



Companies House

— for the record —

Company Name

**BELVEDERE COURT (PUTNEY)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1213810

Information extracted from
Companies House records on
7th October 2000

363s Annual Return

- > 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.



ADS
COMPANIES HOUSE
0371
18/11/00

Section 1: Company details

Ref: 1213810/06/19

	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>	Flat 98 Belvedere Court 372/374 Upper Richmond Road Putney London SW15 6HZ	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Penelope Jane Stafford FLIND Address 79 Exeter House Putney Heath London SW15 3TQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Penelope Jane Stafford FLIND ceased to be secretary (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 Brett Michael ARTUS Address 57 Belvedere Court Upper Richmond Road London SW15 6HZ Date of birth 09/04/1962 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brett Michael ARTUS 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 Lilian Florence BATES Address 35 Upper Richmond Road London SW15 6HY Date of birth 09/02/1923 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lilian Florence BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Desmond Arthur BENNETT Address 26 Belvedere Court Upper Richmond Road London SW15 6HY Date of birth 04/12/1926 Nationality British Occupation Maritime Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation MARITIME ENGINEER - RETIRED Date of change _ _ / _ _ / _ _ _ _ Date Desmond Arthur BENNETT 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne DAWNEY Address 10 Belvedere Court London SW15 6HY Date of birth 04/08/1937 Nationality British Occupation Medical Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation MEDICAL SECRETARY - RETIRED Date of change _ _ / _ _ / _ _ _ _ Date Anne DAWNEY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Charles GRATTAN-COOPER Address 69 Belvedere Court London SW15 6HZ Date of birth 24/05/1943 Nationality British Occupation H M Forces	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Charles GRATTAN-COOPER 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 Carl Julius PATTISON Address 86 Belvedere Court Upper Richmond Road London SW15 6HZ Date of birth 29/12/1925 Nationality British Occupation Chartered Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl Julius PATTISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Kim RADFORD Address 15 Belvedere Court London SW15 6HY Date of birth 31/12/1958 Nationality British Occupation Diplomat	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kim RADFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	Class of share
	Ordinary	_____
	Nominal value of each share £5.00	Nominal value of each share _____
	Number of shares issued 96	Number of shares issued _____
	Aggregate Nominal Value of issued shares £480.00	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 96	Total number of shares issued _____
	Total Nominal value of shares issued £480.00	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: 23/10/1997
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.

- > 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>R CAFFYN-PARSONS</u> Address <u>75 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>			
Name <u>G E LUGG</u> Address <u>43 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>			
Name <u>A M KITCHEN & K J HARRIS</u> Address <u>70 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>			
Name <u>L J MULTON & D W SPRAY</u> Address <u>3 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>			

- > 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>J LAP TANG WONG</u> Address <u>7 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>			
Name <u>C PEARCE + J HILL</u> Address <u>4 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </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>E FULLER</u> Address <u>3 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name <u>S LLOYD</u> Address <u>4 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND RD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name <u>MR + MRS A FORBES</u> Address <u>7 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND RD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name <u>H J OHLBACH</u> Address <u>43 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name <u>N F DUNNE</u> Address <u>70 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</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>M P TOREVELL</u> <hr/> Address <u>75 BELVEDERE COURT, 372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY</u> <u>LONDON</u> <hr/> UK Postcode <u>S W 1 5 6 H Z</u>		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
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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

Jane Flind

(Director / Secretary)

Date

16 / 11 / 2000

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 23/10/2000 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 **23rd October 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

