



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02711567

Company Name in full

The Kingsley Gate Residents Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 96

Date of next 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.

Day Month Year

01 05 97

Registered Office (See note 3)

Show here the address at the date of
this return.

22 Clifton Road

Little Venice, London

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

Post town

County / Region

Postcode

W9 1ST

Principal business activities

(See note 4)

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

9 6 0 0

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



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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£18 605 010006

Register of members (See note 5)

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

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Mr

*Honours etc

Robert George

Burnand

22 Clifton Road

Little Venice

LONDON

Postcode

W9 1ST

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | |
|--|-------------------------------|---------------|---------------|-----------|---------------------------|
| Name | * Style / Title | Mrs. | | | |
| | * Honours etc | | Date of birth | Day 14 | Month 05 Year 32 |
| | Forename(s) | Margaret Anne | | | |
| | Surname | Cordeux | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | Flat 8 | | | | |
| | Stirling Grove, Kingsley Road | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HOUNSLOW | | | |
| | County / Region | Middlesex | Postcode | TW3 1QG | |
| | Country | | Nationality | British | |
| | Business occupation | Retired | | | |
| | Other directorships | None | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|--|-------------------------------|-----------|---------------|-----------|---------------------------|
| Name | * Style / Title | Miss | | | |
| | * Honours etc | | Date of birth | Day 20 | Month 04 Year 67 |
| | Forename(s) | Alison | | | |
| | Surname | HAWKES | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | Flat 7 | | | | |
| | Stirling Grove, Kingsley Road | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HOUNSLOW | | | |
| | County / Region | Middlesex | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Secretary | | | |
| | Other directorships | None | | | |
| | | | | | |

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | |
|----------------|-------------------------------|--------------------|-------------|------------|
| Name | * Style / Title | Mrs. | | |
| | * Honours etc | | | |
| | Date of birth | Day 26 | Month 07 | Year 63 |
| | Forename(s) | Priscilla Castillo | | |
| | Surname | Hughes | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | Flat 6 | | | |
| | Stirling Grove, Kingsley Road | | | |
| | Post town | | | |
| | County / Region | Middlesex | Postcode | TW3 1QG |
| | Country | | | |
| | Nationality | Filipino | | |
| | Business occupation | Clerk/Typist | | |
| | Other directorships | None | | |
| | | | | |

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

| | | | | |
|----------------|-------------------------------|----------------|-------------|------------|
| Name | * Style / Title | Ms | | |
| | * Honours etc | | | |
| | Date of birth | Day 03 | Month 12 | Year 65 |
| | Forename(s) | Jacqueline Ann | | |
| | Surname | Humphreys | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | Flat 2 | | | |
| | Stirling Grove, Kingsley Road | | | |
| | Post town | HOUNSLOW | | |
| | County / Region | Middlesex | Postcode | TW3 1QG |
| | Country | | | |
| | Nationality | British | | |
| | Business occupation | Secretary | | |
| | Other directorships | None | | |
| | | | | |

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | |
|----------------------|-------------------------------|----------|---------|------|
| Name | * Style / Title | Mr. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 27 | 06 | 63 |
| Forename(s) | Kieran Paul | | | |
| Surname | McCarthy | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | Flat 2 | | | |
| | Stirling Grove, Kingsley Road | | | |
| Post town | HOUSLOW | | | |
| County / Region | Middlesex | Postcode | TW3 1QG | |
| Country | | | | |
| Nationality | British | | | |
| Business occupation | Technical Sales | | | |
| Other directorships | None | | | |
| | | | | |

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

| | | | | |
|----------------------|---------------------------------------|----------|-------|------|
| Name | * Style / Title | Mr. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 17 | 05 | 63 |
| Forename(s) | Andrew Wilbert | | | |
| Surname | Muschett | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | Flat 3 | | | |
| | Kingsley Gate, Kingsley Road, Houslow | | | |
| Post town | | | | |
| County / Region | Middlesex | Postcode | | |
| Country | | | | |
| Nationality | British | | | |
| Business occupation | Machine Operator | | | |
| Other directorships | None | | | |
| | | | | |

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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

| | | | | |
|----------------------|--|-----------|----------|------|
| Name | * Style / Title | Mrs | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 13 | 07 | 65 |
| Forename(s) | Veronica Mavis | | | |
| Surname | Muschett | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | Flat 3 | | | |
| | Kingsley Gate, Kingsley Road, Hounslow | | | |
| | Post town | | | |
| | County / Region | Middlesex | Postcode | |
| | Country | | | |
| Nationality | | | | |
| Business occupation | Secretary | | | |
| Other directorships | None | | | |
| | | | | |

