

# Companies House

— for the record —— Company Name

CHALFORD COURT (PUTNEY HILL) 363s Annual Return **RESIDENTS ASSOCIATION** 

00/129/15. > Please check the details printed in blue on this statement.

Company Type **Private Company Limited By** 

Company Number

LIMITED

694948

Information extracted from Companies House records on

22nd June 2003

Section 1: Company details

in the "Amended details" column.

> Please use black pen and write in capitals.

COMPANIES HOUSE

19/07/08

Ref: 694948/10/28

#### Current details 3 Chalford Crt Registered Office

47 Putney Hill Address Putney If any of the details are London SW15 6QR wrong, strike them through

and fill in the correct details in the "Amended details" column.

> 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

Amended details

Address

> If any details are wrong, strike them through and write the correct details

UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_

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

9800

Description

SIC CODE Description

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

Residents property management

Company Number - 694948	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 Pamela Doreen SAXBY  Address 7 Chalford Court Putney Hill Putney London SW15 6QR	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 Company Secretary must be notified on form 288.		UK Postcode  Date of change _ / _ / Date Pamela Doreen SAXBY  ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Kathleen Ruth CHANCE MBE	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Chalford Court London SW15 6QR	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	
	Date of birth 04/01/1915		
Ontinue of a new Bireston	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality	
288.		Occupation	

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Kathleen Ruth CHANCE MBE ceased to be director (if applicable)

26,06,3003.

Co	mpany Number - 694948	Section 2: Details of Officers of the C	
_ >	Director If any of the details for this	Current details Name Simon MERRETT BSC	Amended details * * Name
thei con	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Chalford Court Putney Hill London SW15 6QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
		Date of birth 06/09/1957	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director	Hationality Billish	Date of birth
	must be notified on form	Occupation It Consultant	Nationality
	288.		Occupation
			Date of change / /
			Date Simon MERRETT BSC ceased to be director (if applicable)
_			<u> </u>
>	Director If any of the details for this	Name Pamela Doreen SAXBY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Chalford Court Putney Hill Putney London SW15 6QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
		Date of birth 02/03/1932	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation None	Date of birth
	288.		Nationality
			Occupation
			Date of change / /
			Date Pamela Doreen SAXBY ceased to be director (if applicable)

Co	ompany Number - 694948	Section 2: Details of Officers of the Cor	
	t t	Current details	Amended details
If a pe the	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 Peter Francis COOK  Address 4-Charlford Court 47 Putney Hill London SW15 6QR	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  L CHALFORD COURT.
		Date of birth <del>-02/05/1937</del>	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadionality British	Date of birth 02/05/1931
	must be notified on form	Occupation Chartered Civil Engineer	Nationality
	288.	Eligin <del>oc</del> i	Occupation
			Date of change / /
			Date Peter Francis COOK ceased to be director (if applicable)
_			L L / L L / L L L
>	Director If any of the details for this	Name Myra JONES OBE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Chalford Court London SW15 6QR	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 20/12/1923	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / / /
	must be notified on form 288.		Nationality
			Occupation
			Date of change / /
			Date Myra JONES OBE ceased to be director (if applicable)
			/

		Issued share capital det	alls
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	38 (\$10 EFCH)
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		<u> </u>
	Shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate bo	(xc)
>	Please complete the required information on	☐. A list of cha	no changes during the period nges is enclosed
	the attached schedules or in another format	⊻ A full list of	members is enclosed
	agreed by Companies		
	House.		Il list of members was received on: 12/07/2000 of members is required with this annual return

> 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

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			1
Name			
Address			
UK Postcode			
Name			
Address			]
·			
UK Postcode		1	ļ

