

010438/15

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

01/05/2002

### 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.

9600

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



Form revised September 1999

CHAD 21/12/99

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Lynwood House

10 Victors Way

Post town

Barnet

County / Region

Herts

UK Postcode

E N S      S T Z

Country

\* Voluntary details.

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.

## 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

Post town Hounslow

County / Region Middlesex

UK Postcode TW3 1QG

Country Nationality British

Business occupation Electrical Engineer

\* Voluntary details.

Name \* Style / Title Mrs.

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

Day Month Year

Date of birth 14/05/1932

Forename(s) Margaret Anne

Surname Cordeux

Address

Flat 8, Stirling Grove

Kingsley Road

Post town Hounslow

County / Region Middlesex

UK Postcode TW3 1QG

Country Nationality British

Business occupation Retired

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

**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. B. Scell*

Date

03/05/2002

† Please delete as appropriate

~~The 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 1 7 / 0 5 / 1 9 6 3

Forename(s) Andrew Wilbert

Surname Muschett

### Address

Flat 3, Stirling Grove

Kingsley Road

Post town Hounslow

County / Region Middlesex

UK Postcode T W 3 1 Q G

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 1 3 / 0 7 / 1 9 6 5

Forename(s) Veronica Mavis

Surname Muschett

### Address

Flat 3, Stirling Grove

Kingsley Road

Post town Hounslow

County / Region Middlesex

UK Postcode T W 3 1 Q G

Country Nationality British

Business occupation Secretary

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

## 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 Mrs

Date of birth Day Month Year

2 2 / 1 1 / 1 9 4 8

Forename(s) Praeena

Surname Page

Address Flat 34, 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 T W 3 1 Q G

Country Nationality Sri Lankan

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title

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 2 6 / 0 3 / 1 9 1 6 1 2

Forename(s) Boon Sin

Surname Tan MA (ARCH) RIBA

Address Flat 35, 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 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 \_\_\_\_\_

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 / 1929Forename(s) Pamela FredaSurname WellsAddress 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 RoadPost town HounslowCounty / Region Middlesex UK Postcode TW3 1 10 1GCountry \_\_\_\_\_ Nationality BritishBusiness occupation Retired