

## HOUSE

COMPANIES



# Annual Return

of company number 02465178

company name

THE CROFT (NEW MALDEN) RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 🔍 CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day - | Month | Year |  |  |
|-------|-------|------|--|--|
| 310   | 0  1  | 916  |  |  |

### Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THE CROFT 71 WESTBURY ROAD NEW MALDEN SURREY KT3 5AN

### Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

Day

|   | Dave    | Month | Voor |  |   |      |
|---|---------|-------|------|--|---|------|
| • | Day<br> | Month | Year |  |   |      |
|   |         |       |      |  |   |      |
|   |         |       |      |  |   |      |
|   |         |       |      |  | • |      |
|   |         |       |      | <br>   |   | <br> |
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|   |         |       |      |  |   |      |
|   |         |       | 1    | <del>                                     </del> |   |      |

| 02465178  | details below and, for secretary and director |
|---|---|
| Register of members (See note 5)                    | particulars, the date of any change.          |
| The register is kept at                             |   |
| ·   | 129 RED LION ROAD                             |
| 2 THE CROFT<br>71 WESTBURY ROAD                     | TOLWORTH                                      |
| NEW MALDEN  | SURBITON                                      |
| SURREY KT3 5AN                                      | SURREY  |
|   | KT6 TRQ.                                      |
| Register of debenture holders (See note 6)          |   |
| Any register of debenture holders (or duplicate) is |   |
| kept at   |   |
|   |   |
|   |   |
|   | ***************************************       |
|   |   |
| Company Secretary (See note 7)                      |   |
| Particulars of a new secretary must be notified on  | Day Month Year                                |
| form 288.   | Date of any change.                           |
|   | Date of any change.                           |
| ROBERT WILLIAM                                      | ***************************************       |
| CONRAD  | •••••   |
| 2 THE CROFT 71 WESTBURY ROAD                        |   |
| NEW MALDEN  |   |
| SURREY KT3 5AN                                      |   |
|   |   |
|   |   |
| ı   |   |
|   |   |
|   |   |
|   | Day Month Year                                |
| If this person has ceased to be secretary, please   |   |
| state when  | Date of resignation.                          |
|   |   |
| Directors (See note 7)                              |   |
| Particulars of a new director must be notified on   | Day Month Year                                |
| form 288.   | Date of any change.                           |
|   | Date of any change.                           |
| JOHN SIDNEY CHARLES                                 |   |
| ALLEN   | <del></del>                                   |
| THE CROFT 71 WESTBURY ROAD                          |   |
| NEW MALDEN<br>SURREY KT3 5AN                        |   |
| SURREL RIS SHIP                                     |   |
|   |   |
|   |   |
| Date of Birth. 20/04/22                             |   |
| Date of Birth:- 29/04/33 Nat:BRITISH                |   |
| Occ:SALES MANAGER                                   | ***************************************       |
|   | Day Month Year                                |
| If this person has ceased to be director, please    |   |
| state when.   | Date of resignation.                          |
| Other directorships.                                |   |

