



Companies House

— for the record —

Company Name

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

001129/15.

Company Type

Private Company Limited By Shares

Company Number

694948

Information extracted from
 Companies House records on
22nd June 2003

- > 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



A47
 COMPANIES HOUSE
 0577
 19/07/03

Ref: 694948/10/28

	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>	3 Chalford Crt 47 Putney Hill Putney London SW15 6QR	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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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. Particulars of a new Company Secretary must be notified on form 288.	Name Pamela Doreen SAXBY Address 7 Chalford Court Putney Hill Putney London SW15 6QR	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 Pamela Doreen SAXBY 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. Particulars of a new Director must be notified on form 288.	Name Kathleen Ruth CHANCE MBE Address 5 Chalford Court London SW15 6QR Date of birth 04/01/1915 Nationality British Occupation Company Director	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 Kathleen Ruth CHANCE MBE ceased to be director (if applicable) 26, 06, 2003.

	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 288.</i>	Name Simon MERRETT BSC Address 10 Chalford Court Putney Hill London SW15 6QR Date of birth 06/09/1957 Nationality British Occupation It Consultant	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 Simon MERRETT BSC 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 288.</i>	Name Pamela Doreen SAXBY Address 7 Chalford Court Putney Hill Putney London SW15 6QR Date of birth 02/03/1932 Nationality British Occupation None	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 Pamela Doreen SAXBY 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 288.</i>	Name Peter Francis COOK Address 4 Chalford Court 47 Putney Hill London SW15 6QR Date of birth 02/05/1937 Nationality British Occupation Chartered Civil Engineer	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 <u>4 CHALFORD COURT.</u> UK Postcode _ _ _ _ _ Date of birth <u>02 / 05 / 1931</u> Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Francis COOK 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 288.</i>	Name Myra JONES OBE Address 3 Chalford Court London SW15 6QR Date of birth 20/12/1923 Nationality British Occupation Company Director	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 Myra JONES OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

28 (£10 EACH)

Aggregate Nominal Value of issued shares

£280.00

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 total number of issued shares and their total nominal value.

Number of shares issued

28

Aggregate Nominal Value of issued shares

£280.**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: 12/07/2000

A full list 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

Section 4: Details of Current Shareholders**(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 separately.
- > 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 4: Details of Current Shareholders

(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 separately.
- > 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 <u>ACHAI - AASE</u> <u>FIROOZAH.</u> Address <u>Flat 17 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>ASAD, SAMIR IBRAHIM</u> <u>ADDAHAN, JINAN</u> <u>ABUKHANID</u> Address <u>Flat 9 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>AUSTIN, LUCY CLAIRE</u> Address <u>Flat 8 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>BRUCE, NEIL ANSTAIR</u> Address <u>Flat 18 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		14/10/02.

Section 4: Details of Current Shareholders

(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 separately.
- > 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 <u>BYTYQI. EDMUND</u> Address <u>Flat 20 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>CHANCE. KATHLEEN RUTH</u> Address <u>Flat 5 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>COOK. AURORA/PETER FRANCIS</u> Address <u>Flat 4 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>DOOPER. FRED A BRIDGET THOMAS FRANCIS VICTOR</u> Address <u>Flat 22 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		

Section 4: Details of Current Shareholders

(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 <u>CRAFFORD, ELIZABETH / PETER JACOBUS</u> Address <u>Flat 15 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>DHALLA, NAZIRAHMED / HASSANALI KASSAM / SARAH JANE</u> Address <u>Flat 6 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>EDWARD, FRANCIS WILLIAM / SARAH JANE</u> Address <u>Flat 2 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>EL-KHAWAD, JENNIFER CARYS</u> Address <u>Flat 28 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		

Section 4: Details of Current Shareholders

(A)

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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 EL-WAKIL. MUHSEN. Address Flat 21 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE.		
Name HANTHORNE. FRANCES. Address Flat 26 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE.		
Name MOORE. ANTHONY JAMES Address Flat 23 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE		
Name IRWIN. VALENTINE PETER. Address Flat 14 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE.		

Section 4: Details of Current Shareholders

(A)

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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 <u>JONES. MARIAN BEATRICE GRACE</u> Address <u>Flat 27 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>JONES. MYRA.</u> Address <u>Flat 3 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>LEAHY. PHILIP MARTIN / MURPHY. MARY GERALDINE.</u> Address <u>Flat 24 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>LOGAN. ROBERT STUART / WILLIAM BRUCE.</u> Address <u>Flat 16 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		

Section 4: Details of Current Shareholders

(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 separately.
- > 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 <u>MERRETT, SIMON</u> Address <u>Flat 10 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>MOMTAZ, TOFIQ</u> Address <u>Flat 1 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>MORGAN, GEORGE JAMES</u> Address <u>Flat 19 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>PARDHAN, SHAHNAZ</u> Address <u>Flat 11 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		

Section 4: Details of Current Shareholders

(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)	Date of registration of transfer (If appropriate)
Name <u>RAMHAMADANE, CHRISTINE / ISAM.</u> Address <u>Flat 12 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>ROGERS, MAVIS ELIZABETH.</u> Address <u>Flat 25 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>SAXBY, PAMELA DOREEN / MARTIN PETER. BAIN. SHEILA MARGARET</u> Address <u>Flat 7 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>TAKVOR, PARVENAH.</u> Address <u>Flat 13 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE.		

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 <u>SARGENT, KYLE ALEXIS</u> Address <u>WAS FLAT 18</u> <u>CHARFORD COURT.</u> UK Postcode <u>SW15 6QR.</u>	<u>ORDINARY</u> <u>1</u>	<u>14/10/02.</u>
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ UK Postcode <u> - - - - - </u>		



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 Pamela D Saxby
(Director / Secretary)

Date 16, 07, 2003.

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 12/7/2003 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 **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
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

Pamela D Saxby

Telephone number *inc code*

020 8789 1305

Address

7 CHALFORD COURT.
45-47 PUTNEY HILL
LONDON

DX number *if applicable*

DX exchange

Postcode

SW15 6QR.