



Companies House

for the record

Company Name

ROBINS COURT MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

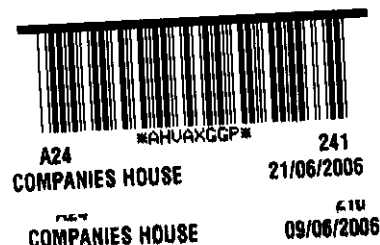
Company Number

1588866

Information extracted from
Companies House records on
13th May 2006

- > 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 capital

Section 1: Company details



Ref: 1588866/06/19

	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>	23 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9800	Residents property management															
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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>	Name Bryn HALL Address 23 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ	Name <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 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>	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 <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Alan CHAMBERLAIN RIBA FSIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

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

> **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 288a.

Current details**Name**

Robin Edward HALL

Address

4 Robins Court
134 Petersham Road
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 Ordinary Nominal value of each share £1.00 Number of shares issued 24 Aggregate Nominal Value of issued shares £24.00	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 24 Total Nominal value of shares issued £24.00	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 *-See attached list*
- The last full list of members was received on: 27/05/2003
 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 0870 3333636.

- > 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 ^{1.} <u>LEE STEPHEN HUMBY</u> Address <u>1, ROBINS COURT,</u> <u>PETERSHAM ROAD,</u> <u>RICHMOND,</u> UK Postcode <u>TW1 0 6 T2</u>	1 ORDINARY		
Name ^{2.} <u>MARGARET ALICE CHEDZEY</u> <u>& CLIVE CHEDZEY</u> Address <u>'CHIMNEY COTTAGE',</u> <u>COXHEATH ROAD,</u> <u>CHURCH CROOKHAM</u> UK Postcode <u>GU13 0 2 J</u>	— do —		
Name ^{3.} <u>DAVID ALAN CHAMBERLAIN</u> Address <u>3, ROBINS COURT,</u> <u>PETERSHAM ROAD,</u> <u>RICHMOND,</u> UK Postcode <u>TW1 0 6 T2</u>	— do —		
Name ^{4.} <u>ROBIN EDWARD HALL</u> Address <u>10, ROBINS COURT,</u> <u>PETERSHAM ROAD,</u> <u>RICHMOND,</u> UK Postcode <u>TW1 0 6 T2</u>	— do —		

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 STEPHEN ANDREW SHEA Address 6, ROBINS COURT PETERSHAM ROAD, RICHMOND UK Postcode TW10 6TZ	1 ORDINARY SHARE @ £1.00.	16, December, 2005.
Name HAROLD BAYAN TATE & TANIA MARIA TATE. Address 7, ROBINS COURT, PETERSHAM ROAD, RICHMOND. UK Postcode TW10 6TZ	- - - -	11 November, 2005
Name LOUISE GIBBINS Address 18, ROBINS COURT, PETERSHAM ROAD, RICHMOND. UK Postcode TW10 6TZ	- - - -	29 July, 2005.
Name PATRICIA JANE GALLAGHER, JAMES ARTHUR GALLAGHER & CHLOE GALLAGHER Address 22, ROBINS COURT, PETERSHAM ROAD, RICHMOND. UK Postcode TW10 6TZ	- - - -	10 March, 2005.
Name Address UK Postcode - - - - -		



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Section 1: Company details

Ref: 1588866/06/10

	Current details	Amended details
<p>> Registered Office Address</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>CLASS AND NUMBER OF SHARES</p> <p>25 Robins Court 134 Petersham Road Richmond Surrey TW40 6TZ</p> <p>PHILIP BRAINDROD S. ROBINS COURT, PETERSHAM ROAD RICHMOND. TW40 6TZ</p>	<p>CLASS AND NUMBER OF SHARES HELD</p> <p>Address</p> <p>1 ORDINARY</p> <p>UK Postcode</p>
<p>> Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held</p> <p>PETER SETTLE HEAP MAUREEN PATRICIA HEAP At Registered Office</p> <p>6, ROBINS COURT, PETERSHAM ROAD RICHMOND TW40 6TZ</p>	<p>Address</p> <p>- do -</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>NIGEL STEPHEN BROWN, Not Applicable</p> <p>7, ROBINS COURT, PETERSHAM ROAD RICHMOND. TW40 6TZ</p>	<p>Address</p> <p>- do -</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>SIC Code Description</p> <p>9880 Residents property management</p> <p>PATRICK ALEXANDER CADELL, 8, ROBINS COURT, PETERSHAM ROAD RICHMOND. TW40 6TZ</p>	<p>SIC CODE Description</p> <p>- do -</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		



