



Company Name

**THE CONIFERS (TEDDINGTON)
RESIDENTS ASSOCIATION
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1593540

Information extracted from
Companies House records on
24th July 2007

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black** ink and use

Section 1: Company details

WEDNESDAY



A37

COMPANIES HOUSE

202

Ref 1593540/10/28

| | 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> | 2a Lambton Road London SW20 0LR | 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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | | |

2

Amended details

Name

Barbara Jean KELSEY

**13 Conifers Close
Kingston Road
Teddington
Middlesex
TW11 9JG**

Nationality British

Occupation **Teacher**

Name

Name BARBARA SEAN JONES

□

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

AddressUK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Barbara Jean KELSEY ceased to be director (if applicable)

11 / 11 / 11

Name

Arvid MATHESON

**14 Conifers Close
Teddington
Middlesex
TW11 9JG**

Nationality Norwegian

Occupation **Chemical Engineer**

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 Arvid MATHESON ceased to be director (if applicable)

LL / LL / LLLL

| | 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 Greg NELSON | Name |
| | Address 7 Conifers Close Teddington Middlesex TW11 9JG | <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 |
| | Date of birth 15/05/1965 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Greg NELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a</i> | Nationality British Occupation Local Government Officer | |

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

24

Aggregate Nominal Value of issued shares

£240.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

24

Aggregate Nominal Value of issued shares

£240.00**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: 31/07/2004

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

- > 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>RICHARD TIER KILL BROWN</u> Address <u>2 CONIFERS CLOSE</u> <u>KINGSTON ROAD</u> <u>TEDDINGTON</u> UK Postcode <u>TU11 9JS</u> | ORDINARY | ONE | 14.9.06 |
| Name <u>EMMA CRASKE</u> Address <u>21 CONIFERS CLOSE</u> <u>KINGSTON ROAD</u> <u>TEDDINGTON</u> UK Postcode <u>TU11 9JS</u> | ORDINARY | ONE | 19.09.06 |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |

**One Ordinary
shares @ £10.00 each**

| | | | | |
|--|-------------------|---------------|---------------------|---|
| Andrew & Nicola Bamwell | 8 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Richard Merril Brown | 2 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Brenda Campos | 15 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Valerie Hayley Carlin | 22 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| A Conrado | 6 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| D J Cowles | 12 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Emma Craig | 21 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Derek Stephen Creasey | 11 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Bernard Galligan | 10 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| T D Gray & P R Gray | 19 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Jason Groombridge | 23 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| L R Hannan | 16 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| James Benjemin Hickton & Jennifer Anne Spencer | 3 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Barbara Jean Jones | 13 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Richard Leonard Kidwell | 18 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Bernard Gordon MacGregor | 4 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Timothy & Dawn Maycock | 17 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| M J Moore & M Stevenson | 20 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Sumant Chandrain & Wendy Anne Naidu | 1 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Greg Nelson | 7 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Garth & Irma Richards | 9 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Racehl Anne Riddington | 5 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Arvid Matheson | 14 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |
| Laura Sunley | 24 Conifers Close | Kingston Road | Teddington TW11 9JG | 1 |

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 ALICE CMEARS Address 2 CONIFERS CLOSE KINGSTON ROAD TEDDINGTON UK Postcode TW11 9JG | ONE ORDINARY | 14.9.06 |
| Name JOHN ROSE Address 21 CONIFERS CLOSE KINGSTON ROAD TEDDINGTON UK Postcode TW11 9JG | ONE ORDINARY | 19.9.06 |
| Name Address UK Postcode L L L L L L L | | |
| Name Address UK Postcode L L L L L L L | | |
| Name Address UK Postcode L L L L L L L | | |

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 Lorrie Simpson Date 25, 08, 2007
For GRACE MILLER + CO
 (Director / Secretary)

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 31/7/2007 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 2008** 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

GRACE MILLER + CO

Telephone number inc code

020 8944 9889

Address

2A LAMBTON ROAD
WEST LIMBLEDON
LONDON

DX number if applicable

DX exchange

Postcode

SW20 0LR