



Companies House

— for the record —

Company Name

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

160225-15

Company Type

Private Company Limited By Shares

Company Number

2704720

Information extracted from
Companies House records on
16th March 2002

- > 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.

Section 1: Company details



A21
COMPANIES HOUSE

ACUUXA10

0523
04/05/02

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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9600	Residents property management															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____														

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 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 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.

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marion Helen TAMBLYN 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 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 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 Anthony Alfred BUTLER		Name <hr/>	Shares transferred by Anthony Alfred BUTLER			
		Address <hr/>				
Address 3 Rushmere Place, Wimbledon London SW19 5RP		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Sir Peter CAREY		Name <hr/>	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Sir Peter CAREY			
		Address <hr/>				
Address 5 Rushmere Place London SW19 5RP		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<u>A</u>	<u>2</u>	<u>7/8/2000</u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Thomas Geoffrey HERON		Name <hr/>	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Thomas Geoffrey HERON			
		Address <hr/>				
Address 10 Rushmere Place, Wimbledon London SW19 5RP		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<u>A</u>	<u>2</u>	<u>7/8/2000</u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name Harriett Elinor NEEDHAM		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Harriett Elinor NEEDHAM		
Address 2 Rushmere Place, Wimbledon London SW19 5RP		Address <hr/> <hr/> <hr/>				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A	Number 2	Shares held Class <hr/>	Number <hr/>	Class A	Number 2	Date of transfer 7/8/2000
				<hr/>		
> Shareholder Name Sheila Kathleen ROBBINS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Sheila Kathleen ROBBINS		
Address 6 Marryat Road Wimbledon London SW19 5BD		Address <hr/> <hr/> <hr/>				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A	Number 2	Shares held Class <hr/>	Number <hr/>	Class A	Number 2	Date of transfer 7/8/2000
				<hr/>		
> Shareholder Name Sir Peter CAREY		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sir Peter CAREY		
Address 5 Rushmere Place London SW19 5RP		Address <hr/> <hr/> <hr/>				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
				<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Thelma CAREY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thelma CAREY		
Address 5 Rushmere Place London SW19 5RP		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	Class	Number	Date of transfer <hr/>
> Shareholder Name Hans EGGERSTEDT		Name <hr/>		Shares transferred by Hans EGGERSTEDT		
Address 8 Marryat Road Wimbledon London SW19 5BD		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	Class	Number	Date of transfer <hr/>
> Shareholder Name Sheila Mary ELLIOTT		Name <hr/>		Shares transferred by Sheila Mary ELLIOTT		
Address The Malt House, 1 Rushmere Place, Wimbledon London SW19 5RP		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	Class	Number	Date of transfer <hr/>

9

Current details		Amended details		Shares transferred		
> Shareholder Name Robin Michael KAYE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robin Michael KAYE		
Address 9 Rushmere Place Wimbledon Village London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Osman Tamer LEVENT		Name 		Shares transferred by Osman Tamer LEVENT		
Address 11 Rushmere Place London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Harriett Elinor NEEDHAM		Name 		Shares transferred by Harriett Elinor NEEDHAM		
Address 2 Rushmere Place, Wimbledon London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer

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

Current details		Amended details		Shares transferred		
> Shareholder Name Forbes Urquhart PRETRIE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Forbes Urquhart PRETRIE		
Address 10 Marryat Road Wimbledon London SW19 5BD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Sheila Kathleen ROBBINS		Name 		Shares transferred by Sheila Kathleen ROBBINS		
Address 6 Marryat Road Wimbledon London SW19 5BD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Executors Of James Francis SHEARER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Executors Of James Francis SHEARER		
Address 4 Rushmere Place London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name Judith Mary SHEARER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Judith Mary SHEARER		
Address 4 Rushmere Place London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
Shareholder Name Judith Mary SHEARER		Name 		DELETE THIS ENTRY AS IT RELATES TO THE PREVIOUS SHAREHOLDER Shares transferred by Judith Mary SHEARER		
Address 4 Rushmere Place London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
Shareholder Name Marion Helen TAMBLYN		Name 		Shares transferred by Marion Helen TAMBLYN		
Address 7 Rushmere Place Marryat Road, Wimbledon London SW19 5RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

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 <u>ANTHONY ALFRED BUTLER</u> Address <u>3 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY 'A' 2 SHARES HELD JOINTLY WITH THE FOLLOWING 3 SHAREHOLDERS		
Name <u>THOMAS GEOFFREY HERON</u> Address <u>10 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY 'A' 2 SHARES HELD JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER AND THE NEXT 2 SHAREHOLDERS		
Name <u>HARRIETT ELINOR MEEHAM</u> Address <u>2 RUSHMERE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5RP</u>	ORDINARY 'A' 2 SHARES HELD JOINTLY WITH THE PREVIOUS 2 SHAREHOLDERS AND THE NEXT 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 SHARES HELD JOINTLY WITH THE PREVIOUS 3 SHAREHOLDERS		

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 <u>PATRICIA MARY DAVE</u> Address <u>8 RUSHMORE PLACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW14 5RP</u>	ORDINARY 'B' 1 SHARE		
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 £15.

Signature

S M Elliott
(Director / Secretary)

Date

3 / 5 / 2002

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 7/4/2002 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 2003** 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?

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, RUSHMORE PLACE

DX exchange

WIMBLEDON

Postcode

SW 19 5RP