



Companies House

— for the record —

Company Name

THE CONIFERS (TEDDINGTON)
RESIDENTS ASSOCIATION
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1593540

Information extracted from
Companies House records on
13th July 2002

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



A01 0694
COMPANIES HOUSE 07/11/02
A56
COMPANIES HOUSE 31/10/02

Section 1: Company details

Ref: 1593540/05/19

	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>	29/39 London Road Twickenham Middlesex TW1 3SZ	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> <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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Alice Catherine MEARS</p> <p>Address 2 Conifers Close Kingston Road Teddington Middlesex TW11 9JG</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alice Catherine MEARS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas BARBER</p> <p>Address 21 Conifers Close Teddington Middlesex TW11 9JG</p> <p>Date of birth 01/06/1968</p> <p>Nationality British</p> <p>Occupation Fire/Security Consultant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas BARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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.

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

Name
Barbara Jean KELSEY

Address
13 Conifers Close
Kingston Road
Teddington
Middlesex
TW11 9JG

Date of birth 07/07/1952

Nationality British

Occupation Teacher

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 Barbara Jean KELSEY 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
Alice Catherine MEARS

Address
2 Conifers Close
Kingston Road
Teddington
Middlesex
TW11 9JG

Date of birth 16/09/1932

Nationality British

Occupation Local Government
Officer

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 Alice Catherine MEARS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Elizabeth MOORE</p> <p>Address 6 Conifers Close Kingston Road Teddington Middlesex TW11 9JG</p> <p>Date of birth 01/04/1963</p> <p>Nationality British</p> <p>Occupation Librarian/Media Educational Gu</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Elizabeth MOORE ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Greg NELSON</p> <p>Address 7 Conifers Close Teddington Middlesex TW11 9JG</p> <p>Date of birth 15/05/1965</p> <p>Nationality British</p> <p>Occupation Local Government Officer</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Greg NELSON ceased to be director (if applicable) / / </p>

> 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
Matthew Edwin WILLIAMS

Address
17 Conifers Close
Kingston Road
Teddington
Middlesex
TW11 9JG

Date of birth 15/01/1973

Nationality British

Occupation Residents Association

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 Matthew Edwin WILLIAMS 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 £10.00	Nominal value of each share _____
	Number of shares issued 24	Number of shares issued _____
	Aggregate Nominal Value of issued shares £240.00	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 £240.00	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: 31/07/2001

- > **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.



BELGARUM
Lettings & Management

WINCHESTER
4 St Thomas Street Winchester
Hampshire SO23 9HE
01962 44460 FAX 01962 840255
EMAIL: belgarum@btconnect.com

LONDON
70 Upper Richmond Road
Putney London SW15 2RP
TEL 0208 871 0555 FAX 0208 871 4208
EMAIL: belgarum@btconnect.com

01593540
24 x £10.00
ordinary shareholders

Bowley (5)
Campos (19) s/o
Carlin (22) s/o
Coleman (6) s/o
Cowles (12) s/o
Edmunds (8) s/o
Galligan (10) s/o
Groombridge (23) s/o
Howarth (24) s/o
Jenkins (11) s/o
Kelsey (13)
Kidwell (18) s/o
Knowles (15)
Lewis (1) s/o
Ling (20)
Macgregor (4)
Marschall (16) s/o
Mears (2) s/o
Nelson (7) s/o
Nicoli/Barber (21) s/o
Reyes (3) s/o
Sollano Saez/Matheson (14)
Wedderburn (09)
Williams (17) s/o (Contact)

Conifers Close, Teddington.

Owners List

September 2, 2002

01593540

Bill to

A.R. Bowley & D. Horgan, Flat 5, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Brenda Campos, Flat 19, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Miss V.H. Carlin, Flat 22, Conifers Close, Kingston Road, Middlesex, TW11 9JG £10.00 ord.
Mr Ian Coleman, Flat 6, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
D.J. Cowles, Flat 12, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Matthew Edmunds, Rossello, 421, 4-1, 08025 Barcelona, Spain £10.00 ord.
Mr. B. Galligan, Flat 10 Conifers Close, Kingston Rd, Twickenham, TW11 9JG £10.00 ord.
Jason Groombridge, Flat 23, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Nadine Howarth, Flat 24, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr & Mrs D.A. Jenkins, c/o 2 Lydford Court, Diamond Creek, 3089 Victoria, AUSTRALIA £10.00 ord.
Mrs B. Kelsey, Flat 13, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr. R. Kidwell, Flat 18, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr R. K. Knowles, 15 The Conifers, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mrs R.A. Lewis, Flat 1, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr Ling, Flat 20, Conifers Close, Teddington, Middlesex, TW11 9JG £10.00 ord.
Mr. B.G. Macgregor, Flat 4, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Miss L. Marschall, Flat 16, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mrs A.C. Mears, Flat 2, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
G.S. Nelson, Flat 7, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr. N. Barber & Miss N. Nicoli, Flat 21, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr & Mrs R.L. Reyes, Cwm Colstey, Clun, Shropshire, SY7 8NP £10.00 ord.
Messrs Sollano Saez & Matheson, Flat 14, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Peter H. Wedderburn, Flat 9, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.
Mr. & Mrs. M. Williams, Flat 17, Conifers Close, Kingston Road, Teddington, Middlesex TW11 9JG £10.00 ord.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

(Director / ~~Secretary~~)

Date

10 / 10 / 2002

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 31/7/2002
- 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 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

Telephone number inc code

Address

DX number if applicable

Belgian Estate & Property Management
PROPERTY MANAGEMENT & MANAGEMENT

WINDHURST

DX exchange

HAMPSHIRE SO23 9HE

TEL: 01962 844460 FAX: 01962 840255

Postcode
