



Companies House

— for the record —

Company Name

**ROBINS COURT MANAGEMENT
COMPANY LIMITED**

363s Annual Return

017913/11

Company Type

**Private Company Limited By
Shares**

Company Number

1588866

Information extracted from

Companies House records on

5th May 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.



A33
COMPANIES HOUSE

A4MUKLGG

0058
02/06/03

Section 1: Company details

Ref: 1588866/05/19

	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>	Saunders & Co 3 The Green Richmond Surrey TW9 1PL	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>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> </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.																		

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 Bryn HALL Address 23 Robins Court Richmond Surrey TW10 6TZ	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bryn HALL 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 David Alan CHAMBERLAIN RIBA FSIA Address Flat 3 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ Date of birth 02/04/1947 Nationality British Occupation Architect	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan CHAMBERLAIN RIBA FSIA 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.

Current details

Name
Robin Edward HALL

Address
4 Robins Court
Richmond
Surrey
TW10 6TZ

Date of birth 17/08/1941

Nationality Australian

Occupation Cutter

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 Robin Edward HALL 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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 24	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £24.00	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 24	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £24.00	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: 27/05/2002

- > **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 0870 3333636.

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>PATRICK ALEXANDER CADEU</u> Address <u>8, Robins Court,</u> <u>Petersham Road,</u> <u>Richmond.</u> UK Postcode <u>TW10 6TZ</u>	 1 ORDINARY	1 ORDINARY from NICK DAVIES	2 August, 2002.
Name <u>DIPAK CHUNILAL KADAD</u> <u>& NITA DIPAK KADAD</u> Address <u>14 Robins Court,</u> <u>Petersham Road,</u> <u>Richmond.</u> UK Postcode <u>TW10 6TZ</u>	 1 ORDINARY	1 ORDINARY from The Executors of DAVID CHURCH	4 April, 2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>NICK DAVIES</u> Address <u>8, Robins Court,</u> <u>Petersham Road,</u> <u>Richmond.</u> UK Postcode <u>TW10 6TZ</u>	1 ORDINARY	2 August 2002.
Name <u>DAVID CHURCH</u> Address <u>14, Robins Court,</u> <u>Petersham Road,</u> <u>Richmond.</u> UK Postcode <u>TW10 6TZ</u>	1 ORDINARY	28 February 2003
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>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		



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

Bryn Hall
(Director / Secretary)

Date

30/05/2003

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 27/5/2003 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 **27th May 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

BRYN HALL

Telephone number inc code

020 89480991

Address

23, ROBINS COURT,
PETERSHAM ROAD
RICHMOND

DX number if applicable

DX exchange

Postcode

TW10 6TZ

LIST OF SHAREHOLDERS

**ROBINS COURT MANAGEMENT COMPANY LIMITED
134, PETERSHAM ROAD,
RICHMOND,
SURREY.**

1. LEE STEPHEN HUMBY - 1, Robins Court - 1 Ordinary Share.
2. MARGARET ALICE CHEDZEY & CLIVE CHEDZEY - 2, Robins Court - 1 Ordinary Share held jointly.
3. DAVID ALAN CHAMBERLAIN - 3, Robins Court - 1 Ordinary Share.
4. ROBIN EDWARD HALL - 4, Robins Court - 1 Ordinary Share.
5. PHILIP GRINDROD - 5, Robins Court - 1 Ordinary Share.
6. STEPHEN ANDREW SHEA - 6, Robins Court - 1 Ordinary Share.
7. BEN McINTYRE - 7, Robins Court - 1 Ordinary Share.
8. PATRICK ALEXANDER CADELL - 8, Robins Court - 1 Ordinary Share.
9. IVOR RICHARD PRIDDEN - 9, Robins Court - 1 Ordinary Share.
10. ROBERT JAMES MORRIS - 10, Robins Court - 1 Ordinary Share.
11. JOHN FREDERICK PARKER - 11, Robins Court - 1 Ordinary Share.
12. FIONA JOY ELIZABETH MEREB RANKIN - 12, Robins Court - 1 Ordinary Share.
13. NICOLAS COLLIER - 13, Robins Court - 1 Ordinary Share.
14. DIPAK CHUNILAL KADAD & NITA DIPAK KADAD - 14, Robins Court - 1 Ordinary Share.
15. JANET ANN McDONALD KNIGHT & DANIEL KNIGHT - 15, Robins Court - 1 Ordinary Share.
16. DAVID JOHN TENNANT WATT - 16, Robins Court - 1 Ordinary Share.
17. DAVID ROBERT HOOPER - 17, Robins Court - 1 Ordinary Share.
18. LOUISE BIBBINS - 18, Robins Court - 1 Ordinary Share.
19. BRIAN JONES & BRIGITTE JONES - 19, Robins Court - 1 Ordinary Share held jointly.
20. ELIZABETH GAYSON - 20, Robins Court - 1 Ordinary Share.
21. DOUGLAS CAMPBELL - 21, Robins Court - 1 Ordinary Share.
22. PATRICIA JANET GALLOWAY & JAMES ARTHUR GALLOWAY & JASON GALLOWAY - 22, Robins Court - 1 Ordinary Share held jointly.
23. BRYN HALL - 23, Robins Court - 1 Ordinary Share.
24. TIMOTHY O'BRIEN - 24, Robins Court - 1 Ordinary Share.

The address of each Shareholder is the number of their particular apartment followed by:-

134, Petersham Road,
Richmond.
TW10 6TZ.

30 May, 2003.