



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  
27th June 2001

- > 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: 694948/09/28

	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>	<b>3 Chalford Crt</b> <b>47 Putney Hill</b> <b>Putney</b> <b>London SW15 6QR</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </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>		_____ _____ _____																

2

## Amended details

Name

Address

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

Date of birth         /    /   

Nationality

Occupation

Date of change    /    /   

Date Myra JONES OBE ceased to be director (if applicable)

Name

Address

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

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Charles MAUGHAN ceased to be director (if applicable)

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## 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

## &gt; 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>WILLIAM BRUCE LOGAN / ROBERT STEUART LOGAN</u> Address <u>16 CHALFORD COURT</u> <u>45/47 PUTNEY HILL</u> <u>LONDON</u> UK Postcode <u>SW15 6QR</u>	ORDINARY - 1 SHARE (No. 19 ISSUED 24 JULY 2000)	ORDINARY - 1 SHARE. (INHERITED FROM, W.M.M. STEUART - UNCLE - SEE SECTION 4B)	24.7.00 /
Name <u>KYLE ALEXIS SARGEANT</u> Address <u>18 CHALFORD COURT,</u> <u>45/47 PUTNEY HILL</u> <u>LONDON</u> UK Postcode <u>SW15 - 6QR</u>	ORDINARY - 1 SHARE (No. 21 ISSUED) 6 DEC, 2000	/	6 DEC 2000
Name <u>EDMUND BYTYQI</u> Address <u>20 CHALFORD COURT,</u> <u>45/47 PUTNEY HILL</u> <u>LONDON</u> UK Postcode <u>SW15 6QR</u>	ORDINARY - 1 SHARE (No. 23 ISSUED 9 MARCH 2001)	/	9 MARCH 2001,
Name <u>MARY CHRISTINA FURLONG</u> Address <u>DIED IN DUBLIN</u> <u>9 MARCH 2001</u> <u>WIFE (JOINT SHAREHOLDER)</u> <u>OF JOHN FRANCIS FURLONG (SEE</u> UK Postcode <u>_____</u>	ORDINARY - 1 SHARE SECTION 2)		

## 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>WILLIAM MARSHALL STEWART</u> <del>Former</del> Address <u>DIED 4 MARCH 1998</u> <u>FLAT 16, CHALFORD COURT</u> <u>45/47 PUTNEY HILL, LONDON</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE See SECTION 4 ENTRY RE W.B. LOGAN & R.S. LOGAN.	24.7.00
Name <u>MRS. JEAN SARCEANT</u> <del>Former</del> Address <u>FLAT 18</u> <u>45-47 PUTNEY HILL</u> <u>LONDON</u> UK Postcode <u>SW15 6QR</u>	ORDINARY - 1 SHARE	6 DEC 2000
Name <u>PAUL BRADBROOK</u> <del>Former</del> 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	9 MARCH 2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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**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 Ko Aileen R. Chance Date 12 July 2001  
(Director / Secretary)

*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 12/7/2001 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 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000997

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS K. R. CHANCE

Telephone number inc code

020-8789-1358

Address

5 CHALFORD  
COURT,

DX number if applicable

\_\_\_\_\_

45 RT PUTNEY HILL

DX exchange

LONDON

Postcode

SW15 6QR