



Companies House

— for the record —

Company Name

NO 6.CAMBALT ROAD

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

890395

Information extracted from

Companies House records on

7th July 2003

- > 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



A16
COMPANIES HOUSE
COMPANIES HOUSE

0133
06/10/03
04/09/03

Section 1: Company details

Ref: 890395/03/10

	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>	8 Downs Court 6 Cambalt Road Putney London SW15 6EW	Address 2 DOWNS COURT 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>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																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Bernard CHAPLIN</p> <p>Address 8 Downs Court Cambalt Road Putney London SW15 6EW</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change 01/11/2002</p> <p>Date John Bernard CHAPLIN ceased to be secretary (if applicable) 01/11/2002</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Nicola Jane CUDBY</p> <p>Address 2 Downs Court 6 Cambalt Road Putney London SW15 6EW</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __/__/____</p> <p>Date Nicola Jane CUDBY ceased to be secretary (if applicable) __/__/____</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John Bernard CHAPLIN

Address
**8 Downs Court
Cambalt Road Putney
London
SW15 6EW**

Date of birth **04/04/1948**

Nationality **British**

Occupation **Company Director**

Amended details

Name

☐ 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 John Bernard CHAPLIN ceased to be director (if applicable)

01/11/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Nicola Jane CUDBY

Address
**2 Downs Court
6 Cambalt Road
Putney
London
SW15 6EW**

Date of birth **17/03/1971**

Nationality **British**

Occupation **Marketing**

Name

☐ 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 Nicola Jane CUDBY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288.

Name
John MCAULEY

Address
10 Downs Court
Cambalt Road Putney
London
SW15 6EW

Date of birth 10/07/1940

Nationality British

Occupation Civil Servant

Name _____

☐ 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 John MCAULEY ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Gladys WRIGHT

Address
Flat 1 Downs Court
Cambalt Road Putney
London
SW15 6EW

Date of birth 09/10/1920

Nationality British

Occupation Retired

Name

☐ 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 Gladys WRIGHT ceased to be director (if applicable)

— — / — — / — — — —

Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued 80 Aggregate Nominal Value of issued shares £80.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name J. CHAPLIN Address 8 Downs Court	Name Address UK Postcode _ _ _ _ _	Shares transferred by J. CHAPLIN				
	Shares held Class Ordinary B Ordinary A	Number 20 8	Shares held Class 	Number 	Class Ordinary B Ordinary A	Number 20 8	Date of transfer 01/11/2002 01/11/2002
>	Shareholder Name N. CUDBY Address 2 Downs Court	Name Address UK Postcode _ _ _ _ _	Shares transferred by N. CUDBY				
	Shares held Class Ordinary A <i>ordinary B</i>	Number 8 <i>20</i>	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name H DARLING Address 7 Downs Court Cambalt Road Putney SW15 6EW	Name Address UK Postcode _ _ _ _ _	Shares transferred by H DARLING				
	Shares held Class Ordinary A	Number 8	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name N. LOVERING	Name 				
	Address 5 Downs Court	Address 		Shares transferred by N. LOVERING		
		UK Postcode - - - - -				
	Shares held Class Ordinary A	Number 8	Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name P. MACDONALD	Name 				
	Address 3 Downs Court	Address 		Shares transferred by P. MACDONALD		
		UK Postcode - - - - -				
	Shares held Class Ordinary A	Number 8	Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name T. MARSHALL	Name 				
	Address 9 Downs Court	Address 		Shares transferred by T. MARSHALL		
		UK Postcode - - - - -				
	Shares held Class Ordinary A	Number 8	Shares held Class 	Number 	Class 	Date of transfer
						ORDINARY A 8 04/11/2002

Current details		Amended details		Shares transferred		
>	Shareholder Name J. MCAULEY	Name <hr/>		Shares transferred by J. MCAULEY		
		Address <hr/>				
Address 10 Downs Court		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name S MOORE	Name <hr/>		Shares transferred by S MOORE		
		Address <hr/>				
Address 4 Downs Court Cambalt Rd Putney SW15 6EW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs M.K. WILLIAMS	Name <hr/>		Shares transferred by Mrs M.K. WILLIAMS		
		Address <hr/>				
Address Flat 1 62 Hazlewell Road London SW15 6LR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details

Amended details

Shares transferred

> Shareholder

Name

G. WRIGHT

Name

Address

1 Downs Court

Address

UK Postcode

UK Postcode

Shares held

Class

Number

8

Shares held

Class

Number

Shares transferred by

G. WRIGHT

Class

Number

Date of transfer

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 HTEIN WIN Address 9 DOWNS COURT 6 CAMBALT ROAD LONDON UK Postcode SW15 6EW	ORDINARY A 8		
Name TAM BAWTHORPE Address 8 DOWNS COURT 6, Cambalt Road Putney UK Postcode SW15 6EW	ORDINARY A 8		
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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01, 09, 2003

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 **31/7/2003** 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 **31st July 2004** 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

NICOLA MDOB

Telephone number inc code

07881 501 860

Address

2, DOWNS COURT
6, CAMBALT RD
PUTNEY

DX number if applicable

DX exchange

Postcode

SW15 6EW