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 102215

(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

JANE FLIND

Telephone number inc code

0202 7880964

Address

98 BELVEDERE COURT372/374 UPPER RICHMOND ROADPUTNEY LONDON

DX number if applicable

N/A

DX exchange

N/A

Postcode

SW15 6HZ

Company Number: 01213810		Account of Shares			Remarks
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
P LALLY + R G KEEBLE		FLAT 52	1 x £5		
S C CAMBRIDGE		FLAT 53	1 x £5		
P G TEARE		FLAT 54	1 x £5		
MR E WALTERS + MRS WALTERS (NEE KIMBER)		FLAT 55	1 x £5		
G MARMAROPOLLOS		FLAT 56	1 x £5		
B M ARTUS		FLAT 57	1 x £5		
A L COMFORT		FLAT 58	1 x £5		
G A BYRNE		FLAT 59	1 x £5		
J LEGGATT		FLAT 60	1 x £5		
M TEMPLE		FLAT 61	1 x £5		
A MOWLAM		FLAT 62	1 x £5		
CHURCH OF ENGLAND PENSIONS BOARD		FLAT 63	1 x £5		
D PENGELLY		FLAT 64	1 x £5		
J D HUTCHEON		FLAT 65	1 x £5		
J H SWEENEY		FLAT 66	1 x £5		
P D MOULTON		FLAT 67	1 x £5		
P COWDRY		FLAT 68	1 x £5		
A C GRATTAN-COOPER		FLAT 69	1 x £5		
AM KITCHEN + K J HARRIS		FLAT 70	1 x £5		
C WILLERTON		FLAT 71	1 x £5		
T BROWNE		FLAT 72	1 x £5		
Y P C CHONG		FLAT 73	1 x £5		
A Y AZGOUR		FLAT 74	1 x £5		
R + M CAFFYN-PARSONS		FLAT 75	1 x £5		
R N FABIAN		FLAT 76	1 x £5		
C M + M GARVEY		FLAT 77	1 x £5		

LIST OF ~~PRESENT~~ PRESENT MEMBERS (continued) AT OCTOBER 2000 SCHEDULE TO FORM 363

Company Number: 01213810		Account of Shares			
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
J HEALY		FLAT 27	1 x £5		
J A WELLS + S E POOLE		FLAT 28	1 x £5		
J P DOOLEY		FLAT 29	1 x £5		
P C GUFFANTI		FLAT 30	1 x £5		
J FALVEY		FLAT 31	1 x £5		
A D BENTON		FLAT 32	1 x £5		
K SCALES		FLAT 33	1 x £5		
A JOHNSTON		FLAT 34	1 x £5		
H G + B BATES		FLAT 35	1 x £5		
P E LAMBE		FLAT 36	1 x £5		
R A NICHOLLS		FLAT 37	1 x £5		
J A ROXBOROUGH		FLAT 38	1 x £5		
O LISSOVETS		FLAT 39	1 x £5		
D R HUDSON		FLAT 40	1 x £5		
D BRAMPTON		FLAT 41	1 x £5		
F A MCLACHLAN		FLAT 42	1 x £5		
G LUGG		FLAT 43	1 x £5		
S C CARTWRIGHT		FLAT 44	1 x £5		
K MOELTER + P KESSLER		FLAT 45	1 x £5		
P M TUBMAN		FLAT 46	1 x £5		
A + J SWEETSUR		FLAT 47	1 x £5		
J MOWSE		FLAT 48	1 x £5		
RETSAM INVESTMENTS LTD		FLAT 49	1 x £5		
A G MORRIS		FLAT 50	1 x £5		
W J DEPAEMLAERE		FLAT 51	1 x £5		

CONTINUED OVERLEAF

LIST OF ~~PAST~~ AND PRESENT MEMBERS AT OCTOBER 2000

SCHEDULE TO FORM 363

Company Number: 01213810		Account of Shares			Remarks
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
L P SOUTHEY	FLAT 1	1 x £5			
G M WEBB	FLAT 2	1 x £5			
D SPRAY & L MILDON	FLAT 3	1 x £5			
J HILL & C PEARCE	FLAT 4	1 x £5			
P C & T E GROVES	FLAT 5	1 x £5			
C P HINE	FLAT 6	1 x £5			
T LAP TANG WONG	FLAT 7	1 x £5			
E M GARRETT	FLAT 8	1 x £5			
S HEWITT	FLAT 9	1 x £5			
A DAWNEY	FLAT 10	1 x £5			
E J TURNER	FLAT 11	1 x £5			
D P T REID	FLAT 12	1 x £5			
A S-K LEUNG	FLAT 14	1 x £5			
K RADFORD	FLAT 15	1 x £5			
J M CURRIE	FLAT 16	1 x £5			
B J MARKOVIC	FLAT 17	1 x £5			
P RUSSELL	FLAT 18	1 x £5			
C & V BACON	FLAT 19	1 x £5			
J ROBERTSON	FLAT 20	1 x £5			
D C BANNISTER	FLAT 21	1 x £5			
M K JOHNSTON	FLAT 22	1 x £5			
W HARRISON	FLAT 23	1 x £5			
A J JARRETT	FLAT 24	1 x £5			
J F & E COLLINS	FLAT 25	1 x £5			
D A & J BENNETT	FLAT 26	1 x £5			

Continued overleaf

