



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LB
000164 L15

363a

Annual Return

Company Number 01604679

Company Name in full 22 Royal Crescent Residents Association Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	3	2	0	0	0

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.

Day		Month		Year			
0	1	0	3	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

Flat A

22 Royal Crescent

London

W11 4SL

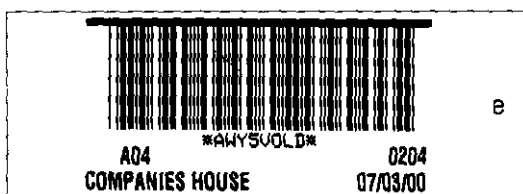
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

146 New London Road

CHELMSFORD

Essex

Postcode CM2 0AW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Timothy Simon

Hindle

22 Royal Crescent

London

County / Region

W11 4SL

Postcode

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors. (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs.		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	4	0 9 1 9 5 1
	Forename(s)	Ellian Lea		
	Surname	Hindle		
	Previous forename(s)			
	Previous surname(s)			
Address		Flat B		
		22 Royal Crescent		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	W11 4SL
	Country		Nationality	Turkish
	Business occupation	Company Director		
	Other directorships	None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	7	0 6 1 9 4 6
	Forename(s)	Timothy Simon		
	Surname	Hindle		
	Previous forename(s)			
	Previous surname(s)			
Address		22 Royal Crescent		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region	W11 4SL	Postcode	
	Country		Nationality	British
	Business occupation	Journalist		
	Other directorships	None		

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

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

If at the date of this return an election is in force 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.

Signed

Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Edmund Carr
146 New London Road
Chelmsford
CM2 0AW

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		3	0	0 4 1 9 4 9
Forename(s)	Barbara Mary			
Surname	Kerr			
Previous forename(s)				
Previous surname(s)				
Address	Flat D			
	22 Royal Crescent			
Post town	London			
County / Region	W11 4SL	Postcode		
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	0	0 2 1 9 4 0
Forename(s)	Brian John			
Surname	Morris			
Previous forename(s)				
Previous surname(s)				
Address	Flat C			
	22 Royal Crescent			
Post town	London			
County / Region		Postcode	W11 4SL	
Country		Nationality	British	
Business occupation	Exhibition Consultant			
Other directorships	None			

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a and 363b

CHFP055

Company Number 01604679

Company Name in full 22 Royal Crescent Residents Association Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs. Ellian Lea Hindle				
Flat B, 22 Royal Crescent, London, W11 4SL.				
Ordinary	25			
Timothy Simon Hindle				
22 Royal Crescent, London, W11 4SL.				
Ordinary	25			
Barbara Mary Kerr				
Flat D, 22 Royal Crescent, London, W11 4SL.				
Ordinary	25			
Brian John Morris				
Flat C, 22 Royal Crescent, London, W11 4SL.				
Ordinary	25			