

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2054649

**Company Name in full**

Robins Court (Grove Park) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

### Date of next return

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		
3	0	0	9	2	0	0

### Registered Office

Show here the address at the date of this return.

Jardine House, 3 Commercial Street, Forster Square

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

Post town

BRADFORD

County / Region

West Yorkshire

UK Postcode

BD1 4AN

### Principal business activities

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

9600

If the give  
activi



A39 COMPANIES HOUSE

0552 03/07/03

COMPANIES HOUSE

24/06/03

If you have completed and signed the form please send it to the  
address of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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**

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

Jardine House, 3 Commercial Street, Forster Square

Post town BRADFORD

County / Region West Yorkshire UK Postcode BD1 4AN

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

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

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 8 1 1 1 9 5 9

Forename(s)

Rupert Jerome

Surname

Dickinson

Address

59 Albert Bridge Road

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

Post town

London

County / Region

UK Postcode SW11 4AQ

Country

Nationality British

Business occupation

Chartered Surveyor

\* Voluntary details.

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 4 0 6 1 9 5 8

Forename(s)

Alistair William

Surname

Dixon

Address

245 Kennington Road

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

Post town

London

County / Region

UK Postcode SE11

Country

Nationality British

Business occupation

Director

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		7	4
Forename(s)	Marie Louise		
Surname	Glanville		
Address	28 Bramhall Drive, High Generals Wood, Rickleton		
Post town	Washington		
County / Region	Tyne & Wear	UK Postcode	NE38 9DB
Country	England	Nationality	British
Business occupation	Accountant		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		5	6
Forename(s)	James Dennis		
Surname	Story		
Address	Kowhai Cottage, Quarry Bank, Utkinton,		
Post town	Tarporeley		
County / Region		UK Postcode	CW6 0LA
Country	Cheshire	Nationality	British
Business occupation	Property Manager		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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, or total amount of stock)
ORDINARY	29	£29.00
<b>Totals</b>	29	29.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

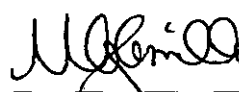
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/6/03

† 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

8

continuation sheets.

(enter number)

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

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

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Company Number 2054649

Company Name in full Robins Court (Grove Park) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	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
Name Candice Siegrid Almeida  Address <u>40 Robins Court.</u> <u>Grove Park</u> <u>London SE12 2QN.</u>  UK postcode <u>                    </u>	£1.00 ORDINARY     Shares Held 1		
Name Sara Armstrong  Address <u>47 Robins Court</u> <u>Grove Park</u> <u>London</u>  UK postcode <u>          SE12          </u>	£1.00 ORDINARY     Shares Held 1		
Name Michael P. Atkinson  Address <u>33 Robins Court</u> <u>Grove Park</u> <u>London</u>  UK postcode <u>          SE12          </u>	£1.00 ORDINARY     Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number | 2054649

Shareholders' details	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
<p>Name Mr. F. Awere</p> <p>Address 20 Robins Court Grove Park London</p> <p>UK postcode   SE 12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Catherine Elizabeth Banister</p> <p>Address 9 Robins Court. Grove Park London</p> <p>UK postcode   SE 12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Keith R. Bawor</p> <p>Address 41 Robins Court Grove Park London</p> <p>UK postcode   SE 12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Denis A. Boughey</p> <p>Address 2 Robins Court Grove Park London</p> <p>UK postcode   SE 12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2054649

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
<p>Name Philip John Cain</p> <hr/> <p>Address 18 Robins Court Grove Park London</p> <hr/> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 1</p>		
<p>Name R Carlton</p> <hr/> <p>Address 32 Robins Court. Grove Park London.</p> <hr/> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 1</p>		
<p>Name Asif Choudhury</p> <hr/> <p>Address 68 Robins Court Grove Park London</p> <hr/> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 1</p>		
<p>Name Anthony James Crook</p> <hr/> <p>Address 45 Robins Court. Grove Park London.</p> <hr/> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 1</p>		



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## List of past and present shareholders (Continued)

Company Number 2054649

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name John Charles Dempster</p> <p>Address 16 Robins Court. Grove Park London</p> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Samantha Jane Graham</p> <p>Address 10 Robins Court. Grove Park London</p> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Desmond George Harte</p> <p>Address 64 Robins Court Grove Park London</p> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Richard Hopkins</p> <p>Address 59 Robins Court Grove Park London</p> <p>UK postcode <u>SE12</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2054649

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
<p>Name Mark Richard Hordon</p> <p>Address 38 Robins Court Grove Park London</p> <p>UK postcode SE12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mohammed Yunus Keshodia</p> <p>Address 31 Robins Court Grove Park London</p> <p>UK postcode SE12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Bermondsey Metal Co. (South) Ltd</p> <p>Address 1 Robins Court Grove Park London</p> <p>UK postcode SE12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name S. Mercieca</p> <p>Address 72 Robins Court Grove Park London</p> <p>UK postcode SE12</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 2054649

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Mr. D.R. Wybrow</p> <p>Address 27 Robins Court <i>Grove Park</i> <i>London</i></p> <p>UK postcode <u>SE 12</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Andreas and Stella Marie Yiannourkou</p> <p>Address 72 Robins Court,, Grove Park,, London <i>Grove Park</i> <i>London.</i></p> <p>UK postcode <u>SE 12</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			