



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
23rd March 2000

- > 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.



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COMPANIES HOUSE

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17/05/00

Section 1: Company details

Ref: 2704720/03/10

	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>	The Malt House 1 Rushmere Place Wimbledon London SW19 5RP	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>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 Sheila Mary ELLIOTT TD Address The Malt House 1 Rushmere Place Wimbledon London SW19 5RP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila Mary ELLIOTT TD 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 Anthony Alfred BUTLER Address 3 Rushmere Place Wimbledon London SW19 5RP Date of birth 28/07/1944 Nationality British Occupation Vice President	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Alfred BUTLER 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 Peter Willoughby CAREY Address 5 Rushmere Place Marryat Road Wimbledon London SW19 5RP Date of birth 26/07/1923 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Willoughby CAREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Thomas Geoffrey HERON Address 10 Rushmere Place Marryat Road Wimbledon London SW19 5RP Date of birth 13/03/1924 Nationality British Occupation Retired Consultant Physician	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Geoffrey HERON 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 288.	Name Harriet Elinor NEEDHAM Address 2 Rushmere Place Marryat Road Wimbledon London SW19 5RP Date of birth 08/11/1933 Nationality British Occupation School Librarian	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harriet Elinor NEEDHAM 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 288.	Name Sheila Kathleen ROBBINS Address 6 Marryat Road Wimbledon London SW19 5BD Date of birth 03/04/1929 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheila Kathleen ROBBINS 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 A Nominal value of each share £10.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £10.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £140.00	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 16 Total Nominal value of shares issued £160.00	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 029 2038 0801.		

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 Anthony Alfred BUTLER	Name 				
	Address 3 Rushmere Place Marryat Road, Wimbledon London SW1	Address 				
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class Ordinary B	Number 1	Class 	Number 	Date of transfer
>	Shareholder Name Sir Peter CAREY	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 5 Rushmere Place London SW19 5RP	Address 		Shares transferred by Sir Peter CAREY		
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class Ordinary B	Number 1	Class 	Number 	Date of transfer
>	Shareholder Name Thelma CAREY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 5 Rushmere Place London SW19 5RP	Address 		Shares transferred by Thelma CAREY		
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class Ordinary B	Number 1	Class 	Number 	Date of transfer

Shares transferred

NB See Section 5
for details of the 4th
joint shareholder

Current details		Amended details		Shares transferred		
<p>> Shareholder Name George Alfred CARMAN</p> <p>Address 8 Marryat Road Wimbeldon London SW1</p> <p>Shares held Class Ordinary B</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>SW19 5RP</u></p> <p>Shares held Class</p>		<p>Shares transferred by George Alfred CARMAN</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>30/06/1999</u> <u>B</u> <u></u> <u></u></p>		
<p>> Shareholder Name Patricia Mary DAWE</p> <p>Address 8 Rushmere Place Marryat Road, Wimbledon London SW1</p> <p>Shares held Class Ordinary B</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>SW19 5RP</u></p> <p>Shares held Class</p>		<p>Shares transferred by Patricia Mary DAWE</p> <p>Class Number Date of transfer <u></u> <u></u> <u></u> <u></u> <u></u> <u></u></p>		
<p>> Shareholder Name Sheila Mary ELLIOTT</p> <p>Address 1 Rushmere Place Marryat Road, Wimbledon London SW1</p> <p>Shares held Class Ordinary B</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>SW19 5RP</u></p> <p>Shares held Class</p>		<p>Shares transferred by Sheila Mary ELLIOTT</p> <p>Class Number Date of transfer <u></u> <u></u> <u></u> <u></u> <u></u> <u></u></p>		

