



**Companies House**

— for the record —

Company Name

**CHESTNUT COURT (HARROW)  
MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

NW 15

100297

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**864469**

Information extracted from  
Companies House records on  
**10th May 2001**

- > 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 cap



A09  
COMPANIES HOUSE  
COMPANIES HOUSE

0206  
29/06/01  
07/06/01

## Section 1: Company details

Ref: 864469/15/42

	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>	<b>5 Chestnut Court 14 Roxborough Avenue Harrow Middx HA1 3BZ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>													<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
<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> Carol Elizabeth <del>LATTIMER</del>  <b>Address</b> 24 Springcroft Avenue East Finchley London N2 9JE	<b>Name</b> JEAN MARY HAMPSHIRE  <b>Address</b> 7 CHESTNUT COURT ROXBOROUGH AVENUE HARROW, MIDDLESEX  <b>UK Postcode</b> HA1 3BZ  <b>Date of change</b> 23/02/01  <b>Date</b> Carol Elizabeth LATTIMER ceased to be secretary (if applicable) 23/02/01
<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> Jean Mary HAMPSHIRE  <b>Address</b> 7 Chestnut Court Roxborough Avenue Harrow Middlesex HA1 3BZ  <b>Date of birth</b> 10/08/1948  <b>Nationality</b> British  <b>Occupation</b> Insurance <del>Official</del>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> RETIRED  <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jean Mary HAMPSHIRE ceased to be director (if applicable) ____ / ____ / ____
<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 Thomas LITTLE  <b>Address</b> Flat 5 Chestnut Court Harrow Middlesex HA1 3BZ  <b>Date of birth</b> 21/10/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <b>Address</b> 5 CHESTNUT COURT ROXBOROUGH AVENUE HARROW, MIDDLESEX  <b>UK Postcode</b> HA1 3BZ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Thomas LITTLE 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 288.

**Current details****Name**

Geoffrey WILSON AC11

**Address**

8 Chestnut Court  
Roxborough Avenue  
Harrow  
Middlesex  
HA1 3BZ

**Date of birth** 04/02/1929**Nationality** British**Occupation** Retired**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Geoffrey WILSON AC11 ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



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

D. S. Little(Director / ~~Secretary~~)

Date

4 / 6 / 01

*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  
**24/5/2001**

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 **24th May 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 100297

*(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

MR. D. S. LITTLE

Telephone number inc code

020-8423-5399

Address

5 CHESTNUT COURT  
ROXBOROUGH AVENUE  
HARROW. MIDDX.

DX number if applicable

— — — — —

DX exchange

Postcode

HA1 3BZ