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- 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 ACHAI — AASE.  FIROOZAH.  Address  Flat   T Chalford Court  45-47 Putney Hill	ORDINARY ISHARE	ensin in de la martina de la m	
London UK Postcode SW15_6QR		are e namme, ke Mare e e d'Alberte, ann	
Name ADAHHAN JINAN ABUKHATID	ORDINGARY		
Address Flat ← Chalford Court 45-47 Putney Hill	V SHARE.		
London UK Postcode SW156QR			
Name AUSTIN. LUCY CLAIRE	ORDINARY		
Address Flat S Chalford Court  45-47 Putney Hill  London	1 SHARE		
UK Postcode SW15 6QR			
Name BRUCE NEW ANSTAIR  Flat   Chalford Court  Address  45-47 Putney Hill  London	ORDINARY I SHARE.		14/10/02.
UK Postcode SW15 6QR			

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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)	
Name BYTYOI. EDMUND	ORDINARY		
Address Flat 30 Chalford Court 45-47 Putney Hill	SHARE	and the second of the second o	vice parte
London UK Postcode SW15_6QR	A CONTRACTOR OF THE STATE OF TH		ra esta
Name CHANCE, KATHLEEN RUTH	ORDINARY		
Address Flat 5 Chalford Court 45-47 Putney Hill	ISHARE		
London UK Postcode SW_15_6QR		an and the track of the track Mathematical States and the track	
Name COOK. AURORA / PETER FRANCIS.	ORDINARY		
Address Flat 4 Chalford Court  45-47 Putney Hill	1 SHARE		
London			
UK Postcode SW15_6QR			
Name POOPER FREDA BRIDGET THOMAS FRANCIS VICTOR. Flat 2 Chalford Court	ORDINARY I SHARE		
Address  45-47 Putney Hill  London	ISHARE	, 1	and the form with the con-
UK Postcode SW15 6QR			

- (A)
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- > 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 CRAFFORD, ELIZABETH	en grider griderije en glegde gebrider. Distrik		
PETER JACOBUSE	ORDINARY		• 10
Address Flat \5 Chalford Court 45-47 Putney Hill	ISHARE		
London UK Postcode SW15.6QR			
Name HASSANALI KASSAM/ SARAH JANE/	ORDINARY		
Address Flat © Chalford Court 45-47 Putney Hill	ISHARÉ	in such en gerte	V.
London UK Postcode SW15_6QR			
Name EDWARD. FRANCIS WILLIAM  SARAH JANE  Address Flat 2 Chalford Court	ORDINARY		
45-47 Putney Hill London	I SHARE.	en tradition of the second	
UK Postcode SW15_6QR			
Name EL-KHAWAD. JENNIFER CARYS  Flat 38 Chalford Court  Address	ORDINARY I SHARE		
45-47 Putney Hill London			····
CW15 6OP			

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
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- > 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)	
Name EL-WAKIL. MUHSEN.			
Address Flat \( \)\ Chalford Court 45-47 Putney Hill	ORDINARY I SHARE.	lank buse ilika in kitor ilik bilik iliku ilikut som skip b	entrial (1944) Virginia II (1944) Virginia (1944)
London UK Postcode SW15_6QR		Andrew Committee	
Name HAWTHORNE FRANCES.	ORDINARY		
Address Flat D Chalford Court 45-47 Pulney Hill	1 SHÀRE.	r and how high	
London UK Postcode SW15_6QR	ili de la companya d La companya de la co		
Name Floore. ANTHONY JAMES  Address Flat 33 Chalford Court	ORDINARY		
45-47 Putney Hill London	I SHARE		w .
UK Postcode SW15_6QR			
Name TRWIN. VALENTINE PETER.  Address  Flat 14Chalford Court	ORDINARY		
45-47 Putney Hill London	SHARE.		Sag 8
UK Postcode SW15 6QR			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.

(A)

- 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)	
Name JONES. MARIAN BEATRICE GRACE		sa karan da wa sa sana sa	
Address Flat 2+Chalford Court 45-47 Putney Hill	ISHARE	ante en la servició de la secució de la s	grafish a te
London UK Postcode SW15.6QR			
Name Jones, MYRA.	Oldinary		
Flat	ISHARE		
London UK Postcode SW15_6QR	ili, see tii Needooli oo ee tii see tii see		
Name LEAHY. PHIMP MARTIN   MURPHY. MARY GERALDINE. Address Flat 24 Chalford Court	ORDINARY		
45-47 Putney Hill London	ISHARE	e some major de production de secondario de la constante de la	og · ·
UK Postcode SW15_6QR			
Name LOGAN- ROBERT STUART   WILLIAM BRUCE Address Flat Ghalford Court	ORDINARY		
45-47 Putney Hill London	ISHARE		and the second of the second o
UK Postcode SW15 6QR			ė .

