



Companies House

— for the record —

Company Name

**CHATSWORTH PLACE
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1972580

Information extracted from
Companies House records on
24th February 2000

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 in capitals.

BARCLAYS
L15
100/26



A15
COMPANIES HOUSE

AFAGDPDU

0560
04/04/00

Section 1: Company details

Ref: 1972580/05/19

	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>	16 Kingsleigh Place Mitcham Surrey CR4 4NT	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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James CORTESI Address 16 Kingsleigh Place Mitcham Surrey CR4 4NT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James CORTESI 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James CORTESI Address 16 Kingsleigh Place Mitcham Surrey CR4 4NT Date of birth 08/03/1919 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James CORTESI ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Counselettie DONOGHUE Address 28 Kingsleigh Place London Road Mitcham Surrey CR4 4NU Date of birth 29/04/1940 Nationality British Occupation Hairdresser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Counselettie DONOGHUE 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.

Current details

Name
Lauren WESTERN

Address
2 Chatsworth Place
Mitcham
Surrey
CR4 4NN

Date of birth 23/09/1974

Nationality British

Occupation Civil Servant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Lauren WESTERN 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 £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 47	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £47.00	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 47	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £47.00	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: 10/03/1998

> 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 029 2038 0801.

Company Number-1972580 Section 4:Details of New Shareholders & Transfers

Shareholder details	Class & number of shares or amount of stock held	Class & number of shares or amount of stock transferred	Date of registration of transfer
Name DR.ANNIE McCLOUD	 One Ordinary		 9.3.00.
Address 18 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NT.			

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 CHRISTINA TEBANO & MARIA ELIZABETH TEBANO Address 34 KINGSLEIGH PLACE MITCHAM SURREY, CR4 4NY. UK Postcode CR4 4NY.	One Ordinary		29.4.99
Name RICHARD BARLOW Address 20 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NT.	One Ordinary		6.12.99
Name SUSAN PATRICIA HIXON & GARETH JOHN GADD Address 23 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NT.	One Ordinary		4.1.00
Name MARTIN FRANCIS SAWYER Address 8 CHATSWORTH PLACE MITCHAM SURREY UK Postcode CR4 4NN	One Ordinary		20.1.00

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 MRS. J.A.SKULL Address 34 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NY.	One Ordinary	29.4.99.
Name HILARY ANN CHAMBERS Address 20 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NT.	One Ordinary	6.12.99.
Name SARAH PRYCE Address 23 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NT.	One Ordinary	4.1.00.
Name JANE ELIZABETH JONES Address 8 Chatsworth Place MITCHAM SURREY UK Postcode CR4 4NN.	One Ordinary	20.1.00.
Name EDAN HARVEY Address 18 KINGSLEIGH PLACE MITCHAM SURREY UK Postcode CR4 4NT.	One Ordinary	9.3.00.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

30 / 3 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **10/3/2000** 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 **10th March 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100726

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. J. CORTESI

Telephone number *inc code*

020-8685-0705

Address

16 KINGSLEIGH PLACE

DX number *if applicable*

MITCHAM

DX exchange

SURREY

Postcode

CR4 4BT