



Companies House

— for the record —

Company Name

CLAREMONT FREEHOLD LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3982617

Information extracted from
Companies House records on
6th April 2002

- > 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.



A05
COMPANIES HOUSE

0426
17/05/02

Section 1: Company details

Ref: 3982617/05/19

	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>	67-69 George Street London W1U 8LT	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 8 Hayward Road Thames Ditton Surrey KT7 0BE	Address <u>77A HIGH STREET</u> <u>ESHER.</u> <u>SURREY</u> UK Postcode <u>KT10 9QA.</u>																																
> 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>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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	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 John Monckton RUBIN Address 8 Haywood Road Thames Ditton Surrey KT7 0BE	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 <u>77A HIGH STREET</u> <u>ESHER.</u> UK Postcode <u>KT10 9QA</u> Date of change <u> / / </u> Date John Monckton RUBIN ceased to be secretary (if applicable) <u> / / </u>
> 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 Martin James OATTS Address 3 Claremont Lodge 15 The Downs London SW20 8UA Date of birth 07/03/1946 Nationality British Occupation Insurance Broker	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 <u> - - - - </u> Date of birth <u> / / - - - </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / - / - - </u> Date Martin James OATTS ceased to be director (if applicable) <u> / - / - - </u>

> **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
Richard Lloyd WALKER

Address
21 Claremont Lodge
15 The Downs
London
SW20 8UA

Date of birth 19/05/1948

Nationality British

Occupation Insurance Broker

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 Richard Lloyd WALKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 £0.10 Number of shares issued 267 Aggregate Nominal Value of issued shares £26.70	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 267 Total Nominal value of shares issued £26.70	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/04/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

Details of Shareholders
Claremont Freehold Limited

Shareholders Details

Class & No.
of Shares

Mr & Mrs I Chakraborty
Flat 1
Claremont Lodge
15 The Downs
Wimbledon
London SW20 8UA

11 Ord

Mr D Poh-Kok Wee &
Ms A Sieu Phing Wee
No. 158 Pemimpin Place
Singapore
576127

11 Ord

Mr & Mrs M J Oatts
Flat 3
Claremont Lodge
15 The Downs
Wimbledon
London SW20 8UA

11 Ord

Ms C M Barnard
Flat 4
Claremont Lodge
15 The Downs
Wimbledon
London SW20 8UA

11 Ord

Mr A K Moghaddam
Flat 5
Claremont Lodge
15 The Downs
Wimbledon
London SW20 8UA

11 Ord

Mr & Mrs J Eldon
Flat 6
Claremont Lodge
15 The Downs
Wimbledon
London SW20 8UA

11 Ord

Mr F Fiorentino &
Ms J Henderson
Flat 7
Claremont Lodge
15 The Downs
Wimbledon
London SW20 8UA

11 Ord

Mr & Mrs G R Jury 6 Strachan Place Wimbledon SW19 4RM	11 Ord
Mr H P D McCamley Flat 9 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Dr & Mrs J Ley Flat 13 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	12 Ord
Miss L Conn Flat 14 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	12 Ord
Mr & Mrs J C Corbett Flat 15 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	12 Ord
Mr & Mrs E G C Holleman Flat 16 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Mr T D Smith Flat 17 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Mr J Blanchard & Ms J C Robson Hotel Excelsior Vittoria Piazza Tasso 34 80067 Sorrento ITALY	11 Ord

Mr & Mrs Abram Flat 19 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Mr F G S Forni Flat 20 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Mr R L Walker Flat 21 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Mr S Docherty Flat 22 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Miss P Chen Flat 23 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Ms L Higginbottom Flat 25 Claremont Lodge 15 The Downs Wimbledon London SW20 8UA	11 Ord
Coal Pension Properties Ltd c/o La Salle Investment Management Ltd 33 Cavendish Square London W1A 2NF	33 Ord



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

[Handwritten Signature]
(Director/ Secretary)

Date

14/05/2002.

*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 **28/4/2002** 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 **28th April 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000205

(Please complete as appropriate)

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

SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS
67/69 GEORGE STREET
LONDON W1U 8LT

02071 4815757

DX number *if applicable*

DX exchange

Postcode

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