

363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP000

Company number

Company name in full

3864364

WANDSWORTH GP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

1 KNIGHTSBRIDGE

3RD FLOOR

LONDON

|W | X |7 | L | X |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

Other Business Activities

A29

10/04/2010 101 **COMPANIES HOUSE** 

24/12/2009 **COMPANIES HOUSE** 

253

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		At Registered Office
If the register of members is not kept at the registered office, state here where it is kept		
	Post town	
c	ounty/Region	
	UK Postcode	
		L At December of Office
Register of Debenture If there is a register of debentur duplicate of any such register of is not kept at the registered offi	re holders, or a or part of it, which	At Registered Office
where it is kept	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capit	ral
Private unlimited compar	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide  **Nam**	ne *Style/Title	
details of joint secretaries)	Forename(s)	JOHN DAVID
†† Tick the box if the address shown is a	Surname	HOPKINS
service address for the beneficiary of a	Address ††	11 LUBBOCK ROAD
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	CHISLEHURST
residential address In the case of a corporation or Scottish firm, give the	County/Region	KENT
registered or principal office address	UK Postcode	B  R   7     5  J  G
If a partnership, give the names and addresses of		UNITED KINGDOM
the partners or the name of the partnership and office address	•	
		Page 2

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
aliza atau thint in in	Name *Sty	le/Title
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date	of birth 1 4 / 0 6 / 1 9 5 8
	Foren	ame(s) ALISTAIR WILLIAM
†† Tick the box if the	Su	rname DIXON
address shown is a service address for the	Addı	ess †† 4 ST MARTINS ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,		et town
give your usual residential address In the case of a	County/	Region   LONDON
corporation or Scottist firm, give the registere	1	stcode   S   W   9     0   S   W
or principal office address		ountry   UNITED KINGDOM
		onality   BRITISH
	Business occi	DANIZED
Directors Please list the directors * Voluntary details	ın alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Sty	le/Title
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name		of birth $\begin{bmatrix} 1 \\ \end{bmatrix} \begin{bmatrix} 4 \\ \end{bmatrix} \begin{bmatrix} 0 \\ \end{bmatrix} \begin{bmatrix} 2 \\ \end{bmatrix} \begin{bmatrix} 1 \\ \end{bmatrix} \begin{bmatrix} 9 \\ \end{bmatrix} \begin{bmatrix} 6 \\ \end{bmatrix} \begin{bmatrix} 0 \\ \end{bmatrix}$
	Foren	ame(s) MIKE
†† Tick the box if the	Sı	rname PASHLEY
address shown is a service address for the	Addı	ess †† 19 ROTHSAY ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual		t town BEDFORD
residential address in the case of a	County/	Region BEDFORDSHIRE
corporation or Scottish firm, give the registered or principal office		stcode M K 4 0 3 P P
address	c	ountry UNITED KINGDOM
	Nati	onality BRITISH
	Business occi	pation FINANCE DIRECTOR

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a Nar corporation or a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 1 10 6 11 9 5 1
	Forename(s)	JOHN MANWARING
†† Tick the box if the	Surname	ROBERTSON
address shown is a service address for the beneficiary of a	Address ††	WELLERS PLACE FARM
Confidentiality Order granted under section		BENTWORTH
723B of the Companies Act 1985 Otherwise, give your usual	Post town	ALTON
residential address. In the case of a	County/Region	HAMPSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	G U 3 4 5 U H
address	Country	UNITED KINGDOM
	Nationality	BRITISH
Bus	siness occupation	CHARTERED SURVEYOR
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nar	me *Style/Title	
corporation or a Scottish firm the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	Simmons
address shown is a service address for the beneficiary of a	Address ††	84 PALEWELL PARK
Confidentiality Order granted under section		Lad Day
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	5 6 1 4 8 3 H
address	Country	
	Nationality	34,71511
Bus	siness occupation	REAL ESTATE PROFESSIONAL

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY A	I <sup>50</sup>	£50 00
	ORDINARY B	50	£50 00
	Totals	100	£100 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>		iblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed <b>Please complete</b>	r a traded public company	
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-tradical complete Schedule	ded public companies, <b>pl</b> e <b>A</b>	ease
	→ For traded public com Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	2. F(C)		Date 23/12/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*( <del>director</del> / secretary)  This return includes  (e	continuation sheets	
You do not have to give any contact information in the box opposite 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	L		
public record	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	name	*Style/Title	
name is the corporate or firm		Data of birth	Day Month Year
name			
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie		J	
Act 1985 Otherwise, give your usual	5	Post town	
residential address in the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office			
	5	Post town	
	C	ounty/Region	
		UK Postcode	
address		Country	
		Nationality	
Busin			
			Page 5

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title	B	
Scottish firm, the		Day Month Year	
corporate or firm name	Date of birtl		
	Forename(s	) [	
†† Tick the box if the	Surnamo	e [	
address shown is a service address for th beneficiary of a	Address †	t	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	Post town	n	
residential address. In the case of a	County/Region	1	
corporation or Scottis firm, give the registers or principal office			
address	Country	<b>/</b>	
	Nationality		
	Business occupation		
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year	
name is the corporate or firm	Data of house		
name	Date of birth		
		)	
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a	e Address †	†	
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	:5	n [	
	<b>\</b>	n [	
	h		
address	Country	/	
		/ L	
		1	
ı	·		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u></u>
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

➤ List joint shareholders consecutively  Shares or amount of stock transferred					
	Class and number of	(if appropriate)			
Shareholder's name and address	shares or amount of	Class and number of	Date of		
	stock held	shares or amount of stock transferred	registration of transfer		
Name		transferred	or transfer		
Address					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
			<del></del>		
Name					
Address					
UK Postcode L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
	<u> </u>	<u> </u>			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			•
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
	•			
Name				
Name				
Name				
Name				
Name				
		<u></u>		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name		-	
Name			
Name			!