



Companies House

— for the record —

Company Name

NO 6.CAMBALT ROAD

MANAGEMENT COMPANY LIMITED

363s Annual Return

HSBC £15

100588

Company Type

Private Company Limited By Shares

Company Number

890395

Information extracted from

Companies House records on

15th July 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



A25
COMPANIES HOUSE

0383
25/09/01

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 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> <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> <tr><td> </td><td> </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> <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>																																						

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 John Bernard CHAPLIN Address 8 Downs Court Cambalt Road Putney London SW15 6EW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date John Bernard CHAPLIN ceased to be secretary (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 John Bernard CHAPLIN Address 8 Downs Court Cambalt Road Putney London SW15 6EW Date of birth 04/04/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date John Bernard CHAPLIN 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 Patricia Margaret MACDONALD Address 3 Downs Court Cambalt Road Putney London SW15 6EW Date of birth 19/03/1947 Nationality British Occupation Unemployed	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Patricia Margaret MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _

	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>	Name John MCAULEY	Name
	Address 10 Downs Court Cambalt Road Putney London SW15 6EW	Address
	Date of birth 10/07/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Civil Servant	Date John MCAULEY 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>	Name Gladys WRIGHT	Name
	Address Flat 1 Downs Court Cambalt Road Putney London SW15 6EW	Address
	Date of birth 09/10/1920	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	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	Name 		Shares transferred by J. CHAPLIN		
	Address 8 Downs Court	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 20	Shares held Class	Number	Class	Number Date of transfer
	Ordinary A	8				
>	Shareholder Name N. CUDBY	Name 		Shares transferred by N. CUDBY		
	Address 2 Downs Court	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name E. FOK	Name 		Shares transferred by E. FOK		
	Address 7 Downs Court	Address 				
		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 K. HORNBY		Name				
		Address				
Address 4 Downs Court						
		UK Postcode				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by K. HORNBY		
> Shareholder Name N. LOVERING		Name				
		Address				
Address 5 Downs Court						
		UK Postcode				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by N. LOVERING		
> Shareholder Name P. MACDONALD		Name				
		Address				
Address 3 Downs Court						
		UK Postcode				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by P. MACDONALD		

Current details		Amended details		Shares transferred		
> Shareholder Name T. MARSHALL		Name				
		Address				
Address 9 Downs Court						
		UK Postcode				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by T. MARSHALL		
> Shareholder Name J. MCAULEY		Name				
		Address				
Address 10 Downs Court						
		UK Postcode				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by J. MCAULEY		
> Shareholder Name Mrs M.K. WILLIAMS		Name				
		Address				
Address Flat 1 62 Hazlewell Road London SW15 6LR						
		UK Postcode				
Shares held Class Ordinary A	Number 8	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by Mrs M.K. WILLIAMS		

Current details		Amended details		Shares transferred		
>	Shareholder Name G. WRIGHT	Name _____		Shares transferred by G. WRIGHT		
		Address _____ _____ _____				
Address 1 Downs Court		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary A	Number 8	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

(Director / Secretary)

Date

10 / 09 / 2001

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 **31/7/2001** 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 **31st 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 81123327

(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

J. B. CHAPLIN

Telephone number inc code

Address

8 DOWNS COURT

CAMBALT ROAD

PUGHNOY

DX number if applicable

DX exchange

Postcode

SW15 6EW