



Companies House

— for the record —

Company Name

CHARTRIDGE COURT STANMORE **363s Annual Return**
MANAGEMENT LIMITED

000138/15

Company Type

Private Company Limited By Shares

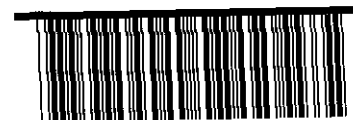
Company Number

3687028

Information extracted from
Companies House records on
29th November 2003

- > 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



A14
COMPANIES HOUSE

0334
22/12/03

Ref: 3687028/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**41 Lansdowne Road
Stanmore
Harrow
Middlesex HA7 2RZ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9800

**Residents property
management**

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 Joyce QUINTEN Address 11 Chartridge Court Marsh Lane Stanmore Middlesex HA7 4HG	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 Joyce QUINTEN 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 Henry DENBIN Address 7 Chartridge Court Marsh Lane Stanmore Middlesex HA7 4HG Date of birth 24/10/1918 Nationality British Occupation Retired	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 Henry DENBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Eva MORGAN

Address
6 Chartridge Court
Marsh Lane
Stanmore
Middlesex
HA7 4HG

Date of birth 21/06/1927

Nationality British

Occupation Retired

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

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 Eva MORGAN ceased to be
director (if applicable)

_____ / _____ / _____

Name

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

Helene NEWTON

Address
5 Chartridge Court
Marsh Lane
Stanmore
Middlesex
HA7 4HG

Date of birth 02/08/1927

Nationality British

Occupation Retired

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

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 Helene NEWTON ceased to be director (if applicable)

1 - 1 / 2 - 1 / 2 - 1 / 2 - 1 / 2

	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 Joyce QUINTEN Address 11 Chartridge Court Marsh Lane Stanmore Middlesex HA7 4HG Date of birth 28/07/1927 Nationality British Occupation Retired	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 Joyce QUINTEN 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 Cissie STEELE Address 10 Chartridge Court Marsh Lane Stanmore Middlesex HA7 4HG Date of birth 01/11/1928 Nationality British Occupation Retired	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 Cissie STEELE 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
Shilpa UNALKAT

Address
2 Chartridge Court
Marsh Lane
Stanmore
Middlesex
HA7 4HG

Date of birth 28/07/1967

Nationality British

Occupation Solicitor

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 Shilpa UNALKAT 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 12 Aggregate Nominal Value of issued shares £12.00	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 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 Mrs L. BOURNE		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs L. BOURNE		
Address 8 Chartridge Court Marsh Lane Stanmore HA7 4HG		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Number _____					
		UK Postcode _ _ _ _ _				
		Class _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Mrs Pamela MARK		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders transferred by Mrs Pamela MARK		
Address 8 Chartridge Court Marsh Lane Stanmore HA7 4HG		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Number _____					
		UK Postcode _ _ _ _ _				
		Class _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Mrs V. NEIMAN		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs V. NEIMAN		
Address 8 Chartridge Court Marsh Lane Stanmore HA7 4HG		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Number _____					
		UK Postcode _ _ _ _ _				
		Class _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Henry DENBIN	Name 		Shares transferred by Henry DENBIN		
	Address 7 Chartridge Court Marsh Lane Stanmore HA7 4HG	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs Eva MORGAN	Name 		Shares transferred by Mrs Eva MORGAN		
	Address 6 Chartridge Court Marsh Lane Stanmore HA7 4HG	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Razia NAQUI	Name 		Shares transferred by Razia NAQUI		
	Address 12 Chartridge Court Marsh Lane Stanmore HA7 4HG	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Shares transferred

> Shareholder Name Mrs Joyce QUINTEN		Name _____															
Address 11 Chartridge Court Marsh Lane Stanmore HA7 4HG		Address _____ _____ _____ _____															
UK Postcode _ _ _ _ _		Shares transferred by Mrs Joyce QUINTEN															
Shares held Class Ordinary	Number 1	<table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	__/__/__
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/__													
_____	_____	_____	_____	__/__/__													

Current details		Amended details		Shares transferred			
>	Shareholder Name K. SHAH	Name <hr/>		Shares transferred by K. SHAH			
		Address <hr/>					
	Address 1 Chartridge Court Marsh Lane Stanmore HA7 4HG	<hr/>					
		UK Postcode _ _ _ _ _					
	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/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Ms Cissie STEELE	Name <hr/>		Shares transferred by Ms Cissie STEELE			
		Address <hr/>					
	Address 10 Chartridge Court Marsh Lane Stanmore HA7 4HG	<hr/>					
		UK Postcode _ _ _ _ _					
	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/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Daren SWABEL	Name <hr/>		Shares transferred by Daren SWABEL			
		Address <hr/>					
	Address 9 Chartridge Court Marsh Lane Stanmore HA7 4HG	<hr/>					
		UK Postcode _ _ _ _ _					
	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/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Shilpa UNALKAT		Name _____		Shares transferred by Shilpa UNALKAT		
Address 2 Chartridge Court Marsh Lane Stanmore HA7 4HG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
<hr/>						
> Shareholder Name WEB CAPITAL INC.		Name _____		Shares transferred by WEB CAPITAL INC.		
Address 4 Chartridge Court Marsh Lane Stanmore HA7 4HG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
		Date of transfer ____/____/____		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

J. Quenton
(Director / Secretary)

Date

19/12/03

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
22/12/2003

If you are making this return up to an earlier date, please give the date here

19/12/03

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 **22nd December 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