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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.

	ny 3 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)	
Name MERRETT, SIMON	ORDINARY	ar e e e e area a carre	
Address Flat Chalford Court 45-47 Putney Hill	1 SMARE	each on each night in Algorith The Constitution of the Constitution of	e jarous ee Numeroon
London UK Postcode SW15.6QR		Kalina ekanen jere Marina Armana (1997)	
Name MOMTAZ, TOFICH	ORDINARY		
Address Flat Chalford Court 45-47 Putney Hill	1 SHARE		
London UK Postcode SW15.6QR		en e	
Name MORGAN. GEORGE JAMES  Address Flat   Chalford Court	ORDINARY		
45-47 Putney Hill London	1 SHARE	garanta di pangangan sa manara mga	*
UK Postcode SW15 6QR			
Name PARDHAN, SHAHNAZ  Flat   Chalford Court	ORDINARY		
45-47 Putney Hill London	I SHARE.		
UK Postcode SW15 6QR			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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)	
Name RAMHAMADANE.	m () o e		
Address 10	OKDINARY	i ar a mer i alla alta di di si estri ali esti i aminente e elektris	r vilos. Kojos rakon
Flat \2 Chalford Court  45-47 Putney Hill	1 SHARE	g de la transporter de la contraction	par I i te
London UK Postcode SW15_6QR		i Kalanda Kermina ya 184 Birangan Indonesia ya 1	
Name ROGERS. MAVIS ELIZABETH.	ORDINARY		
Address Flat 25 Chalford Court 45-47 Putney Hill	ISHARE		
London UK Postcode SW156QR			
Name SAXBY, PAMERA DOREEN   MARTIN PETER, BAIN, SHEIRA MARGARI Address Flat 7 Chalford Court	T ORDINARY		
45-47 Putney Hill London	SHARE	grande de de de la comprese de la co	
UK Postcode SW15_6QR			
Name TAKVOR. PARVENAH.  Flat 13 Chalford Court  Address	ORDINARY		
London 45-47 Putney Hill	ISHARE.		/A.W. W. A
UK Postcode SW15 6QR			

### 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 SARGEANT, KYLE ALEXIS		
Address	CRDINARY	
WAS FLAT 18	1	111/10/09
CHARFORD COURT.	1	14/10/03.
UK Postcode SWI5 69R.		
Name		
Address		
UK Postcode		
Name		
Address		
		APC:
		]
UK Postcode		
Name		
Address		
UK Postcode		
Name		:
Address		
	· ·	<u> </u>
		Ī
		Į į
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.	Declaration					
	I confirm that the details in this annu (shown at 2 below). I enclose the fill		•			
	Signature Pamela D Saxt	Dy_	Date 16,07,2003.			
	(Director / Secretary)  What to do now	V	This date must not be earlier than the return date at 2 below			
	Complete this page then send the w declaration to the address shown at		Annual Return and the			
2.	Date of this return		<del></del>			
		If you are making this return up to an earlier date, please give the date here				
	<u> </u>					
	Note: The	form must be	e 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 12th July 2004 please give the new date here:					
		_ /	/			
4.	Where to send this form					
	Please return this form to:					
	Registrar of Companies Companies House		For members of the Hays Document Exchange service			
	Crown Way Cardiff CF14 3UZ	l	DX 33050 Cardiff			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
C	ontact Address					
Con	do not have to give any contact information of the description of the	is a query	on the form. The contact			
Con	tact Name Pamele 5 Saxby		ne number <i>inc code</i> D&Cを子を9_1305			
	iress	DX num	ber <i>if applicable</i>			
	7 CHALFOED COURT. 45-47 PUTNEY HILL	DX excl	nange			
	KONDOR		-			

SW15. 6 QR.

Postcode