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<p>> Registered Office Address</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>23 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ</p> <p>9. IVOR RICHARD PRIDEN, 9 ROBINS COURT, PETERSHAM ROAD, RICHMOND TW10 6TZ</p>	<p>CLASS AND NUMBER OF SHARES HELD Address</p> <p>1 ORDINARY</p> <p>UK Postcode</p>
<p>> Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>10. Address where the Register is held ROBERT JAMES MORRIS At Registered Office "THORNEY" DUNSLOW ROAD SUNNINGDALE, SL5 0HN</p>	<p>Address</p> <p>— do —</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>11. JOHN FREDERICK PARKER, Not Applicable 11 ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ.</p>	<p>Address</p> <p>— do —</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>12. SIC Code Description FIONA JOY ELIZABETH — 9900 — Residents property management MERER RANKIN, 72, MEADOWSIDE, TWICKENHAM, TW1 2JR</p>	<p>SIC CODE Description</p> <p>— do —</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		



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<p>> Registered Office Address</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>28 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ</p> <p>13. SURJIT SINGH SAHOTA, 6, ONSLOW ROAD, RICHMOND, TW10 6RF</p>	<p>CLASS AND NUMBER OF SHARES HELD Address</p> <p>1 ORDINARY</p> <p>UK Postcode LL LL LL</p>
<p>> Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held DIPAK CHUNILAL KADAM ANITA DIPAK KADAM At Registered Office</p> <p>14. 30, GROSVENOR CRESCENT, LONDON, NW9 9DA.</p>	<p>Address</p> <p>- do -</p> <p>UK Postcode LL LL LL</p>
<p>> Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>15. JANET ANN McDONALD KNIGHT, DANIEL KNIGHT, Not Applicable</p> <p>32, DITTON ROAD, SURBITON, SURREY, KT</p>	<p>Address</p> <p>- do -</p> <p>UK Postcode LL LL LL</p>
<p>> Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>16. SIC Code Description</p> <p>9800 NARINDER SINGH SAHOTA Residents property management</p> <p>6, ONSLOW ROAD, RICHMOND, TW10 6RF.</p>	<p>SIC CODE Description</p> <p>- do -</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

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> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	28 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ 17. DAVID ROBERT HOOPER, 17, ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ	CLASS AND NUMBER OF SHARES HELD Address 1 ORDINARY UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office 18. HENRY PHILLIPS 18, ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ	Address - do - UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	19. BRIAN JONES & BRIGGITE JONES Not Applicable 19, ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ	Address - do - UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 20. ELIZABETH GAYSON 9800 Residents property management 20, ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ	SIC CODE Description - do -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		



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<p>> Registered Office Address</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>23 Robins Court 134 Petersham Road Richmond Surrey TW10 6TZ</p> <p>DOUGLAS CAMPBELL, 60, SPRINGHILL CIRCLE, WAYNE, NJ, 07470, U.S.A.</p>	<p>CLASS AND NUMBER OF SHARES HELD</p> <p>Address</p> <p>1 SPRINGHILL</p> <p>UK Postcode</p>
<p>> Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held</p> <p>At Registered Office</p> <p>JAMES BRIAN GALLOWAY, 11 MANDEL ROAD TWICKENHAM, TW2 5HS</p>	<p>Address</p> <p>11 MANDEL ROAD</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>13RYN HALL, Not Applicable</p> <p>23 ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ</p>	<p>Address</p> <p>23 ROBINS COURT</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>SIC Code Description</p> <p>9800 Residents property management</p> <p>24, ROBINS COURT, PETERSHAM ROAD, RICHMOND, TW10 6TZ</p>	<p>SIC CODE Description</p> <p>9800 Residents property management</p> <p>24, ROBINS COURT</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		



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 £30.

Signature

B. J. Hall
(Director/ Secretary)

Date

01 / 06 / 2006

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
27/5/2006

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 2007** 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*

01281 480001

Address

23 ROBINSON COURT
PETERBOROUGH ROAD
RENNET

DX number *if applicable*

DX exchange

Postcode

1010 612