

COMPANIES HOUSE



Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W'''
CARDIFF
CF4 3UZ



COMPANIES HOUSE 09/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98 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
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Date of mext 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.

of company number 02465178

company name

THE CROFT (NEW MALDEN) RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	<u> </u>	
Day	Month	Year

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02465178 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE 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 form 288. DAVID ROBERT SHINER FLAT 11 THE CROFT 71 WESTBURY ROAD NEW MALDEN SURREY KT3 5AN If this person has ceased to be secretary, please state when.	Day Month Year Date of any change. Day Month Year Day Month Year Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANDREW MICHAEL BARNES 9 THE CROFT 71 WESTBURY ROAD NEW MALDEN SURREY KT3 5AN	Date of any change.
Date of Birth:- 08/07/72 Nat:BRITISH Occ:POLICE OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02465178	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. LINDA IRENE FELL	Date of any change.
10 THE CROFT 71 WESTBURY ROAD NEW MALDEN SURREY KT3 5AN	
Date of Birth:- 12/07/66 Nat:BRITISH Occ:AREA SALES MANAGER	
If this person has ceased to be director, please state when.	Day Month Year 170998 Date of resignation.
Show any relevant current and previous directorships.	MINE
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02465178 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by
		nominal value ver share)
	Totals	11 2550
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	Please mark the appropriate box. changes in the period
The last full members list was at 30/01/96	A list of chang A full list of m	on paper pap
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, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
genoral meetings, mark this out.		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date ////	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .	This return ind Please en all section	cludes continuation sheets. (enter number) sure that you have completed is on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	SULBI	D 404 ROAD
•	Telephone 🔾 🤇	11974/428 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	.,		E TO FORIVI 363
Company Number: 02465178		Account of Shar Particulars of shares trans-	
Company Name: THE CROFT (NEW MALDEN) RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	е
Name and address	Number currently held	Number Date of Registration of Transfer	
MR. B. HYIM PLAT 1	1	MASS	
WR D.P. WOODS FLATZ.	1		
miss. a. HANDEM FLAT 3.	1		
huss. E. AHM FRAT 4	1		
W. A.K WILLIAMS FLAT S			
ml. D. BARNER From 6	1		
MRS. S. HOLDING EAST 7			
mr. M THOMAS PUT 8	١		
ma A, BALLES Rist 9			
DR S. BELL FLAT 10	,		
ILD SHINGR FART 11	1		
		X	
L			

Commany Mirmhau COACTIES	Account of Shares								
Company Number: 02465178 Company Name: THE CROFT (NEW MALDEN) RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since fast return, of the first rincorporation company, by (a) persons members (b) persons	f shares trans- the date of the or, in the case eturn, since the of the who are still s, and who have	,					
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks					
		-							
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