



100314/30

Companies House

— for the record —

Company Name

RUSHMERE PLACE (WIMBLEDON) 363s Annual Return
MANAGEMENT COMPANY LIMITED

Company Type

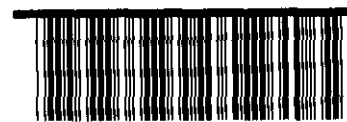
Private Company Limited By
Shares

Company Number

2704720

Information extracted from
Companies House records on
12th March 2005

- > 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.

A02
COMPANIES HOUSE0690
21/04/05**Section 1: Company details**

Ref: 2704720/06/19

	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>	7 Rushmere Place Wimbledon London SW19 5RP	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description										
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9800	Residents property management																	
SIC CODE	Description																	
> 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 Marion Helen TAMBLYN Address 7 Rushmere Place Wimbledon London SW19 5RP	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 Marion Helen TAMBLYN 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 Anthony Alfred BUTLER Address 3 Rushmere Place Wimbledon London SW19 5RP Date of birth 28/07/1944 Nationality British Occupation Vice President	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 Anthony Alfred BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Patricia Mary DAWE</p> <p>Address 8 Rushmere Place Wimbledon London SW19 5RP</p> <p>Date of birth 28/05/1931</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Mary DAWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robin Michael KAYE</p> <p>Address 9 Rushmere Place Wimbledon Village London SW19 5RP</p> <p>Date of birth 01/09/1941</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robin Michael KAYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 Harriet Elinor NEEDHAM Address 2 Rushmere Place Marryat Road Wimbledon London SW19 5RP Date of birth 08/11/1933 Nationality British Occupation Retired	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 Harriet Elinor NEEDHAM 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 288a.</i>	Name Sheila Kathleen ROBBINS Address 6 Marryat Road Wimbledon London SW19 5BD Date of birth 03/04/1929 Nationality British Occupation Housewife	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 Sheila Kathleen ROBBINS 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

Marion Helen TAMBLYN

Address

7 Rushmere Place
Wimbledon
London
SW19 5RP

Date of birth 29/01/1949

Nationality British

Occupation None

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 Marion Helen TAMBLYN 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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	_____
	Class of share	Class of share
	Ordinary B	_____
> 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>	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	14	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£140.00	_____
	Total number of shares issued	Total number of shares issued
	16	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£160.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/04/2002
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ANTONY ALFRED BUTLER</u> Address <u>3 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1		
Name <u>PETER WILLOUGHBY CAREY</u> Address <u>5 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name <u>THELMA CAREY</u> Address <u>5 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name <u>PATRICIA MARY DAVE</u> Address <u>2 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>HANS EGGERSTEDT</u> Address <u>8 MARYAT ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5BA</u>	ORDINARY B 1		
Name <u>SHEILA MARY ELLIOT</u> Address <u>1 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1		
Name <u>JOSELEN HERON</u> Address <u>9 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name <u>THOMAS GEOFFREY HERON</u> Address <u>9 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ANGELA DEISE KAYE</u> Address <u>9 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5EP</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name <u>ROBIN MICHAEL KAYE</u> Address <u>9 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5EP</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name <u>OSMAN TAMEER LEVENT</u> Address <u>11 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5EP</u>	ORDINARY B 1		
Name <u>HARRIETT ELINOR NEEDHAM</u> Address <u>2 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5EP</u>	ORDINARY B 1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>RALPH GEORGE OLIPHANT</u> Address <u>6 RUSHMORE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY B 1		
Name <u>BARBARA MARY PETRIE</u> Address <u>10 MARYAT ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5BD</u>	ORDINARY B 1 THIS SHAREHOLDER NOWLY HOLDS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name <u>FORBES MARGARET PETRIE</u> Address <u>10 MARYAT ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5BD</u>	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name <u>SHELLA KATHLEEN ROBBINS</u> Address <u>6 MARYAT ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5BD</u>	ORDINARY B 1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 EXECUTORS OF JAMES FRANCH Address SHEARER 4 RUSHMERE PLACE WIMBLEDON LONDON UK Postcode SW19 5RP	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name JUDITH MARY SHEARER Address 4 RUSHMERE PLACE WIMBLEDON LONDON UK Postcode SW19 5RP	ORDINARY B 1 THIS SHAREHOLDER JOINTLY HOLDS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name MARION HELEN TAMBLYN Address 7 RUSHMERE PLACE WIMBLEDON LONDON UK Postcode SW19 5RP	ORDINARY B 1		
Name ANTHONY ALFRED BUTLER Address 3 RUSHMERE PLACE WIMBLEDON LONDON UK Postcode SW19 5RP	ORDINARY A 2 HELD JOINTLY WITH THE FOLLOWING 3 SHAREHOLDERS		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ROBIN MICHAEL KAYE</u> Address <u>9 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY A 2 HELD JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER AND THE FOLLOWING 2 SHAREHOLDERS		
Name <u>HARRIET ELINOR NEEDHAM</u> Address <u>2 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RA</u>	ORDINARY A 2 HELD JOINTLY WITH THE PREVIOUS 2 SHAREHOLDERS AND THE FOLLOWING 1 SHAREHOLDER		
Name <u>SHEILA KATHLEEN ROBBINS</u> Address <u>6 MARRYAT ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5BD</u>	ORDINARY A 2 HELD JOINTLY WITH THE PREVIOUS 3 SHAREHOLDERS		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TONIA ALFREDA OLIPHANT Address 6 RUSHMORE PLACE WIMBLEDON LONDON UK Postcode SW19 5RP	ORDINARY B 1 HELD JOINTLY WITH RALPH GEORGE OLIPHANT	10.1.05.
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

Mans - H. Tamblay -
(Director/ Secretary)

Date

19/04/2005

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 7/4/2005 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 **7th April 2006** 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

M TAMBLAY

Telephone number *inc code*

02089 479613

Address

7 RUSHMORE PLACE

WIMBLEDON

LONDON

DX number *if applicable*

DX exchange

Postcode

SW19 5RP