



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
12th February 2005

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.

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>	C/O J J Homes(Properties) Ltd 146 Stanley Park Road Carshalton Surrey SM5 3LT	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> <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. <i>See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Helen BLACKMORE Address 5 Sussex Road Carshalton Beeches Carshalton Surrey SM5 3LT	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen BLACKMORE ceased to be secretary (if applicable) 22 / 03 / 2005
> 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 288a.</i>	Name Carol Anne HENDRICKSON Address 30 Chatsworth Place Mitcham Surrey CR4 4NN Date of birth 31/12/1971 Nationality British Occupation Administrator	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol Anne HENDRICKSON ceased to be director (if applicable) 01, 03, 2005

	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 Ordinary	Class of share _____
	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: 10/03/2004

- > 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.**

> 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 288a.

Current details

Name

Radha SURENTHIRATHAS

Address

12 Springfield Avenue
Merton Park
London
SW20 9JX

Date of birth 18/05/1946

Nationality British

Occupation Accountant

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 Radha SURENTHIRATHAS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 _ _ _ _ _		

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 _ _ _ _ _			

CHATSWORTH PLACE MANAGEMENT LIMITED
(01972580)

LIST OF SHAREHOLDERS

As At 22nd March 2005

Flat No.	Name of Shareholder	Shares held & date	Date Appointed as Director	Date Resigned as Director
2 Chatsworth Place	Mrs L Easter (nee Western) 2 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
4 Chatsworth Place	Mrs D Carr 4 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
6 Chatsworth Place	Hayley Teague 6 Chatsworth Place Mitcham Surrey, CR4 4NN 6 Chatsworth Place	1 Ordinary £1.00		
8 Chatsworth Place	Mr M Sawyer 8 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
10 Chatsworth Place	Ms M A Thearle 10 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
12 Chatsworth Place	Mr Halal 12 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
14 Chatsworth Place	Miss J R Carlsson 14 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
16 Chatsworth Place	Miss M A Matheou	<i>Trans 06/10/04</i>		
16 Chatsworth Place	Mr E. Solomon 16 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
18 Chatsworth Place	Mr P. A'lessio 18 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		

20 Chatsworth Place	Mrs K Katchay 20 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
22 Chatsworth Place	Mr James Paul Sweeney 22 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
24 Chatsworth Place	Mr P Capron 24 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
26 Chatsworth Place	Mr & Mrs Gin 26 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
28 Chatsworth Place	Miss J Gayle 28 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
30 Chatsworth Place	Ms C Hendrikson & Mr A Estwick	<i>Trans</i>	Ms. Henrickson = Director from 09.04.03	01.03.05
30 Chatsworth Place	Sivaletchumi Uthayakumar 30 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
32 Chatsworth Place	Mr J S Hamill 32 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
1 Kingsleigh Place	Mr J Bays 1 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
2 Kingsleigh Place	Dr S Siew Bee 2 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
3 Kingsleigh Place	Mr J McLeod 3 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
4 Kingsleigh	Claire Riordan 4 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		

5 Kingsleigh Place	Miss Dawn Demondonca 5 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
6 Kingsleigh Pl	Mrs D L Bachert	Transferred		
6 Kingsleigh Place	Mr & Mrs Kelsey 10 Elan Road Llanifhen, Cardiff CR14 0NR.	1 Ordinary £1.00		
7 Kingsleigh Place	Mr & Mrs M G Patel 7 Kingsleigh Place Mtcham Surrey, CR4 4NR	1 Ordinary £1.00		
8 Kingsleigh Place	Mr S Surenthirathas Mrs R Surenthirathas 12 Springfield Avenue, LONDON, SW20 9JX	1 Ordinary £1.00 14.10.03		
9 Kingsleigh Place	Mr C H Thwaites & Ms C A Treacey 9 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
16 Kingsleigh Place	Mr J Cortesi 16 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
17 Kingsleigh Place	Mr G Watkinson 17 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
18 Kingsleigh Place	Ms Patricia Frances Smith 18 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
19 Kingsleigh Place	Mr A Appiah & Ms P Amoah 19 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
20 Kingsleigh Place	Mr R Barlow 20 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
21 Kingsleigh Place	Miss I Dacosta	1 Ordinary £1.00 TO BE TRANSFERRED		

21 Kingsleigh Place	Ahmed Elghiouane 21 Kingsleigh Place Mitcham Surrey, CR4 4NR	TO BE TRANSFERRED		
22 Kingsleigh Place	Mr C G Crossley 22 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
23 Kingsleigh Place	Daphne Barbara Keeling 23 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00 21.10.03		
24 Kingsleigh Place	Mr & Mrs Barclay-George 24 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
25 Kingsleigh Place	Mrs J Pinfold 25 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
26 Kingsleigh Place	Mr M Barrell 26 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00 to be trans		
26 Kingsleigh Place	Mr C. Peters, 10 Mitcham Park, MITCHAM, Surrey, CR4 4EG	to be trans, in hands of Law Society		
27 Kingsleigh Place	Mr Simratbala Khan 27 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
28 Kingsleigh Place	Mrs Donaghue 28 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
29 Kingsleigh Place	Ms N O'Shea 29 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
30 Kingsleigh Place	Mr T Turnbull 30 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
31 Kingsleigh Place	Mr C DeSouza 31 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		

32 Kingsleigh Place	Mr & Mrs J Kiernan	Trans 2/11/04		
32 Kingsleigh Place	Miss J. Madeyi, 32 Kingsleigh Place Mitcham Surrey, CR4 4NR1	1 Ordinary £1.00 from 2/11/04		
33 Kingsleigh Place	Mr M Christie 33 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
34 Kingsleigh Place	Miss C & Miss M Tebano 34 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
35 Kingsleigh Place	Laura Jayne Graham & Sebastian Favata 35 Kingsleigh Place, Mitcham, CR4 4NR	1 Ordinary £1.00		
36 Kingsleigh Place	Mr N J Brown 36 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		
37 Kingsleigh Place	Miss R Ushijima 37 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00		