



000109 | 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

01559821

Company name in full

KESWICK GARDENS RESIDENTS
ASSOCIATION LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
01	06	2009

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
01	06	2010

Registered Office

Show here the address at the date of this return

19 THE GREEN

FETTERHAM

Any change of registered office must be notified on form 287

Post town

LEATHERHEAD

County/Region

SURREY

UK Postcode

KT22 9XE

Principal business activities

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

9800

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

RESIDENTS PROPERTY MANAGEMENT



A5WA9CX3

A46	02/09/2009	141
COMPANIES HOUSE		
A51	26/08/2009	12
COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

WEDNESDAY

V

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name David Morris BANIN</p> <p>Address 19 The Green Fetcham Leatherhead Surrey KT22 9XE</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 _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Morris BANIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Morris BANIN</p> <p>Address 19 The Green Fetcham Leatherhead Surrey KT22 9XE</p> <p>Date of birth 10/03/1948</p> <p>Nationality British</p> <p>Occupation Designer</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Morris BANIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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
The Birches 2 Fox Covert
Fetcham
Leatherhead
Surrey
KT22 9XD

Date of birth 16/03/1935

Nationality British

Occupation Retired

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 Colin Henry BARNARD ceased to be director (if applicable)

4 4 / 4 4 / 4 4 4 4

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.

Name
Kathleen Margaret BUCKNALL

Address
21 The Green
Fetcham
Surrey
KT22 9XE

Date of birth 29/10/1943

Nationality British

Occupation **None**

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 Kathleen Margaret BUCKNALL
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<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 Marion Grace RIPPIN ✓</p> <p>Address 5 The Green Fetcham Leatherhead Surrey KT22 9XE</p> <p>Date of birth 23/10/1944</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 Marion Grace RIPPIN ceased to be director (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 Harry Rodney THORNLEY ✓</p> <p>Address 1 The Green Fetcham Leatherhead Surrey KT22 9XE</p> <p>Date of birth 15/02/1944</p> <p>Nationality British</p> <p>Occupation None</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 Harry Rodney THORNLEY ceased to be director (if applicable) L L / L L / L L L L</p>

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

77

£ 77

Totals

77

£ 77

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 company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

D. W. Davis

Date

01/09/09

* 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.

*(director / secretary)

This return includes

5

continuation sheets

(enter number)

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 public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a 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 address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a 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 address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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

01559821

Company name in full

KESWICK GARDENS RESIDENTS
ASSOCIATION LIMITED

- > 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S.B. ADAMS	ORDINARY 1		
Name S.J. ARTHUR	ORDINARY 1		
Name J.L. BAKER	ORDINARY 1		
Name D.M. BANN	ORDINARY 1		
Name C.H. BARNALD	ORDINARY 1		
Name C. BARON	ORDINARY 1		
Name K. BELL	ORDINARY 1		
Name A.W. BLAKE	ORDINARY 1		
Name N.E. BRIFFETT	ORDINARY 1		

(PTD)

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

Company number 01559821

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R.T. BRITNALL	ORDINARY 1		
Name K.M. BUCKNALL	ORDINARY 1		
Name D. BUTTERWORTH	ORDINARY 1		
Name M.P. BUTTERWORTH	ORDINARY 1		
Name A.S. BYRNE	ORDINARY 1		
Name A. CHAPMAN PURCHAS	ORDINARY 1		
Name A.A. CLIFFORD	ORDINARY 1		
Name J. COKAYNE	ORDINARY 1		
Name B.R. COLE	ORDINARY 1		
Name I.R. CORDEN	ORDINARY 1		
Name C. DOUGHTY	ORDINARY 1		
Name A.P. DOVER	ORDINARY 1		

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

Company number

01559821

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. EBDEN	ORDINARY 1		
Name W. R. ELSON	ORDINARY 1		
Name A. J. EMMETT	ORDINARY 1		
Name J. E. ETTEL	ORDINARY 1		
Name M. R. FISHER	ORDINARY 1		
Name W. M. GODDARD	ORDINARY 1		
Name S. GODWIN	ORDINARY 1		
Name M. C. HARROP	ORDINARY 1		
Name J. E. HAWLEY	ORDINARY 1		
Name C. HENDY	ORDINARY 1		
Name K. M. HENMAN	ORDINARY 1		
Name M. H. HETWOOD	ORDINARY 1		

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

Company number

01559821

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B. HODGES	ORDINARY 1		
Name R. HOUGHTON	ORDINARY 1		
Name R.V. ISAACS	ORDINARY 1		
Name T.M. JENNINGS	ORDINARY 1		
Name L. KEAL	ORDINARY 1		
Name D.J. LAMB	ORDINARY 1		
Name M.O. LANE	ORDINARY 1		
Name K.E. LAWRENCE	ORDINARY 1		
Name M.E. LAWRENCE	ORDINARY 1		
Name J.P. LEAG	ORDINARY 1		
Name E.W. LESTER	ORDINARY 1		
Name D.J. MARGETTS	ORDINARY 1		

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

Company number

01559821

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name F. MARSHALLSAY	ORDINARY 1		
Name S. MATHIESON	ORDINARY 1		
Name I.M. MCCLAN	ORDINARY 1		
Name D.J. MCKINLEY	ORDINARY 1		
Name K. NOBLE	ORDINARY 1		
Name K.I. NUTTALL	ORDINARY 1		
Name J. PATERSON-BORLAND	ORDINARY 1		
Name G. PATERSON-BORLAND	ORDINARY 1		
Name V. PEACHEY	ORDINARY 1		
Name I.E. PECKITT	ORDINARY 1		
Name B.E. PELOW	ORDINARY 1		
Name R. POTTER	ORDINARY 1		

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

Company number

0155 9821

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R. PGULTER	ORDINARY 1		
Name J. G. RICE	ORDINARY 1		
Name D. F. ROSMAN	ORDINARY 1		
Name H. ROUTLEDGE	ORDINARY 1		
Name M. STEWARD	ORDINARY 1		
Name A. J. SCOTT	ORDINARY 1		
Name J. H. SMEAL	ORDINARY 1		
Name D. M. SPRAGG	ORDINARY 1		
Name H. SWAIN	ORDINARY 1		
Name H. R. THORNEY	ORDINARY 1		
Name A. R. TRACE	ORDINARY 1		
Name B. TRIBE	ORDINARY 1		

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

Company number

01559821

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name J. WETTERN	ORDINARY 1		
Name A J WATES	ORDINARY 1		
Name J. C. WILKINS	ORDINARY 1		
Name J. S. WONG	ORDINARY 1		
Name A J. WONNACOTT	ORDINARY 1		
Name G K WOODINGTON	ORDINARY 1		
Name M. J. YORKE	ORDINARY 1		
Name J. S. ZABEL	ORDINARY 1		
Name -----			
Name -----			
Name -----			
Name -----			