



Companies House

— for the record —

Company Name

CRAMER COURT RESIDENTS
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3270757

Information extracted from
Companies House records on
2nd October 2004

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



Section 1: Company details

Ref: 3270757/03/10

	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>	29C Walton Road East Molesey Surrey KT8 0DH	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Richard BAINES Address 3 Dunstall Way East Molesey Surrey KT8 1PD	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 change _ _ / _ _ / _ _ _ _ Date Richard BAINES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard BAINES Address 3 Dunstall Way East Molesey Surrey KT8 1PD Date of birth 04/02/1954 Nationality British Occupation Chartered Surveyor	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 Richard BAINES 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 288a.

Current details

Name

Anthony Justin BARTER

Address

11 Cramer Court
Warwick Road
New Malden
Surrey
KT3 3SH

Date of birth 11/02/1965

Nationality British

Occupation Pensions
Administrator

Amended details

Name

☐

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 Anthony Justin BARTER 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 A Nominal value of each share £10.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £10.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £120.00	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 14 Total Nominal value of shares issued £140.00	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		
> Shareholder Name Richard John BAINES Address 3 Dunstall Way East Moseley Surrey KT8 9PD Shares held Class A Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Richard John BAINES Class Number Date of transfer _____ _____				
> Shareholder Name M.J. BARRY Address 9 Cramer Court Warwick Road New Malden KT3 3SH Shares held Class B Number 1	Name MS R LANCEFIELD + MR A. D. LOGAN Address 9 GRAMMERE COURT WARWICK ROAD NEW MALDEN SURREY UK Postcode KT3 3SH Shares held Class B Number 1	Shares transferred by M.J. BARRY Class Number Date of transfer B 1 18/05/2004 _____				
> Shareholder Name Mr A J BARTER Address 11 Cramer Court Warwick Road New Malden KT3 3SH Shares held Class B Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____	Shares transferred by Mr A J BARTER Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Simon Edward COOLING		Name _____		Shares transferred by Mr Simon Edward COOLING		
		Address _____				
Address 4 Cramer Court Warwick Road New Malden KT3 3SH		UK Postcode _ _ _ _ _				
Shares held Class Number B 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Michael Richard CORLISS		Name _____		Shares transferred by Michael Richard CORLISS		
		Address _____				
Address 1 Old Burn Hill House West Cott Dorking RH4 3JU		UK Postcode _ _ _ _ _				
Shares held Class Number A 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Kun Kyjk HYM		Name MARIA JUDITH PEARCE		Shares transferred by Mr Kun Kyjk HYM		
		Address 2 CRAMER COURT				
Address 2 Cramer Court Warwick Road New Malden KT3 3SH		WARWICK ROAD NEW MALDEN				
Shares held Class Number B 1		UK Postcode KT3 3SH Shares held Class Number B 1				
				Class Number Date of transfer B 1 26.10.2004 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Aghdas JAZAYERI		Name 		Shares transferred by Miss Aghdas JAZAYERI		
		Address 				
Address 8 Cramer Court Warwick Road New Malden KT3 3SH		UK Postcode _ _ _ _ _				
Shares held Class Number B 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Philip MOULD		Name 		Shares transferred by Mr Philip MOULD		
		Address 				
Address 5 Cramer Court Warwick Road New Malden KT3 3SH		UK Postcode _ _ _ _ _				
Shares held Class Number B 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name NORTHDOWN CONSULTANCY LTD		Name 		Shares transferred by NORTHDOWN CONSULTANCY LTD		
		Address 				
Address 1 Old Bury Hill House Westcott Dorking RH4 3JU		UK Postcode _ _ _ _ _				
Shares held Class Number B 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name Mr J.E. PEARSON		Name <u>MR. S. RAHNAMA</u>		Shares transferred by Mr J.E. PEARSON			
Address 10 Cramer Court Warwick Road New Malden KT3 3SH		Address <u>10 CRAMER COURT</u> <u>WARWICK ROAD</u> <u>NEW MALDEN SURREY</u>					
Shares held Class B	Number 1	UK Postcode <u>KT3 3SH</u>	Shares held Class <u>B</u>	Number <u>1</u>	Class <u>B</u>	Number <u>1</u>	Date of transfer <u>13/02/2016</u>
> Shareholder Name Mr Ian Robert POINTER		Name _____		Shares transferred by Mr Ian Robert POINTER			
Address 6 Cramer Court Warwick Road New Malden KT3 3SH		Address _____					
Shares held Class B	Number 1	UK Postcode _____	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr Siamak RAHNAMA		Name _____		Shares transferred by Mr Siamak RAHNAMA			
Address 3 Cramer Court Warwick Road New Malden KT3 3SH		Address _____					
Shares held Class B	Number 1	UK Postcode _____	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Andrew SWIFT		Name _____		Shares transferred by Mr Andrew SWIFT		
Address 1 Cramer Court Warwick Road New Malden KT3 3SH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number B 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Miss D.N. TONNA		Name _____		Shares transferred by Miss D.N. TONNA		
Address 12 Cramer Court Warwick Road New Malden KT3 3SH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number B 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

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 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

11 / 11 / 2004

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 29/10/2004
- 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 29th October 2005 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

Richard Baines

Telephone number inc code

020 8 979 6006

Address

20 Baines Surveyors Ltd
29c WATSON ROAD
EAST MANSFELD SURVEY

DX number if applicable

DX exchange

Postcode

101F 034