Copley Road, Stanmore, Middlesex HA7
M Davidman	32 Copley Road, Stanmore, Middlesex HA7
H Tillman	33 Copley Road, Stanmore, Middlesex HA7
Mrs M Bojam	34 Copley Road, Stanmore, Middlesex HA7
Mr & Mrs Dhalival	35 Copley Road, Stanmore, Middlesex HA7
Mrs I. Corbett	36 Copley Road, Stanmore, Middlesex HA7
Miss Smith & Piper	37 Copley Road, Stanmore, Middlesex HA7
JH and GL Hoffman	16 Dalkeith Grove, Stanmore, Middlesex HA7
W Blass	39 Copley Road, Stanmore, Middlesex HA7
Kevin Paul Ellis	40 Copley Road, Stanmore, Middlesex HA7
Heathville Devt Corp	18 Merrion Avenue, Stanmore, Middlesex HA7
Heathville Devt Corp	20 Merrion Avenue, Stanmore, Middlesex HA7
J and G Hoffman	22 Merrion Avenue, Stanmore, Middlesex HA7
CL and Mrs M B Gill	24 Merrion Avenue, Stanmore, Middlesex HA7
Miss P & Miss R Shah	26 Merrion Avenue, Stanmore, Middlesex HA7
G Platt	28 Merrion Avenue, Stanmore, Middlesex HA7
A Ayton	30 Merrion Avenue, Stanmore, Middlesex HA7
K Tucker & M Tucker	32 Merrion Avenue, Stanmore, Middlesex HA7
Sunningdale Trust	34 Merrion Avenue, Stanmore, Middlesex HA7
Mr & Mrs Jetha	36 Merrion Avenue, Stanmore, Middlesex HA7

COPLEY RESIDENTS ASSOCIATION (STANMORE) LIMITED**FORMER SHAREHOLDERS' LIST - 1 Ordinary £10 share each**

Name	Address	Transfer registered	Transfer no.
St George Trustees Ltd	14 Copley Road, Stanmore, Middlesex HA7	01/03/2004	179
M C Landau	16 Copley Road, Stanmore, Middlesex HA7	01/03/2004	180
M Bernstein	15 Copley Road, Stanmore, Middlesex HA7	08/11/2004	181