Current details		Amended details		Shares transferred		
> Shareholder Name Jose Len HERON		Name JOSELEN HERON		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jose Len HERON		
Address 10 Rushmere Place Marryat Road, Wimbledon London SW1		Address UK Postcode SW19 5RP				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name Thomas Geoffrey HERON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas Geoffrey HERON		
Address 10 Rushmere Place Marryat Road, Wimbledon London SW1		Address UK Postcode SW19 5RP				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name Angela Denise KAYE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Angela Denise KAYE		
Address 9 Rushmere Place Wimbledon London SW1		Address UK Postcode SW19 5RP				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Robin Michael KAYE	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 9 Rushmere Place Wimbledon London SW1	Address 				
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class Ordinary B				
>	Shareholder Name Osman Tamer LEVERT	Name OSMAN TAMER LEVENT	Shares transferred by Osman Tamer LEVERT			
	Address 11 Rushmere Place London SW19 5RP	Address 				
	Shares held Class Ordinary B	UK Postcode Shares held Class Ordinary B				
>	Shareholder Name Harriett Elinor NEEDHAM	Name 	Shares transferred by Harriett Elinor NEEDHAM			
	Address 2 Rushmere Place Marryat Road, Wimbledon London SW1	Address 				
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class Ordinary B				

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Ralph George OLIPHANT</p> <p>Address 6 Rushmere Place Marryat Road, Wimbledon London SW1</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>SW19 5RP</u></p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ralph George OLIPHANT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>> Shareholder Name Tonia Alfreda OLIPHANT</p> <p>Address 6 Rushmere Place Marryat Road, Wimbledon London SW1</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>SW19 5RP</u></p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Tonia Alfreda OLIPHANT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>> Shareholder Name Barbara Mary PETRIT</p> <p>Address 10 Marryat Road Wimbeldon London SW1</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>		<p>Name <u>BARBARA MARY PETRIE</u></p> <p>Address</p> <p>UK Postcode <u>SW19 5RP</u></p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Barbara Mary PETRIT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	

Current details		Amended details		Shares transferred	
>	Shareholder Name Forbes Urquhart PETRIT	Name FORBES URQUHART PETRIT		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address 10 Marryat Road Wimbeldon London SW1	Address 		Shares transferred by Forbes Urquhart PETRIT	
	Shares held Class Ordinary B	UK Postcode SW19 Shares held Class	Number 1	Class 	Number
				Date of transfer 	
>	Shareholder Name Sheila Kathleen ROBBINS	Name 			
	Address 6 Marryat Road Wimbeldon London SW1	Address 		Shares transferred by Sheila Kathleen ROBBINS	
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class	Number 1	Class 	Number
				Date of transfer 	
>	Shareholder Name James Francis SHEARER	Name JAMES FRANCIS SHEARER DECEASED 24 APRIL 1998		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address 4 Rushmere Place Marryat Road, Wimbledon London SW1	Address 		Shares transferred by James Francis SHEARER	
	Shares held Class Ordinary B	UK Postcode SW19 5RP Shares held Class	Number 1	Class 	Number
				Date of transfer 	

Shares transferred12

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 THOMAS GEOFFREY HERON Address 10 RUSHMERE PLACE MARRYAT ROAD WIMBLEDON LONDON UK Postcode SW19 5RP	ORDINARY A 2 SHARES HELD JOINTLY WITH SIR PETER CARBY HARRIET ELINOR MEEHAM AND SHEILA KATHLEEN ROBBINS		29.06.93
Name JUDITH MARY SHEARER Address 4 RUSHMERE PLACE MARRYAT ROAD WIMBLEDON LONDON UK Postcode SW19 5RP	1 ORDINARY B SHARE		
Name HANS EGGERSTEDT Address 8 MARRYAT ROAD WIMBLEDON LONDON UK Postcode SW19 5RP	1 ORDINARY B SHARE		30.06.99
Name GEORGE ALFRED CARMAN Address 8 MARRYAT ROAD WIMBLEDON LONDON UK Postcode SW19 5RP		1 ORDINARY B SHARE	30.06.1999



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

SM Elliott

(Director / Secretary)

Date

16/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 7/4/2000 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 2001** 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

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

SHEILA MARY ELLIOTT

Telephone number inc code

020 8 946 6751

Address

THE MALT HOUSE

DX number if applicable

1 RUSAMERE PLACEWIMBLEDON LONDON

DX exchange

Postcode

SW19 5RP