



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AW69N8P5* 285
COMPANIES HOUSE 13/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.
29/39 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3SZ

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Barclays

100769.

€5.

363s

Annual Return

of company number 01593540

X

company name

THE CONIFERS (TEDDINGTON) RESIDENTS
ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE ✓

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALICE CATHERINE ✓
 MEARS
 2 CONIFERS CLOSE
 KINGSTON ROAD
 TEDDINGTON ✓
 MIDDLESEX TW11 9JG

Day Month Year

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Date of any change.

.....

If this person has ceased to be secretary, please state when

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD JAMES ✓
 DAGWELL
 22 CONIFERS CLOSE
 KINGSTON ROAD ✓
 TEDDINGTON
 MIDDLESEX TW11 9JG

Day Month Year

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Date of any change.

.....

Date of Birth:- 06/03/70 ✓
 Nat:BRITISH
 Occ:CHEMICAL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01593540		Account of Shares			
Company Name: THE CONIFERS (TEDDINGTON) RESIDENTS ASSOCIATION 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
CHANGES ONLY			Number Transferred	Date of Registration of Transfer	
Name and address		Number Currently Held			
Catherine Jane Norwood - 5 Conifers Close			one	21.11.97	Transferred
James Patrick Feltham & Emma Catherine					
Sassiene - 5 Conifers Close		one			
Ian Stuart Maxwell - 10 Conifers Close			one	20.01.98	Transferred
Michelle Marie Whiteway - 10 Conifers Close		one			
Richela Dawn Reyes - 3 Conifers Close			one	24.04.98	Transferred
Richard Reyes & Sylvia Reyes - 3 Conifers Cl		one			
Ian David Russell Leslie - 21 Conifers Close			one	28.04.98	Transferred
Nicholas Barber & Nicolette Nicoli -					
21 Conifers Close		one			
Barbara Lrenard & Keith Leonard - 14 Conifers			one	07.07.98	Transferred
Judith Henderson & Patrick White - 14 Conifer		one			
Fiona Jane Tucker & Mark John Washington -					
19 Conifers Close			one	28.07.98	Transferred
Claire Janet Hancock & Jonathan Carl Schulte					
19 Conifers Close		one			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARBARA JEAN ✓
KELSEY
13 CONIFERS CLOSE
KINGSTON ROAD ✓
TEDDINGTON
MIDDLESEX TW11 9JG

Date of Birth:- 07/07/52
Nat:BRITISH
Occ:TEACHER ✓

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LINDA REGINA ✓
MARSHALL
16 CONIFERS CLOSE
KINGSTON ROAD ✓
TEDDINGTON
MIDDLESEX TW11 9JG

Date of Birth:- 29/01/51
Nat:BRITISH
Occ:SECRETARY ✓

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALICE CATHERINE ✓
MEARS
2 CONIFERS CLOSE
KINGSTON ROAD ✓
TEDDINGTON
MIDDLESEX TW11 9JG

Date of Birth:- 16/09/32 ✓
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ELIZABETH ✓
MOORE
6 CONIFERS CLOSE
KINGSTON ROAD ✓
TEDDINGTON
MIDDLESEX TW11 9JG

Date of Birth:- 01/04/63 ✓
Nat: BRITISH
Occ: LIBRARIAN/MEDIA EDUCATIONAL GU

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MATTHEW EDWIN ✓
WILLIAMS
17 CONIFERS CLOSE ✓
KINGSTON ROAD
TEDDINGTON
MIDDLESEX TW11 9JG

Date of Birth:- 15/01/73 ✓
Nat: BRITISH
Occ: RESIDENTS ASSOCIATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01593540

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>24</u>	<u>240.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>24</u>	<u>240.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/07/97.

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Alex

Secretary/Director *

*(delete as appropriate)

Date

01-8-98

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PRIDIE BREWSTER
CHARTERED ACCOUNTANTS
29/39 London Road
Twickenham
Middx TW1 3SZ
Tel: 0181 892 3100