



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
4th January 2003

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.



A29
COMPANIES HOUSE

0391
24/02/03

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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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												
SIC Code	Description																			
9600	Priv houses prod goods for own use																			
SIC CODE	Description																			
> 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 288.</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 288.</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 288.

Current details

Name
Michelle CLARKE

Address
3 Dunstall Way
East Molesey
Surrey
KT8 1PD

Date of birth 12/07/1963

Nationality British

Occupation Barrister

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 Michelle CLARKE 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 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
	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
> 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
<p>> Shareholder Name Richard John BAINES</p> <p>Address 3 Dunstall Way East Moseley Surrey KT8 9PD</p> <p>Shares held Class A Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Richard John BAINES</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name M.J. BARRY</p> <p>Address 9 Cramer Court Warwick Road New Malden KT3 3SH</p> <p>Shares held Class B Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by M.J. BARRY</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Miss K. BOTTON</p> <p>Address 11 Cramer Court Warwick Road New Malden KT3 3SH</p> <p>Shares held Class B Number 1</p>	<p>Name MR A.J. BARBER</p> <p>Address 11 CRAMER COURT WARWICK ROAD NEW MALDEN</p> <p>UK Postcode KT3 3SH</p> <p>Shares held Class B Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Miss K. BOTTON</p> <p>See over</p> <p>Class B Number 1 Date of transfer 24/11/2000</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr T. MARSHALL		Name MR A.J. BARTER		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T. MARSHALL		
Address 11 Cramer Court Warwick Road New Malden KT3 3SH		Address 11 CRAMER COURT WARWICK ROAD NEW MALDEN				
		UK Postcode KT3 3SH				
Shares held Class B	Number 1	Shares held Class B	Number 1	Class B	Number 1	Date of transfer 24/11/2000
> Shareholder Name Mr Simon Edward COOLING		Name _____		Shares transferred by Mr Simon Edward COOLING		
Address 4 Cramer Court Warwick Road New Malden KT3 3SH		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class B	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Michael Richard CORLISS		Name _____		Shares transferred by Michael Richard CORLISS		
Address 1 Old Burn Hill House West Cott Dorking RH4 3JU		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class A	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred			
> Shareholder Name Basharat GHAFAR	Address 1 Cramer Court Warwick Road New Malden KT3 3SH	Name <u>MR ANDREW SWIFT</u>	Address <u>1 CRAMER COURT</u> <u>WARWICK ROAD</u> <u>NEW MALDEN</u>	Shares transferred by Basharat GHAFAR			
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>26/07/2002</u>
			/..../....			
> Shareholder Name Mr Kun Kyjk HYM	Address 2 Cramer Court Warwick Road New Malden KT3 3SH	Name _____	Address _____ _____ _____	Shares transferred by Mr Kun Kyjk HYM			
Shares held Class B	Number 1	UK Postcode	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer/..../....
			/..../....			
> Shareholder Name Miss Aghdas JAZAYERI	Address 8 Cramer Court Warwick Road New Malden KT3 3SH	Name _____	Address _____ _____ _____	Shares transferred by Miss Aghdas JAZAYERI			
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 Philip MOULD		Name <hr/>		Shares transferred by Mr Philip MOULD		
Address 5 Cramer Court Warwick Road New Malden KT3 3SH		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>		
> Shareholder Name NORTHDOWN CONSULTANCY LTD		Name <hr/>		Shares transferred by NORTHDOWN CONSULTANCY LTD		
Address 1 Old Bury Hill House Wostcott Dorking RH4 3JU		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>		
> Shareholder Name Mr J.E. PEARSON		Name <hr/>		Shares transferred by Mr J.E. PEARSON		
Address 10 Cramer Court Warwick Road New Malden KT3 3SH		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Ms R. PITTS		Name MR SIAMAK RAHNAMA		Shares transferred by Ms R. PITTS		
Address 3 Cramer Court Warwick Road New Malden KT3 3SH		Address 3 CRAMER COURT WARWICK ROAD NEW MALDEN				
Shares held Class B	Number 1	UK Postcode KT3 3SH		Class B	Number 1	Date of transfer 24/04/2002
> 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 _____		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 _____				
Shares held Class B	Number 1	UK Postcode _____		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

20 / 02 / 2002

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 29/10/2002
- 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 2003 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 DAINES

Telephone number inc code

020 8 979 6006

Address

BAINESCO SURVEYORS
29, WAUTON ROAD
EAST MANSFELD SURREY

DX number if applicable

DX exchange

Postcode

KT8 0QH