



200042

115

Companies House

— for the record —

Company Name

**1 MABERLEY CRESCENT
TENANTS ASSOCIATION LTD****363s Annual Return**

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2837164Information extracted from
Companies House records on
29th June 2003**Section 1: Company details**A47
COMPANIES HOUSE0658
16/08/03

Ref: 2837164/03/10

	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>	1 Maberley Crescent Upper Norwood London SE19 2JF	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>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <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	9800	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <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

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Karl Graham BELL~~

Address

~~Flat 2 1 Maberley Crescent
Upper Norwood
London
SE19 2JF~~

NEW SECRETARY

Name

JONATHAN LEONARD SEATON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 3, 1 MABERLEY CRESCENT,
UPPER NORWOOD
LONDON

UK Postcode SE19 2JF

Date of change -- / -- / --

Date Karl Graham BELL

ceased to be secretary (if applicable)

18/05/2003

> 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.

Name

~~Martin Paul DAVIES~~

Address

~~Flat 4 1 Maberley Crescent
Upper Norwood
London
SE19 2JF~~

Date of birth 25/03/1966

Nationality British

Occupation Nurse

NEW DIRECTOR

Name

JONATHAN RICHARD GREGORY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 4, 1 MABERLEY CRESCENT
UPPER NORWOOD
LONDON

UK Postcode SE19 2JF

Date of birth 16/05/1975

Nationality BRITISH

Occupation ACCOUNTANT

Date of change 24/06/2003

Date Martin Paul DAVIES ceased to be director (if applicable)

24/06/2003

Particulars of a new Director must be notified on form 288.

	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 Noel Francis MURPHY Address 44 Davidson Road Croydon Surrey CR0 6DB Date of birth 12/08/1954 Nationality Australian Occupation School Teacher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Noel Francis MURPHY 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 Crispin Lloyd Ridley WAYMOUTH Address Rue Du Villageois 71 1160 Auderghem Brussels Belgium Date of birth 20/09/1971 Nationality British Occupation Civil Servant NEW DIRECTOR	Name LEONARD Jon JONATHAN ^{LEONARD} SEXTON <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Flat 3, 1 Maberley Crescent, Upper Norwood UK Postcode SE19 2JP Date of birth 25 / 10 / 1973 Nationality BRITISH Occupation Banker Date of change ____ / ____ / ____ Date Crispin Lloyd Ridley WAYMOUTH ceased to be director (if applicable) 10 / 12 / 2002

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 Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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
<p>> Shareholder Name Karl Graham BELL</p> <p>Address Flat 2 1 Maberley Crescent Upper Norwood London SE19 2JF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>★ See Page 7</p> <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Karl Graham BELL To MISS CAROL HAWTHORNE AND MR TREVOR WILKINSON</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 21/02/2003</p>
<p>> Shareholder Name Mr Martin DAVIES</p> <p>Address Flat 4 1 Maberley Crescent Upper Norwood London SE19 2JF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>SEE PAGE 7</p> <p>Name MR JONATHAN RICHARD GREGORY</p> <p>Address FLAT 4, 1 MABERLEY CRESCENT, UPPER NORWOOD LONDON</p> <p>UK Postcode SE19 2JF</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 Mr Martin DAVIES</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 24/06/2003</p>
<p>> Shareholder Name Mr Ian MCLAUCHLAN</p> <p>Address Flat 4 1 Maberley Crescent Upper Norwood London SE19 2JF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</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 Mr Ian MCLAUCHLAN</p> <p>Class Number Date of transfer</p> <p>---/---/---</p>

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 CAROL HAWTHORNE Address Flat 2, 1, Maberley Crescent Upper Norwood London UK Postcode SE19 2JE	1 Share (Cordinary) Jointly held with below.		
Name TREVOR WILKINSON Address FLAT 2, 1 MABERLEY CRESCENT, UPPER NORWOOD, LONDON UK Postcode SE19 2JE	1 SHARE (CORDINARY) JOINTLY HELD WITH ABOVE		
Name JONATHAN LEONARD SEATON Address FLAT 3, 1 MABERLEY CRESCENT, UPPER NORWOOD, LONDON UK Postcode SE19 2JE	1 SHARE		
Name JONATHAN RICHARD GREGORY Address FLAT 4, 1 MABERLEY CRESCENT UPPER NORWOOD, LONDON UK Postcode SE19 2JE	1 SHARE (ORDINARY)		



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

(Director / Secretary)

Date

14, 08, 2003

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 **19/7/2003** 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 **19th July 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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