



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CHALFORD COURT (PUTNEY HILL) RESIDENTS ASSOCIATION LIMITED**

Company Number: **00694948**

Company Details

Period Ending: **12/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRACE MILLER & CO 2A
LAMBTON ROAD
WEST WIMBLEDON
SW20 0LR**

Details of Officers of the Company

Company Secretary 1:

Name: **GRACE MILLER & CO**

Address: **2 LAMBTON ROAD
WEST WIMBLEDON
LONDON
SW20 0LR**

Director 1 :

Name: **SIMON MERRETT**

Address: **10 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Date of Birth:

06/09/1957

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2 :

Name: **PAMELA DOREEN SAXBY**

Address: **7 CHALFORD COURT
PUTNEY HILL PUTNEY
LONDON
SW15 6QR**

Date of Birth:

02/03/1932

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **JUSTIN WILKES**

Address: **2 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Date of Birth: **25/08/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28	GBP280
<i>TOTALS</i>	28	GBP280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2008

Name: **AURORA COOK**
Address: **FLAT 4 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Name: **PETER FRANCIS COOK**
Address: **FLAT 4 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2: **1 ORDINARY Shares held as at 12/07/2008**

Name: **A J PEARSON**
Address: **FLAT 5 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 3: **1 ORDINARY Shares held as at 12/07/2008**

Name: **JENNIFER CARYS EL-KHAWAD**
Address: **FLAT 28 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 4:

1 ORDINARY Shares held as at 12/07/2008

Name: **SHEILA MARGARET SAXBY**
Address: **FLAT 7 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Name: **PAMELA DOREEN SAXBY**
Address: **FLAT 7 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Name: **MARTIN PETER BAIN SAXBY**
Address: **FLAT 7 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 5:

1 ORDINARY Shares held as at 12/07/2008

Name:

YASMIN D'SOUZA

Address:

**FLAT 22 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Shareholding 6:

1 ORDINARY Shares held as at 12/07/2008

Name:

NAZIRAHMED HASSANALI KASSAM DHALLA

Address:

**FLAT 6 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Name:

SARAH JANE DHALLA

Address:

**FLAT 6 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Shareholding 7:

1 ORDINARY Shares held as at 12/07/2008

Name:

WAI KAY LEUNG

Address:

**FLAT 23 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Shareholding 8:

1 ORDINARY Shares held as at 12/07/2008

Name:

JINAN ABULHAMID ALDANHAN

Address:

**FLAT 9 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Name:

SAMIR IBRAHAM ASAD

Address:

**FLAT 9 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Shareholding 9:

1 ORDINARY Shares held as at 12/07/2008

Name:

SIMON MERRETT

Address:

**FLAT 10 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Shareholding 1:

0

1 ORDINARY Shares held as at 12/07/2008

Name:

JUSTIN MICHAEL WILKES

Address:

**FLAT 2 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Name:

HELEN LOUISE HOWELLS

Address:

**FLAT 2 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR**

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/07/2008**

Name: **MYRA JONES**
Address: **FLAT 3 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/07/2008**

Name: **CJ, TA & CL MORGAN**
Address: **FLAT 19 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
3 **1 ORDINARY Shares held as at 12/07/2008**

Name: **PETER JACOBUS CRAFFORD**
Address: **FLAT 15 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Name: ELIZABETH CRAFFORD
Address: FLAT 15 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
4 1 ORDINARY Shares held as at 12/07/2008

Name: FRANCES HAWTHORNE
Address: FLAT 26 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
5 1 ORDINARY Shares held as at 12/07/2008

Name: SHAHNAZ PARDHAN
Address: FLAT 11 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
6 **1 ORDINARY Shares held as at 12/07/2008**

Name: **MR DE CLERK**
Address: **FLAT 14 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
7 **1 ORDINARY Shares held as at 12/07/2008**

Name: **R M CALDERON**
Address: **FLAT 1 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
8 **1 ORDINARY Shares held as at 12/07/2008**

Name: **MARIAN BEATRICE GRACE JONES**
Address: **FLAT 27 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 1:
9 1 ORDINARY Shares held as at 12/07/2008

Name: EDMUND BYTYQI
Address: FLAT 20 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
0 1 ORDINARY Shares held as at 12/07/2008

Name: PARVENAH TAKVOR
Address: FLAT 13 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
1 1 ORDINARY Shares held as at 12/07/2008

Name: MAVIS ELIZABETH ROGERS
Address: FLAT 25 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2: 1 ORDINARY Shares held as at 12/07/2008
2

Name: WILLIAM BRUCE LOGAN
Address: FLAT 16 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Name: ROBERT STUART LOGAN
Address: FLAT 16 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2: 1 ORDINARY Shares held as at 12/07/2008
3

Name: PHILIP MARTIN LEAHY
Address: FLAT 24 CHALFORD COURT
45-47 PUTNEY HILL
LONDON
SW15 6QR

Name: **MARY GERALDINE MURPHY**
Address: **FLAT 24 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
4 **1 ORDINARY Shares held as at 12/07/2008**

Name: **CHRISTINE RAMHAMADANE**
Address: **FLAT 12 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Name: **ISAM RAMHAMADANE**
Address: **FLAT 12 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
5 **1 ORDINARY Shares held as at 12/07/2008**

Name: **V A KOUYOUMJIAN**
Address: **FLAT 18 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
6 **1 ORDINARY Shares held as at 12/07/2008**

Name: **MUHCEN EL-WAKIL**
Address: **FLAT 21 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
7 **1 ORDINARY Shares held as at 12/07/2008**

Name: **FIROOZAH AGHAI-AASE**
Address: **FLAT 17 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Shareholding 2:
8 **1 ORDINARY Shares held as at 12/07/2008**

Name: **LUCY CLAIRE AUSTIN**
Address: **FLAT 8 CHALFORD COURT**
45-47 PUTNEY HILL
LONDON
SW15 6QR

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**