



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
7th January 2006

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.



A47
COMPANIES HOUSE

336
24/03/2006

Section 1: Company details

Ref: 2465178/03/10

	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>	160 Hook Road Surbiton Surrey KT6 5BZ	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 288a.</i>	Name Judith Catharine JONES Address 160 Hook Road Surbiton Surrey KT6 5BZ	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 Judith Catharine JONES 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 288a.</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 <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 David Robert SHINER 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 288a.

Current details

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

Amended details

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 Alan Keith WILLIAMSON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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		Name 4 THE CROFT		Shares transferred by Miss E. AHM		
Address Incomplete Please Supply		Address 4 THE CROFT 71 WESTBURY ROAD NEW WALDEN SURREY				
Shares held Class Ordinary	Number 1	UK Postcode KT3 5AB Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer __/__/____
> Shareholder Name Mr D.G. BARKER		Name 6 THE CROFT		Shares transferred by Mr D.G. BARKER		
Address Incomplete Please Supply		Address 6 THE CROFT 71 WESTBURY ROAD NEW WALDEN SURREY				
Shares held Class Ordinary	Number 1	UK Postcode KT3 5AB Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 02/02/2006
> Shareholder Name Mrs CLARK		Name 8 THE CROFT		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs CLARK		
Address Flat 8 The Croft 71 Westbury Rd New Walden KT3 5AN		Address 8 THE CROFT 71 WESTBURY RD NEW WALDEN SURREY				
Shares held Class Ordinary	Number 1	UK Postcode KT3 5AN Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer __/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name Ms COUGHLAN		Name <u>Ms J. GLISTER</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms COUGHLAN			
Address 8 The Croft 71 Westbury Road New Malden KT3 5AN		Address <u>8 THE CROFT</u> <u>71 WESTBURY RD</u> <u>NEW MALDEN SURREY</u>					
Shares held Class Ordinary	Number 1	UK Postcode <u>KT3 5AN</u>	Shares held Class _____ _____	Number _____ _____	Class <u>ORD</u>	Number <u>1</u>	Date of transfer <u>24/05/2005</u> ____/____/____
> Shareholder Name Mr S. GRANGER		Name <u>MR P.R. NUMUM</u>		Shares transferred by Mr S. GRANGER			
Address Incomplete Please Supply		Address <u>10 THE CROFT</u> <u>71 WESTBURY RD</u> <u>NEW MALDEN, SURREY</u>					
Shares held Class Ordinary	Number 1	UK Postcode <u>KT3 5AN</u>	Shares held Class _____ _____	Number _____ _____	Class <u>ORD</u>	Number <u>1</u>	Date of transfer <u>26/05/2005</u> ____/____/____
> Shareholder Name Miss G. HANDLEY		Name <u>MISS G. HANDLEY</u>		Shares transferred by Miss G. HANDLEY			
Address Incomplete Please Supply		Address <u>3 THE CROFT</u> <u>71 WESTBURY RD</u> <u>NEW MALDEN SURREY</u>					
Shares held Class Ordinary	Number 1	UK Postcode <u>KT3 5AN</u>	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. HOLDING	Name _____					
Address Incomplete Please Supply	Address 7 THE CLOFT 71 WESTBURY ROAD NEW WINDEN SURRY				Shares transferred by Mr A. HOLDING	
Shares held Class Ordinary	Number 1	UK Postcode KT3 5AM	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____		
> Shareholder Name Mr B.H. PRENCHANDAI	Name _____					
Address Incomplete Please Supply	Address _____ _____ _____				Shares transferred by Mr B.H. PRENCHANDAI	
Shares held Class Ordinary	Number 1	UK Postcode _____	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____		
> Shareholder Name Mr N PRINZLOO	Name _____					
Address Incomplete Please Supply	Address _____ _____ _____				Shares transferred by Mr N PRINZLOO	
Shares held Class Ordinary	Number 1	UK Postcode _____	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____		

Current details		Amended details		Shares transferred*		
> Shareholder Name Mr J SERCOMBE		Name _____		Shares transferred by Mr J SERCOMBE		
Address Incomplete Please Supply		Address 9 THE CROFT 71 WESTBURY ROAD NEW MALDEN SURREY				
		UK Postcode KT3 5AN				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr D.R. SHINER		Name _____		Shares transferred by Mr D.R. SHINER		
Address Flat 11 The Croft 71 Westbury Road New Malden Surrey KT3 5AN		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr A.K. WILLIAMSON		Name _____		Shares transferred by Mr A.K. WILLIAMSON		
Address Flat 5 The Croft 71 Westbury Road New Malden Surrey KT3 5AN		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

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 £30.

Signature

Jonathan Jones
(Director / Secretary)

Date

03, 02, 2006

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
30/1/2006

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 2007** 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*

Address

DX number *if applicable*

DX exchange

Postcode
