



Companies House

— for the record —

Company Name

PELHAM HOUSE RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3811885

Information extracted from
Companies House records on
25th June 2005

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



A16
COMPANIES HOUSE

0489
11/08/05

A46
COMPANIES HOUSE

D496
29/07/05

A33
COMPANIES HOUSE

0091
18/07/05

Section 1: Company details

Ref: 3811885/03/10

	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>	Flat 4 Pelham House 14 Grove Park London SE5 8LP	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 7032 Manage real estate, fee or contract	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 288a.</i>	Name William John SIMPKIN Address Flat 4 Pelham House 14 Grove Park London SE5 8LP	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 William John SIMPKIN 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 288a.</i>	Name Julian Hardy Whichcote BRADFIELD Address Flat 8 Pelham House 14 Grove Park Camberwell London SE5 8LP Date of birth 28/04/1951 Nationality British Occupation Consultant	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 Julian Hardy Whichcote BRADFIELD 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 288a.

Current details

Name
David CALDWELL

Address
Flat 2 Pelham House
14 Grove Park
London
SE5 8LP

Date of birth 25/03/1956

Nationality British

Occupation Graphic Designer

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 David CALDWELL 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 288a.

Name
James Joseph FITZPATRICK

Address
Flat 9 14 Grove Park
London
SE5 8LP

Date of birth 27/06/1971

Nationality Irish

Occupation Solicitor

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 James Joseph FITZPATRICK 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 288a.

Current details

Name
~~Andrew Paul GOULDSON BA MSC~~

Address
~~Flat 1
14 Grove Park Denmark Hill
London
SE5 8LP~~

Date of birth ~~28/07/1968~~

Nationality ~~British~~

Occupation ~~Lecturer~~

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 Andrew Paul GOULDSON BA MSC
ceased to be director (if applicable)

25/06/2005

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 63 Aggregate Nominal Value of issued shares £63.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>72</u> Aggregate Nominal Value of issued shares <u>£72.00</u>
> 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 63 Total Nominal value of shares issued £63.00	Total number of shares issued <u>72</u> Total Nominal value of shares issued <u>£72.00</u>

- > 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 Julian BLADFIELD		Name _____		Shares transferred by Julian BLADFIELD		
		Address _____ _____ _____				
Address Flat 8 Pelham House 14 Grove Park London SE5 8LP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name David CALDWELL		Name _____		Shares transferred by David CALDWELL		
		Address _____ _____ _____				
Address Flat 2 Pelham House 14 Grove Park London SE5 8LP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name James Joseph FITZPATRICK		Name _____		Shares transferred by James Joseph FITZPATRICK		
		Address _____ _____ _____				
Address Flat 9 Pelham Court 14 Grove London SE5 8LP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew GOULSDON		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Andrew GOULSDON		
Address Flat 1 Pelham House 14 Grove Park Camberwell London SE5 8LP		Shares held Class Number _____ _____		Class Number Date of transfer ORDINARY 9 25/06/08 _____ _____ ____/____/____		
Shares held Class Ordinary		Number 8				
> Shareholder Name Ian HEBDITCH		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ian HEBDITCH		
Address Flat 7 Pelham House 14 Grove Park London SE5 8LP		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Shares held Class Ordinary		Number 9				
> Shareholder Name Jane SHEPHERD		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jane SHEPHERD		
Address Flat 7 Pelham House 14 Grove Park London SE5 8LP		Shares held Class Number _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Shares held Class Ordinary		Number 9				

Current details		Amended details		Shares transferred		
> Shareholder Name M. JANNUZZI		Name 		Shares transferred by M. JANNUZZI		
Address Flat 5 Pelham House 14 Grove Park London SE5 8LP		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 9		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name William John SIMPKIN		Name 		Shares transferred by William John SIMPKIN		
Address Flat 4 Pelham House 14 Grove Park London SE5 8LP		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 9		Number 				
				Class	Number	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 <u>MARK HILL</u> Address <u>1 PELHAM HOUSE -</u> <u>14 GROVE PARK</u> <u>CAMBERWELL LONDON</u> UK Postcode <u>SE5 8LE</u>	<u>1</u> <u>ORDINARY</u> <u>1</u>		<u>23.06.05</u>
Name <u>SEAN PETER BIDDER</u> Address <u>6 PELHAM HOUSE</u> <u>14 GROVE PARK</u> <u>CAMBERWELL LONDON</u> UK Postcode <u>SE5 8LE</u>	<u>1</u> <u>ORDINARY</u> <u>1</u> <u>NEW SHARES</u>		<u>1.07.05</u>
Name <u>ZIENA HAIDER</u> Address <u>6 PELHAM HOUSE</u> <u>14 GROVE PARK</u> <u>CAMBERWELL LONDON</u> UK Postcode <u>SE5 8LE</u>	<u>1</u> <u>ORDINARY</u> <u>1</u> <u>NEW SHARES</u>		<u>1.07.05</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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 £30.

Signature

[Signature]
(Director / Secretary)

Date

16/07/2005

*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 **22/7/2005** If you are making this return up to an earlier date, please give the date here

16/07/2005

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 July 2006** 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