

27 OCT 2008

101024/30



Company Name

**RAVENS COURT (KINGSTON)
RESIDENTS ASSOCIATION
LIMITED**

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Company Number

1229260

> Please complete in **black** ink and use

Information extracted from

Companies House records on

3rd October 2008

Section 1: Company details

FRIDAY



A36

AXKQ75SL

19/12/2008

311

COMPANIES HOUSE

Ref: 1229260/09/28

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.

**2 Castle Business Village
Station Road
Hampton Middx
TW12 2BX**

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 |
|---|---|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name Tom Raymond SNELGROVE</p> <p>Address 7 Ravens Court 23 Uxbridge Road Kingston Upon Thames Surrey KT1 2LS</p> <p style="text-align: right;">✓</p> | <p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Tom Raymond SNELGROVE ceased to be secretary (if applicable) L L / L L / L L L L</p> |
| <p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Tom Raymond SNELGROVE</p> <p style="text-align: right;">✓</p> <p>Address 7 Ravens Court 23 Uxbridge Road Kingston Upon Thames Surrey KT1 2LS</p> <p>Date of birth 28/08/1933</p> <p>Nationality British</p> <p>Occupation Retired</p> | <p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Tom Raymond SNELGROVE ceased to be director (if applicable) L L / L L / L L L L</p> |

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Amended details

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.

Address
8 Ravens Court
23 Uxbridge Road
Kingston
Surrey
KT1 2LS

Nationality British

Occupation Civil Servant

☐ 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

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lesley Robertson WELSH ceased to be director (if applicable)

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Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

12

Aggregate Nominal Value of issued shares

£120.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

12

Aggregate Nominal Value of issued shares

£120.**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: 27/08/2006

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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

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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 £30.

Signature

J. L. S. Myers
(Director / Secretary)

Date

24, 10, 2008

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 27/8/2008 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 **27th August 2009** 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*

NIGHTINGALE CHANCELLORS
Address 132 SHEEN ROAD
RICHMOND, SURREY TW9 1UR

0208 332 6585

DX number *if applicable*

DX exchange

Postcode

RAVENS COURT (KINGSTON) RES. ASSN. LTD.

LIST OF SHAREHOLDERS.

Each share = £10.

| | | | |
|-----------------------------|----|-----------------------------|----------|
| Mr D. O'Flaherty. | 1 | Ravens Court 23 Uxbridge Rd | KT1 2LS. |
| Mr J. Gaskell | 2 | " " | " " |
| Dr M. Khan / Dr R. Khan | 3 | " " | " " |
| Mr T. Ansell / Mrs Ansell | 4 | " " | " " |
| Mr M. Knight | 5 | " " | " " |
| Mr S. D'Souza | 6 | " " | " " |
| Royal Bank of Canada. | 7 | " " | " " |
| Miss L. Welsh. | 8 | " " | " " |
| Mr S. D'Souza | 9 | " " | " " |
| Mr L Cowell / Mrs H. Cowell | 10 | " " | " " |
| Mr M. Evans | 11 | " " | " " |
| Mr A Mustoe / Mrs S. Mustoe | 12 | " " | " " |