



Companies House

— for the record —

Company Name

**THE CROFT (NEW MALDEN)
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2465178

Information extracted from
Companies House records on
12th January 2002

LTJB
EIS
000201

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: 2465178/03/10

Ref: 2465178/03/10		Current details	Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	129 Red Lion Road Surbiton Surrey KT6 7RQ	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code Description</div> <div>9600 Residents property management</div>	<div>SIC CODE Description</div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

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 David Robert SHINER Address Flat 11 The Croft 71 Westbury Road New Malden Surrey KT3 5AN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Robert SHINER 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 David Robert SHINER Address Flat 11 The Croft 71 Westbury Road New Malden Surrey KT3 5AN Date of birth 23/09/1943 Nationality British Occupation Design Draughtsman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robert SHINER 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 Alan Keith WILLIAMSON Address Flat 5 The Croft 71 Westbury Road New Malden Surrey KT3 5AN Date of birth 21/12/1963 Nationality British Occupation Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Keith WILLIAMSON 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 Ordinary Nominal value of each share £50.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £550.00	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 11 Total Nominal value of shares issued £550.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Miss E. AHM Address Flat 4 Shares held Class Ordinary Number 1	Name			Shares transferred by Miss E. AHM Class Number Date of transfer _____		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr D.G. BARKER Address 6 The Croft Shares held Class Ordinary Number 1	Name			Shares transferred by Mr D.G. BARKER Class Number Date of transfer _____		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
> Shareholder Name Miss N. EMSCOE Address Flat 8 Shares held Class Ordinary Number 1	Name			Shares transferred by Miss N. EMSCOE Class Number Date of transfer _____		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr S. GRAMGER		Name <u>Mr. S. GRAMGER</u>				
Address 10 The Croft		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Mr S. GRAMGER		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Miss G. HANDLEY		Name _____				
Address Flat 3		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Miss G. HANDLEY		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr A. HOLDINGS		Name _____				
Address Flat 7		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Mr A. HOLDINGS		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R. JONES	Name				
		Address				
	Address Flat 6					
		UK Postcode	_____	Shares transferred by Mr R. JONES		
	Shares held Class Ordinary	Number 1	Class Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
>	Shareholder Name Mr B.H. MIN	Name				
		Address				
	Address Flat 1					
		UK Postcode	_____	Shares transferred by Mr B.H. MIN		
	Shares held Class Ordinary	Number 1	Class Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
>	Shareholder Name Mr D.R. SHINER	Name				
		Address				
	Address Flat 11					
		UK Postcode	_____	Shares transferred by Mr D.R. SHINER		
	Shares held Class Ordinary	Number 1	Class Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A.K. WILLIAMSON Address Flat 5 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr A.K. WILLIAMSON Class Number Date of transfer 		
>	Shareholder Name Mr D.P. WOODS Address Flat 2 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr D.P. WOODS Class Number Date of transfer 		

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

[Signature]
(Director / Secretary)

Date

28, 01, 2002.

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 30/1/2002
- 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 30th January 2003 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

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
