



Companies House

— for the record —

Company Name

**CEDARLAND TERRACE
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2084078

Information extracted from
Companies House records on
30th November 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.



Section 1: Company details

Ref: 2084078/03/10

	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>	1 Cedarland Terrace 21A Copse Hill Wimbledon London SW20 0NB	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> </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> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Midland Bank £15.
100176

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Peter William ROGERS Address 1 Cedarland Terrace 21A Copse Hill Wimbledon London SW20 0NB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter William ROGERS ceased to be secretary (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.	Name Jennifer KESLER Address 2 Cedarland Terrace Copse Hill Wimbledon London SW20 0NB Date of birth 22/12/1955 Nationality South African Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer KESLER 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.	Name Ashu KHULLAR Address 3 Cedarland Terrace 21A Copse Hill London SW20 0NB Date of birth 17/02/1966 Nationality Indian Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ashu KHULLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Joanna Jane PICOT

Address
Langhurst
Fairoak Close, Oxshott
Leatherhead
Surrey
KT22 0TJ

Date of birth 01/02/1953

Nationality British

Occupation Housewife

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Joanna Jane PICOT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Peter William ROGERS

Address
1 Cedarland Terrace
21A Copse Hill Wimbledon
London
SW20 0NB

Date of birth 25/10/1946

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Peter William ROGERS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Jennifer Mary WILLIAMS

Address
4 Cedarland Terrace
Copse Hill
London
SW20 0NB

Date of birth 01/03/1941

Nationality British

Occupation Service Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jennifer Mary WILLIAMS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	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 Nominal value of each share £0.25 Number of shares issued 20 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 20 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
Jennifer KESLER | | | Name

 | | Shares transferred by
Jennifer KESLER | | |
| Address
2 Cardarland Terrace | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class Number
Ordinary 4 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
Ashu KHULLAR | | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Ashu KHULLAR | | |
| Address
3 Cedarland Terrace
Copse Hill London
SW20 0NB | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class Number
Ordinary 4 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
Manika KHULLAR | | | Name

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Manika KHULLAR | | |
| Address
3 Cedarland Terrace
Copse Hill London
SW20 0NB | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class Number
Ordinary 4 | | | Shares held
Class Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |

Current details		Amended details		Shares transferred		
> Shareholder Name D. PICOT		Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 5 Cardarland Terrace						
		UK Postcode		Shares transferred by D. PICOT		
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name J. PICOT		Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 5 Cardarland Terrace						
		UK Postcode		Shares transferred by J. PICOT		
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Peter ROGERS		Name				
		Address				
Address 1 Cardarland Terrace				Shares transferred by Peter ROGERS		
		UK Postcode				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name Jennifer Mary WILLIAMS Address 4 Cedarland Terrace Copse Hill, Wimbledon London SW20 0NB Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by Jennifer Mary WILLIAMS Class Number Date of transfer <hr/> <hr/>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

(Director / Secretary)

Date

6 / 1 / 01

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 15/12/2000 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 15th December
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

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?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

513 26147

(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

PETER ROGERS

Telephone number inc code

0208 946 8483

Address

1 CEDARLAND TERRACE
COPSE HILL
WIMBLEDON.

DX number if applicable

DX exchange

Postcode

SW2 0NB