



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

28th June 2000

- > 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>	<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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

NWB 45
000 930

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 288.</i>	Name Kathleen Ruth CHANCE MBE Address 5 Chalford Court London SW15 6QR	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Kathleen Ruth CHANCE MBE ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Kathleen Ruth CHANCE MBE Address 5 Chalford Court London SW15 6QR Date of birth 04/01/1915 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Kathleen Ruth CHANCE MBE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 John Francis FURLONG Address 21 Chalford Court London SW15 6QR Date of birth 29/07/1922 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John Francis FURLONG ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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 Myra JONES OBE Address 3 Chalford Court London SW15 6QR Date of birth 20/12/1923 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Myra JONES OBE 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 Charles MAUGHAN Address Flat 1 Chalford Court 45-47 Putney Hill London SW15 6QR Date of birth 15/04/1954 Nationality British Occupation Administretor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles MAUGHAN 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 Ordinary Nominal value of each share £10.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £280.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 28 Total Nominal value of shares issued £280.00	Total number of shares issued Total Nominal value of shares issued

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: 12/07/1997
 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 029 2038 0801.

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 AGHAI-ASE FIROOZEH Address Flat 17 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE	/	/
Name ASAD SAMIR IBRAHIM/ AL-DANHAN JINAN ABDULLAHAMID Address Flat 9 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE	/	/
Name AUSTIN LUCIE CLAIRE Address Flat 8 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	ORDINARY 1 SHARE	/	/
Name BRADBROOK PAUL Address Flat 20 Chalford Court 45-47 Putney Hill London UK Postcode SW15 6QR	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>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 PETER FRANCIS / 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	/	/
Name <u>COOPER FREDA BRIDGET</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	/	/
Name <u>CRAFFORD PIETER JACOBUS / CRAFFORD ELIZABETH</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	/	/

- > 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.
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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>DHALLA NAZIR AHMED</u> <u>HASSANALI KASSAM</u> <u>DHALLA SARAH JANE (nee LOADES)</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>EDWARDS FRANCIS</u> <u>WILLIAM/EDWARDS</u> <u>SARAH JANE EVELYN</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>FURLONG JOHN FRANCIS</u> <u>FURLONG MARY CHRISTINA</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		
Name <u>HOOLE ANTHONY</u> <u>JAMES</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		

- > 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>IRWIN VALENTINE PETER</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 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>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)

- > 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>LEAHY PHILIP MARTIN</u> <u>MURPHY MARY GERALDINE</u> <u>GERALDINE</u> Address <u>24</u> <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>MAUGHAN CHARLES</u> <u>MOINI NAZANIN</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>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>MORGAN GEORGE</u> <u>JAMES</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		

- > 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>PARDHANI 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>RAMHAMDANE ISAM/</u> <u>RAMHAMDANE</u> <u>CHRISTINE</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</u> <u>ELIZABETH</u> Address <u>Flat Chalford Court</u> <u>25</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE	/	/
Name <u>SARGEANT JEAN</u> Address <u>Flat Chalford Court</u> <u>18</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>SAXBY PAMELA/SAXBY 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 PARVANEH</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		
Name <u>TURK BRIAN RICHARD</u> <u>TURK JANICE</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 Address <u>Flat Chalford Court</u> <u>45-47 Putney Hill</u> <u>London</u> UK Postcode <u>SW15 6QR</u>			

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>CHAPMAN WILLIAM GEORGE</u> <u>CHAPMAN EVA LONGINA MARIA</u> Address <u>FLAT 2 CHALFORD COURT</u> <u>45/47 PUTNEY HILL LONDON</u> <u>(DIED 31.10.98 (WM. CHAPMAN) &</u> <u>DIED 10.4.99 (EVA CHAPMAN)</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE	2 August 1999.
Name <u>STEWART WILLIAM MARSHALL</u> <u>DIED 4 MARCH 1998</u> Address <u>FLAT 16 CHALFORD COURT</u> <u>45/47 PUTNEY HILL, LONDON</u> UK Postcode <u>SW15 6QR</u>	ORDINARY 1 SHARE. TRANSFER OF SHARE TO HEIRS (NEPHEWS) ^(s.e.) WILL BE CARRIED OUT	IN NEAR FUTURE
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 tick 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 Kathleen R. Chance
(Director/ Secretary)

Date 17/7/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
12/7/2000

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 2001** 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

- ☒ **Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000930

(Please complete as appropriate)

Co. No: 694948

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 FLAT 5,

CHALFORD COURT

DX number if applicable

___/___/___

45/47 PUTNEY HILL

DX exchange

LONDON

Postcode

SW15 6GR