



**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  
**5th July 2001**

## 363s Annual Return

NW/15  
000015

- > 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.



### Section 1: Company details

Ref: 3811885/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 4 Pelham House</b> <b>14 Grove Park</b> <b>London</b> <b>SE5 8LP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <del>John</del> SIMPKIN  <b>Address</b> Flat 4 Pelham House 14 Grove Park London SE5 8LP	<b>Name</b> WILLIAM JOHN  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jolin SIMPKIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Julian Hardy Whichcote BRADFIELD  <b>Address</b> Flat 8 Pelham House 14 Grove Park Camberwell London SE5 8LP  <b>Date of birth</b> 28/04/1951  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julian Hardy Whichcote</b> <b>BRADFIELD ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David CALDWELL  <b>Address</b> Flat 2 Pelham House 14 Grove Park London SE5 8LP  <b>Date of birth</b> 25/03/1956  <b>Nationality</b> British  <b>Occupation</b> Graphic Designer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David CALDWELL ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Jonathan LANE	<b>Name</b> _____
<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>	<b>Address</b> Flat 1 Pelham House 14 Grove Park London SE5 8LP	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 07/02/1970	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Product Manager	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathan LANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 63 <b>Aggregate Nominal Value of issued shares</b> £63.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 63 <b>Total Nominal value of shares issued</b> £63.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> Julian BLADFIELD  <b>Address</b> Flat 8 Pelham House 14 Grove Park London SE5 8LP  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
				<b>Shares transferred by</b> Julian BLADFIELD		
>	<b>Shareholder Name</b> Elizabeth BOND  <b>Address</b> Flat 1 Pelham House 14 Grove Park London SE5 8LP  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
				<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Elizabeth BOND		
>	<b>Shareholder Name</b> Jonathan LANE  <b>Address</b> Flat 1 Pelham House 14 Grove Park London SE5 8LP  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class    Number    Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _			
				<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Jonathan LANE		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> David CALDWELL  <b>Address</b> Flat 2 Pelham House 14 Grove Park London SE5 8LP  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> David CALDWELL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>0</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer		0	__/__/__			__/__/__
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	0	__/__/__													
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>	<b>Shareholder Name</b> <del>Claire CHADWICK</del>  <b>Address</b> Flat 9 Pelham House 14 Grove Park London SE5 8LP  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b> DAWN M. TOWELL  <b>Address</b> FLAT 9 PELHAM HOUSE 14 GROVE PARK. LONDON <b>UK Postcode</b> SE5 8LP  <b>Shares held</b> Class ORDINARY Number 9	    	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Claire CHADWICK  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>9</td> <td>15/06/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	9	15/06/2001			__/__/__
Class	Number	Date of transfer													
ORDINARY	9	15/06/2001													
		__/__/__													
>	<b>Shareholder Name</b> <del>Jamie VEITCH</del>  <b>Address</b> Flat 9 Pelham House 14 Grove Park London SE5 8LP  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Jamie VEITCH  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>0</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer		0	__/__/__			__/__/__
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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ian HEBDITCH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> Flat 7 Pelham House 14 Grove Park London SE5 8LP		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> Ian HEBDITCH		
Number 9		Class                      Number _____ _____		Class    Number    Date of transfer _____ 0    __/__/____ _____       __/__/____		
<b>&gt; Shareholder Name</b> Jane SHEPHERD		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> Flat 7 Pelham House 14 Grove Park London SE5 8LP		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> Jane SHEPHERD		
Number 9		Class                      Number _____ _____		Class    Number    Date of transfer _____ 0    __/__/____ _____       __/__/____		
<b>&gt; Shareholder Name</b> M. JANNUZZI		<b>Name</b> _____		<b>Shares transferred by</b> M. JANNUZZI		
<b>Address</b> Flat 5 Pelham House 14 Grove Park London SE5 8LP		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> M. JANNUZZI		
Number 9		Class                      Number _____ _____		Class    Number    Date of transfer _____ 0    __/__/____ _____       __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>John</del> SIMPKIN		<b>Name</b> WILLIAM JOHN		<b>Shares transferred by</b> Jolin SIMPKIN		
<b>Address</b> Flat 4 Pelham House 14 Grove Park London SE5 8LP		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>   				
<b>Number</b> 9		<b>Number</b>   		<b>Class</b>   	<b>Number</b> 0	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 *W J Simpson*  
(Director / Secretary)

Date 17/07/2001

*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 22/7/2001 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 **22nd July 2002** 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 000016

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
WILLIAM JOHN SIMPSON

Telephone number inc code  
0207 32 60803

Address  
FLAT 4 PELHAM HOUSE  
14 GROVE PARK  
LONDON SE5

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode SE5 8LP