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

| | | | | |
|----------------------|-------------------------|-----------|----------|---------|
| Name | * Style / Title | | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 02 | 04 | 67 |
| Forename(s) | Salim Radwan | | | |
| Surname | NWEILATI | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | 4 Stirling Grove | | | |
| | Kingsley Road, Hounslow | | | |
| | Post town | | | |
| | County / Region | Middlesex | Postcode | TW3 1QG |
| | Country | | | |
| Nationality | British | | | |
| Business occupation | Financial Controller | | | |
| Other directorships | None | | | |
| | | | | |

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | |
|-----------------------------|-------------------------------|-----------------|--------------|-------------|
| Name | * Style / Title | Ms | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 14 | 08 | 59 |
| Forename(s) | Josephine Marie | | | |
| Surname | Piggott | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | Flat 10 | | | |
| | Stirling Grove, Kingsley Road | | | |
| Post town | HOUNSLOW | | | |
| County / Region | Middlesex | Postcode | TW3 1QG | |
| Country | | | | |
| Nationality | | | | |
| Business occupation | Secretary | | | |
| Other directorships | None | | | |
| | | | | |

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

| | | | | |
|-----------------------------|-------------------------------|-----------------|--------------|-------------|
| Name | * Style / Title | Ms | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 10 | 01 | 63 |
| Forename(s) | Susan Margaret | | | |
| Surname | Sands | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | Flat 5 | | | |
| | Stirling Grove, Kingsley Road | | | |
| Post town | HOUNSLOW | | | |
| County / Region | Middlesex | Postcode | TW3 1QG | |
| Country | | | | |
| Nationality | British | | | |
| Business occupation | Customer Services Manager | | | |
| Other directorships | None | | | |
| | | | | |

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| Name | * Style / Title | | | | | | | | | |
|-------------|----------------------|-------------------------|---------------|---|-----|-------|------|----|----|----|
| | * Honours etc | MA (ARCH) RIBA P&II | Date of birth | <table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>26</td> <td>03</td> <td>62</td> </tr> </table> | Day | Month | Year | 26 | 03 | 62 |
| Day | Month | Year | | | | | | | | |
| 26 | 03 | 62 | | | | | | | | |
| | Forename(s) | Boon Sin | | | | | | | | |
| | Surname | Tan | | | | | | | | |
| | Previous forename(s) | | | | | | | | | |
| | Previous surname | | | | | | | | | |
| | Address | 35 Stirling Grove | | | | | | | | |
| | | Hounslow | | | | | | | | |
| | Post town | | | | | | | | | |
| | County / Region | Middlesex | Postcode | TW3 1QG | | | | | | |
| | Country | | | | | | | | | |
| | Nationality | Malaysian | | | | | | | | |
| | Business occupation | Architectural Assistant | | | | | | | | |
| | Other directorships | None | | | | | | | | |
| | | | | | | | | | | |

Usual residential

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

| Name | * Style / Title | Miss | | | | | | | | |
|-------------|----------------------|-------------------------------|---------------|---|-----|-------|------|----|----|----|
| | * Honours etc | | Date of birth | <table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>14</td> <td>07</td> <td>29</td> </tr> </table> | Day | Month | Year | 14 | 07 | 29 |
| Day | Month | Year | | | | | | | | |
| 14 | 07 | 29 | | | | | | | | |
| | Forename(s) | Pamela Freda | | | | | | | | |
| | Surname | Wells | | | | | | | | |
| | Previous forename(s) | | | | | | | | | |
| | Previous surname | | | | | | | | | |
| | Address | Flat 14 | | | | | | | | |
| | | Stirling Grove, Kingsley Road | | | | | | | | |
| | Post town | HOUSLOW | | | | | | | | |
| | County / Region | Middlesex | Postcode | TW3 1QG | | | | | | |
| | Country | | | | | | | | | |
| | Nationality | British | | | | | | | | |
| | Business occupation | Retired | | | | | | | | |
| | Other directorships | None | | | | | | | | |
| | | | | | | | | | | |

Usual residential

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

* Voluntary details.

Issued share capital (see note 9)

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) |
|-------------------------------------|----------------------------|--|
| | | |
| | | |
| | | |
| | | |
| Totals | | |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

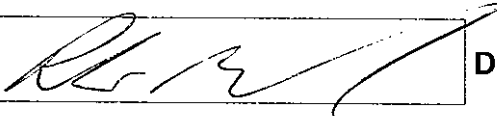
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

19/6/96

† Please delete as appropriate

† a ~~director~~/secretary

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

5

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.

| | |
|-------------------------------|-------------------|
| R G Burnand | |
| 22 Clifton Road Little Venice | |
| LONDON W9 1ST | Tel 0171 286 4906 |
| DX number | DX exchange |