



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
16th February 2003

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O J J Homes(Properties) Ltd
146 Stanley Park Road
Carshalton
Surrey SM5 3LT**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 288.</i>	Name Helen Patricia Ann 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 Patricia Ann BLACKMORE 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 <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 James CORTESI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Counselettie DONOGHUE

Address
28 Kingsleigh Place
London Road
Mitcham
Surrey
CR4 4NU

Date of birth 29/04/1940

Nationality British

Occupation **Hairdresser**

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 Counselette DONOGHUE ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lauren WESTERN

Address
2 Chatsworth Place
Mitcham
Surrey
CR4 4NN

Date of birth 23/09/1974

Nationality British

Occupation **Legal Secretary**

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 Lauren WESTERN ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1 - 1

	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	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	47	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£47.00	_____
> 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	Total number of shares issued
	47	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£47.00	_____

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: 10/03/2002

- > **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.



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

[Signature]
(Director/Secretary)

Date

12/03/03

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 **10/3/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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*

J. J. Homes (Properties) Ltd
Address

DX number *if applicable*

146
C

DX exchange

Carshalton
S

SM5 3JG
020

Postcode

J. J. Homes (Properties) Ltd
146 Stanley Park Road
Carshalton
SM5 3JG
020 8296 0181

CHATSWORTH PLACE MANAGEMENT LIMITED

LIST OF SHAREHOLDERS

As At 10 March 2003

Flat No.	Name of Shareholder	Class and Number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
2 Chatsworth Place	Miss L Western 2 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00 <i>Director</i>	1 Ordinary £1.00	
4 Chatsworth Place	Mrs D Carr 4 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
6 Chatsworth Place	Mr K Horton 6 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	30 th September 2002
6 Chatsworth Place	Hayley Teague 6 Chatsworth Place Mitcham Surrey, CR4 4NN 6 Chatsworth Place	1 Ordinary £1.00	1 Ordinary £1.00	
8 Chatsworth Place	Mr M Sawyer 8 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
10 Chatsworth Place	Ms M A Thearle 10 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
12 Chatsworth Place	Mr Halal 12 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
14 Chatsworth Place	Miss J R Carlsson 14 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
16 Chatsworth Place	Miss M A Matheou 16 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	

18 Chatsworth Place	Mr A Jackson 18 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	30/7/02
18 Chatsworth Place	Mr P. A'lessio 18 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
20 Chatsworth Place	Mrs K Katchay 20 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
22 Chatsworth Place	Mr & Mrs Romascan 22 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
24 Chatsworth Place	Mr P Capron 24 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
26 Chatsworth Place	Mr & Mrs Gin 26 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
28 Chatsworth Place	Miss J Gayle 28 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
30 Chatsworth Place	Ms C Henrikson & Mr A Estwick 30 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
32 Chatsworth Place	Mr J S Hamill 32 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00	1 Ordinary £1.00	
1 Kingsleigh Place	Mr J Bays 1 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
2 Kingsleigh Place	Dr S Siew Bee 2 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
3 Kingsleigh Place	Mr J McLeod 3 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	

4 Kingsleigh Place	Mr P R Jones 4 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
5 Kingsleigh Place	Miss D Demondonca 5 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	5/11/2002
5 Kingsleigh Place	Miss Dawn Demondonca 5 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
6 Kingsleigh Place	Mrs D L Bachert 6 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
7 Kingsleigh Place	Mr & Mrs M G Patel 7 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
8 Kingsleigh Place	Mr N Fifoot 8 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
9 Kingsleigh Place	Mr C H Thwaites & Ms C A Treacey 9 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
16 Kingsleigh Place	Mr J Cortesi 16 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00 <i>Director</i>	1 Ordinary £1.00	
17 Kingsleigh Place	Mr G Watkinson 17 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
18 Kingsleigh Place	Dr A McCloud 18 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
19 Kingsleigh Place	Mr A Appiah & Ms P Amoah 19 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	

20 Kingsleigh Place	Mr R Barlow 20 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
21 Kingsleigh Place	Miss I Dacosta 21 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
22 Kingsleigh Place	Mr C G Crossley 22 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
23 Kingsleigh Place	Ms S A Hixon & Mr J G Gadd 23 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
24 Kingsleigh Place	Mr & Mrs Barclay-George 24 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
25 Kingsleigh Place	Mrs J Pinfold 25 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
26 Kingsleigh Place	Mr M Barrell 26 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
27 Kingsleigh Place	Mr & Mrs Habib-Ul-Ghafoor Khan 27 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	30 th March 2002
27 Kingsleigh Place	Mr Simratbala Khan 27 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
29 Kingsleigh Place	Ms N O'Shea 29 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
30 Kingsleigh Place	Mr T Turnbull 30 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	

31 Kingsleigh Place	Mr C DeSouza 31 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
32 Kingsleigh Place	Mr & Mrs J Kiernan 32 Kingsleigh Place Mitcham Surrey, CR4 4NR1	1 Ordinary £1.00	1 Ordinary £1.00	
33 Kingsleigh Place	Mr Christie 33 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
34 Kingsleigh Place	Miss C & Miss M Tebano 34 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
35 Kingsleigh Place	Juan Jimenez & R Lozano 35 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
36 Kingsleigh Place	Mr N J Brown 36 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	
37 Kingsleigh Place	Miss R Ushijima 37 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	1 Ordinary £1.00	