



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU9G3BKE**

*Received for filing in Electronic Format on the: 15/07/2009*

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

*Company Number:* **00694948**

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### *Company Details*

*Period Ending:* **12/07/2009**

*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**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>28</b>	<b>GBP280</b>
<i>TOTALS</i>		
	<b>28</b>	<b>GBP280</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009**

Name: **AURORA COOK**

Address:

*Name:* **PETER FRANCIS COOK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:* **A J PEARSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:* **JENNIFER CARYS EL-KHAWAD**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**SHEILA MARGARET SAXBY**

*Address:*

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*Name:*

**MARTIN PETER BAIN SAXBY**

*Address:*

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*Name:*

**PAMELA DOREEN SAXBY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**YASMIN D'SOUZA**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**NAZIRAHMED HASSANALI KASSAM DHALLA**

*Address:*

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*Name:*

**SARAH JANE DHALLA**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**WAI KAY LEUNG**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**JINAN ABULHAMID ALDANHAN**

*Address:*

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*Name:*

**SAMIR IBRAHAM ASAD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**SIMON MERRETT**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 12/07/2009**

*Name:*

**JUSTIN MICHAEL WILKES**

*Address:*

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*Name:*

**HELEN LOUISE HOWELLS**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **MYRA JONES**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **CJ TA & CL MORGAN**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **PETER JACOBUS CRAFFORD**

*Address:*

*Name:* **ELIZABETH CRAFFORD**

*Address:*

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*Shareholding 1:*  
**4 1 ORDINARY Shares held as at 12/07/2009**

*Name:* **FRANCES HAWTHORNE**

*Address:*

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 12/07/2009**

*Name:* **SHAHAZ PARDHAN**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **MR DE CLERK**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **R M CALDERON**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **MARIAN BEATRICE GRACE JONES**

*Address:*

Shareholding 1:  
9 1 ORDINARY Shares held as at 12/07/2009

Name: EDMUND BYTYQI

Address:

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Shareholding 2:  
0 1 ORDINARY Shares held as at 12/07/2009

Name: PARVENAH TAKVOR

Address:

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Shareholding 2:  
1 1 ORDINARY Shares held as at 12/07/2009

Name: MAVIS ELIZABETH ROGERS

Address:

*Shareholding* 2: 2 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **ROBERT STUART LOGAN**

*Address:*

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*Name:* **WILLIAM BRUCE LOGAN**

*Address:*

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*Shareholding* 2: 3 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **PHILIP MARTIN LEAHY**

*Address:*

*Name:* **MARY GERALDINE MURPHY**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **CHRISTINE RAMHAMADANE**

*Address:*

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*Name:* **ISAM RAMHAMADANE**

*Address:*

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **V A KOUYOUMJIAN**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **MUHCEN EL-WAKIL**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 12/07/2009**

*Name:* **FIROOZAH AGHAI-AASE**

*Address:*

*Shareholding 2:*  
8      **1 ORDINARY Shares held as at 12/07/2009**

*Name:*                      **LUCY CLAIRE AUSTIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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