

610496/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 02711567

Company Name in full The Kingsley Gate Residents Company Limited

Date of this return

The information in this return is made up to

Day Month Year

01/05/2003

Date of next return

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.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

Lynwood House

10 Victors Way

Any change of
registered office
must be notified
on form 287.

Post town Barnet

County / Region Herts

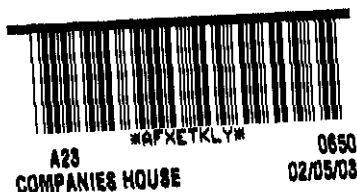
UK Postcode EN5 5TZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year

07/10/1935

Forename(s) Amrit

Surname Chadda

Address Flat 28, Stirling Grove

Kingley Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Hounslow

County / Region Middlesex UK Postcode TW3 1QG

Country Nationality British

Business occupation Electrical Engineer

* Voluntary details.

Name * Style / Title Mrs.

Day Month Year

Date of birth 14/05/1932

Forename(s) Margaret Anne

Surname Cordeux

Address Flat 8, Stirling Grove

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kingsley Road

Post town Hounslow

County / Region Middlesex UK Postcode TW3 1QG

Country Nationality British

Business occupation Retired

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. Bice

Date

01/05/2003

† Please delete as appropriate

~~Director~~ secretary

**For and on behalf of
Solitaire Secretaries Ltd**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

	Tel
DX number	DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 17/05/1963

Forename(s) Andrew Wilbert

Surname Muschett

Address Flat 3, Stirling Grove

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kingsley Road

Post town Hounslow

County / Region Middlesex

UK Postcode TW3 1QG

Country Nationality British

Business occupation Machine Operator

* Voluntary details.

Name * Style / Title Mrs

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 13/07/1965

Forename(s) Veronica Mavis

Surname Muschett

Address Flat 3, Stirling Grove

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kingsley Road

Post town Hounslow

County / Region Middlesex

UK Postcode TW3 1QG

Country Nationality British

Business occupation Secretary

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mrs		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		22	11	1948
	Forename(s)	Praeena		
	Surname	Page		
Address	Flat 34, Stirling Grove			
Usual residential address	Kingsley Road			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Hounslow		
	County / Region	Middlesex	UK Postcode	T W 3 1 Q G
	Country		Nationality	Sri Lankan
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title			
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		26	03	1962
	Forename(s)	Boon Sin		
	Surname	Tan MA (ARCH) RIBA		
Address	Flat 35, Stirling Grove			
Usual residential address	Kingsley Road			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Hounslow		
	County / Region	Middlesex	UK Postcode	T W 3 1 Q G
	Country		Nationality	Malaysian
Business occupation	Architectural Assistant			

Company Number 02711567Company Name in full The Kingsley Gate Residents Company Limited**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Post town

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

* Style / Title

Miss

Day

Month

Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

14/07/1929

Forename(s)

Pamela Freda

Surname

Wells**Address**Flat 14, Stirling Grove**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.Kingsley Road

Post town

Hounslow

County / Region

Middlesex

UK Postcode

Country

Nationality

British**Business occupation**Retired