



001359/30

Companies House

for the record

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

694948

Information extracted from
Companies House records on
1st July 2006

- > 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

Ref: 694948/06/19

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>	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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
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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 Pamela Doreen SAXBY Address 7 Chalford Court Putney Hill Putney London SW15 6QR	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Doreen SAXBY 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 Myra JONES OBE Address 3 Chalford Court London SW15 6QR Date of birth 20/12/1923 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Myra JONES OBE 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 Simon MERRETT BSC Address 10 Chalford Court 45-47 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 288a.</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
> 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	28	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£280.00	_____
> 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	Total number of shares issued
	28	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£280.00	_____

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: 12/07/2003
 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

> 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 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>AGHA - AASE. 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>ALDAHMAN JINAN ABUHAMAD</u> <u>ASAD. SAMIR IBRAHIM.</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. KUCY CHAIRE</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 AUSTAIR</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		

- > 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>BYT4Q1. 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 BUTK</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.</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		4-11-2005
Name <u>COOPER. FREDA BRIDGET /</u> <u>THOMAS. FRANCIS VICTOR</u> Address <u>Flat 35 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		

- > 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>CRAFFORD ELIZABETH/PIETER 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>SARAH JANE DIALLA NAZIRAHMED HASSANAU KASSAM</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>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		
Name <u>EL-WAKIL MUHSIN</u> Address <u>Flat 21 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		

- > 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>HANTHORNE FRANCES</u> Address <u>Flat 26 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>IRWIN VALENTINE PAUL</u> Address <u>Flat 14 Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE		
Name <u>JONES, MARIAN BEATRICE CLARE</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>JONES, MIYRA</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		

- > 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>NEAHY PHILIP MARTIN / MURPHY</u> <u>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>KEUNG WAI KAY</u> Address <u>Flat 23 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</u> <u>JULIE LOGAN</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		10/5/06
Name <u>NERRETT 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		

- > 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>MONTAZ TOFIGH</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>EXECUTORS OF C. J. MORGAN</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		
Name <u>WILKES JUSTIN MICHAEL / HOWEELS HELEN LOUISE</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		

- > 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>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</u> <u>PETER, BAIN SHEILA</u> <u>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, PARVESH</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		

- > 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 COOK PETER. Address FLAT 4. 45-47 PUTNEY HILL UK Postcode SW15 2QR	ORDINARY 1 SHARE	4.11.2005
Name WILLIAM LOGAN - BRUCE Address FLAT 16 CHALFORD COURT 45-47 PUTNEY HILL UK Postcode SW15 2QR	ORDINARY 1 SHARE	10.5.06
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

- > 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 _ _ _ _ _			



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 £30.

Signature Pamela D Saxby
(Director / Secretary)

Date 13, 07, 2006

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 12/7/2006 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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2007** 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
0208 7891305

Address
7 CHANFORD COURT
45-47 PUTNEY HILL
LONDON

DX number if applicable

DX exchange

Postcode SW15 6QR