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| LIST OF PAST AND PRESENT WIEWBERS | 1                          |                 | ount of Shares                | TO FORM 303 |
|-----------------------------------|----------------------------|-----------------|-------------------------------|-------------|
| Company Number: 02465178          |                            | Particulars of  | shares trans-                 | >           |
| Company Name:                     | Number of shares or        |                 | he date of the r, in the case |             |
| THE CROFT (NEW MALDEN) RESIDENTS  | amount of                  | of the first re | eturn,since the               | ,           |
| ASSOCIATION LIMITED               | stock held<br>by existing  | company, by     |                               |             |
| ,                                 | members at<br>date of this |                 |                               |             |
|                                   | return.                    | (b) persons     |                               |             |
|                                   | Number                     | Number          | Date of                       |             |
| Name and address                  | currently                  | Transferred     | Registration                  | Remarks     |
|                                   | held                       | i ansierreu     | of Transfer                   |             |
| PETER HUKMAH FLAT !               |                            | 1               | 28.3.91                       |             |
| COLIM CHARLES BIGGS PLAT 2        |                            |                 | 21.5.91                       |             |
| ROBERT WILLIAM COURAN) FLAT 2     | 1                          |                 |                               | .,          |
| EUM-SOOK AHM FLAT 4               | 1                          |                 |                               |             |
| JOHN & MALY WOODWARD FLAT 1       |                            | 1               | 25.10.95                      |             |
| LORRAME MODERMOTT FLAT II         |                            | 1               | 10.3.95                       |             |
| JOHN + PATRICIA ALLEM FLAT 9      | 1                          |                 |                               |             |
| STYM SPAAMS FLAT 7                | 1                          |                 |                               |             |
| WEMDY KALEM POSE FLATIO           | ١                          | ,               |                               |             |
| GILLIAN MARY HANLEY FLATS         | }                          |                 |                               |             |
| J. O'DLISCOLE + T. MALPEZI FLATS  | }                          |                 |                               |             |
| JILL GROUES FLATS                 | 1                          |                 |                               |             |
| BETTY H-STACEY FLAT 6             | 1                          |                 |                               |             |
| DAVID J. BIHMS FLAT 11            |                            |                 |                               |             |
| ORLA RYAM FLAT 1                  | 1                          |                 |                               |             |
|                                   |                            |                 |                               |             |
|                                   |                            |                 | ,                             |             |
|                                   |                            |                 |                               |             |
|                                   |                            |                 |                               |             |
|                                   |                            |                 |                               |             |
| ,                                 | <u> </u>                   |                 |                               |             |
|                                   |                            | i.              |                               |             |
|                                   |                            |                 |                               |             |
|                                   |                            |                 |                               |             |
|                                   |                            |                 |                               |             |
|                                   |                            |                 |                               |             |

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02465178 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the stock held THE CROFT (NEW MALDEN) RESIDENTS incorporation of the ASSOCIATION LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

| 02465178  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   |  |
| Particulars.  | Day Month Year   |
| ROBERT WILLIAM CONRAD   |  |
| 2 THE CROFT 71 WESTBURY ROAD NEW MALDEN   |  |
| SURREY KT3 5AN  |  |
|   |  |
| Date of Birth:- 31/03/49 Nat:BRITISH Occ:LEGAL EXECUTIVE                              |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.  CHIEFTAM STRUGGE (UK) LTD - PAST A                 |
| Other directorships.  | CHESETAIN INTERNATIONAL OIL (UK) PAST  |
| Doubleutono   | Day Month Kear   |
| Particulars.  | Date of any change.  |
| STYN<br>SPAANS  |  |
| THE CROFT 71 WESTBURY ROAD NEW MALDEN   | *  |
| SURREY KT3 5AN  | ***************************************  |
| Date of Birth:- 07/09/41<br>Nat:BRITISH<br>Occ:BUYER                                  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |
| Other directorships.  |  |
| Page 3  |  |

| 02465178 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/<br>Preference etc)                         | Number of shares issued                         | nominal value<br>(ie Number of shares         |
|---|---|---|---|
| Enter details of all shares in issue at the date of this return.  |   |   | issued multiplied by nominal value per share) |
|   | ORDINARY  |   | 1-550   |
| •   |   |   | <del></del>                                   |
|   |   | , <del></del>                                   |   |
|   | Totals  | 11  | ESSO  |
| List of past and present members (See note 9)   |   |   | ·   |
| (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 c   | hanges in the pe                                | not on  |
| The last full members list was at 30/01/95  | A list of changes is enclosed  A full list of members is enclosed |   |   |
| Elective resolutions (See note 10) (Private companies only)   |   |   |   |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .     |   |   |   |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   |   |   |
| Certificate   |   | 1 , ,   |   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed  |   | Secretary/Director *                          |
| I enclose the fee of £18.   | Date 17/1   | <br>  19   <sub>2</sub>                         | *(delete as appropriate)                      |
| Cheques should be made payable to <b>Companies House</b> .  | This return in  | 6   | continuation sheets.                          |
|   |   | enter numb<br>ure that you<br>s on this pag     | have completed                                |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | 2 TV  | CONPAD<br>12 CROF<br>WESTBUR<br>LDEW<br>Postcod |   |
| Printed on<br>Recycled Paper  | Telephone 6   | 181-942-71                                      | şir Ext                                       |