



Companies House

— for the record —

Company Name

**CHILTON ROAD ABSTRACTION
(PITTERS PIECE) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3028285

Information extracted from
Companies House records on
16th February 2000

- > 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



A31 *ACUTQ8JAW 0728
COMPANIES HOUSE 27/07/00

Ref: 3028285/03/10

	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>	12A Upper Berkeley Street London W1H 7PL	Address <u>CHICHESEA HOUSE</u> <u>WEST GATE</u> <u>LONDON</u> UK Postcode <u>W5 1DR</u>																												
> 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>9500</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	9500	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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9500	Residents property management																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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701424*

	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. Particulars of a new Company Secretary must be notified on form 288.	Name John Lawrence MOORE Address 3 Longdown Road Epsom Surrey KT17 3PT	Name Address 48 SEYMOUR ROAD LONDON UK Postcode SW18 5JA Date of change 24/07/2000 Date John Lawrence MOORE ceased to be secretary (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 Keith Richard HAWTREE ACIOB Address 19 Lower Road Chinnor Oxfordshire OX9 4DT Date of birth 09/01/1961 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Richard HAWTREE ACIOB 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 Clive Robert LEWIS Address Leigh Cottage Darlings Lane Pinkneys Green Maidenhead Berkshire SL6 6PB Date of birth 04/12/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Robert LEWIS 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 Nominal value of each share £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Management Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	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 12 Total Nominal value of shares issued £12.00	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 029 2038 0801.		

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 Catherine Anne BROOKS Address Plot 3 Pitters Piece Long Crandon Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Catherine Anne BROOKS Class Number Date of transfer _____ _____			
>	Shareholder Name David Anthony BROOKS Address Plot 3 Pitters Piece Long Crandon Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Anthony BROOKS Class Number Date of transfer _____ _____			
>	Shareholder Name Jayne Carole COOK Address Plot 11 Pitters Piece Long Crandon Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jayne Carole COOK Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael Robert COOK	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address Plot 11 Pitters Piece Long Crendon		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Christine Lesley EASTHAM	Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address Plot 7 Pitters Piece		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Stephen Ralph EASTHAM	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address Plot 7 Pitters Piece		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Helen Jane FARGIN	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Please supply missing address details	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by Helen Jane FARGIN			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name John Thomas FARGIN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Please supply missing address details	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by John Thomas FARGIN			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Kim Elizabeth FITZSIMMONS	Name <hr/>					
	Address Please supply missing address details	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by Kim Elizabeth FITZSIMMONS			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred	
> Shareholder Name Janet Anne FULLWOOD	Name				
Address Please supply missing address details	Address	This shareholder jointly owns this shareholding with the following 1 shareholders			
	UK Postcode	Shares transferred by Janet Anne FULLWOOD			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name Michael FULLWOOD	Name				
Address Plot 6, Pitters Piece Long Crandon	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	UK Postcode	Shares transferred by Michael FULLWOOD			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name Kathleen GREEN	Name				
Address Flat 1 Pitters Piece Long Crandon	Address	This shareholder jointly owns this shareholding with the following 1 shareholders			
	UK Postcode	Shares transferred by Kathleen GREEN			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___

> Shareholder Name Janet Lynne ROBERTS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Plot 9 Pitters Piece Long Crendon		Address <hr/> <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by Janet Lynne ROBERTS		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name David Alan LONGBOTTOM	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address Please supply missing address details	Address <hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by David Alan LONGBOTTOM
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Margaret M. LONGBOTTOM	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address Please supply missing address details	Address <hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by Margaret M. LONGBOTTOM
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Helen PHILLIPS	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address Plot 2 Pitters Piece Long Crendon	Address <hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by Helen PHILLIPS
			Class <hr/>	Number <hr/>	Date of transfer <hr/>

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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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 *[Signature]*
(Director / Secretary)

Date 24 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 2/3/2000 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 **2nd March 2001** 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

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 _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____