



Companies House

for the record

Company Name

REDRUTH

HOUSE(SUTTON)RESIDENTS

COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

894979

Information extracted from

Companies House records on

1st July 2006

363s Annual Return

- > 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.



A41
COMPANIES HOUSE

174
25/07/2006

Section 1: Company details

Ref: 894979/05/19

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.*

Copley Clark & Bennett
91-93 High Street
Banstead
Surrey SM7 2NL

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
> 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 Patricia Ellaline PROCTOR Address 5 Redruth House Sutton Surrey SM2 6RT	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 Patricia Ellaline PROCTOR 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 Frederick David BUSH Address 1 Redruth House Grange Road Sutton Surrey SM2 6RT Date of birth 08/12/1927 Nationality British Occupation None	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 Frederick David BUSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Richard Colin COOPER

39 Redruth House
Grange Road
Sutton
Surrey
SM2 6RU

Date of birth 11/03/1974

Nationality British

Occupation | T Professional

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 Richard Colin COOPER ceased to be director (if applicable)

11/11/11

Name

Edward John DURBIN

**Rutland House
16 Cheyham Way Cheam
Sutton
Surrey
SM2 7HX**

Date of birth 29/09/1936

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 Edward John DURBIN ceased to be director (if applicable)

1 2 / 3 4 5 6

3

	Current details	Amended details
> 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 Thomas Edwin FOWKES Address 44 Redruth House Grange Road Sutton Surrey SM2 6RU Date of birth 12/05/1947 Nationality British Occupation Construction Inspector	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 Thomas Edwin FOWKES ceased to be director (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 John Harold GALLOP Address 18 Ashwood Park 69 Grange Road Sutton Surrey SM2 6SP Date of birth 23/06/1941 Nationality British Occupation Retired Regional Manager	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 John Harold GALLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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 Najla Daher MATTAR</p> <p>Address 4 Redruth House Sutton Surrey SM2 6RT</p> <p>Date of birth 19/12/1931</p> <p>Nationality British</p> <p>Occupation Nurse Tutor (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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Najla Daher MATTAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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 Peter Sidney STEWARD</p> <p>Address 24 Redruth House Grange Road Sutton Surrey SM2 6RT</p> <p>Date of birth 25/05/1934</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Sidney STEWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 Paul Howard TAYLOR Address 65 Sandy Lane Cheam Sutton Surrey SM2 7EN Date of birth 30/09/1945 Nationality British Occupation Structural Eng	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 Paul Howard TAYLOR ceased to be director (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 Christopher Charles WELLINGTON Address 21 Redruth House Grange Road Sutton Surrey SM2 6RT Date of birth 09/11/1951 Nationality British Occupation Satellite Engineer	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 Christopher Charles WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 67 Aggregate Nominal Value of issued shares £67.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 67 Total Nominal value of shares issued £67.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 11/07/2005

> 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

- > 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 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 <u>THOMAS EDWIN FOLIKES</u> <u>FRANCES ANNE FOLIKES</u> RAEHEL LOUVAIN LANE Address <u>44 REDRUTH HOUSE</u> <u>GRANGE ROAD SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY		11-10-2005
Name <u>STEPHEN NICHOLAS CHARLES</u> Address <u>66 REDRUTH HOUSE</u> <u>GRANGE ROAD SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY		26-02-2006
Name <u>JAMES STUART STOPHER</u> Address <u>50 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY		23-07-2006
Name <u>JAMES JOHN AIRD HASH</u> Address <u>34 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY		31-05-2006

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 <u>ANITA ROBERTS</u> Address <u>18 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u> <u>ORDINARY</u>		<u>06-07-2006</u>
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 <u>RACHEL LOUDAIN LANE</u> Address <u>44 REDRUTH HOUSE GRANGE</u> <u>ROAD SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY	11-10-2005
Name <u>ADAM LEE DALLISON</u> Address <u>66 REDRUTH HOUSE</u> <u>GRANGE ROAD SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY	20-02-2006
Name <u>HUGH BASIL HUTCHINGS</u> Address <u>50 GRANGE ROAD REDRUTH</u> <u>HOUSE GRANGE ROAD SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY	23-03-2006
Name <u>PHILIP JOHN BIRD MASH</u> Address <u>34 REDRUTH HOUSE</u> <u>GRANGE ROAD SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY	31-05-2006
Name <u>IRIS VIVIANNE MUNCASTER</u> Address <u>18 REDRUTH HOUSE</u> <u>GRANGE ROAD SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE ORDINARY	06-07-2006



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

(Director / Secretary)

Date

21, 07, 06

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 11/7/2006
- 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 11th July 2007 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