



**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  
**17th June 2003**

## 363s Annual Return

001199/15

- > 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: 894979/09/28

	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>Copley Clark &amp; Bennett</b> <b>91-93 High Street</b> <b>Banstead</b> <b>Surrey SM7 2NL</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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> <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>Name</b> <b>Patricia Ellaline PROCTOR</b>  <b>Address</b> <b>5 Redruth House</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6RT</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Patricia Ellaline PROCTOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</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>Name</b> <b>John Harold GALLOP</b>  <b>Address</b> <b>18 Ashwood Park</b> <b>69 Grange Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6SP</b>  <b>Date of birth</b> 23/06/1941  <b>Nationality</b> British  <b>Occupation</b> Retired Regional Manager	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Harold GALLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; 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  
Najla Daher MATTAR

Address  
4 Redruth House  
Sutton  
Surrey  
SM2 6RT

Date of birth 19/12/1931

Nationality British

Occupation Nurse Tutor (Retired)

## 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 Najla Daher MATTAR ceased to be director (if applicable)

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

## &gt; 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.

Name  
Gerald Frank PUDNEY

Address  
3 Redruth House  
Grange Road  
Sutton  
Surrey  
SM2 6RT

Date of birth 05/03/1926

Nationality British

Occupation Sales Manager

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 Gerald Frank PUDNEY ceased to be director (if applicable)

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

## Current details

## Amended details

## &gt; 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.

Name  
**Peter Sidney STEWARD**

Address  
**24 Redruth House  
Grange Road  
Sutton  
Surrey  
SM2 6RT**

Date of birth **25/05/1934**

Nationality **British**

Occupation **Retired**

Particulars of a new Director must be notified on form 288.

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 Peter Sidney STEWARD ceased to be director (if applicable)

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

67

NOMINAL VALUE OF  
EACH SHARE \$1-00

Aggregate Nominal Value of issued shares

\$67-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

67

Aggregate Nominal Value of issued shares

\$67-00**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: 11/07/2002

**> 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

## 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>JOYCE CAIN</u> Address <u>2 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		16-07-02
Name <u>SAUEL INVESTMENTS LTD</u> Address <u>27 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		19-08-02
Name <u>COURTNEY INVESTMENTS LTD</u> Address <u>37 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		19-08-02
Name <u>EDUARD GEORGE WALKER</u> <u>JEAN VALERIE AUDREY MALLARD</u> Address <u>31 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		26-09-02

## 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.
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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>ANN-MARIE HICHMAN</u> Address <u>65 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		18-10-02
Name <u>NAEEM HATIMI</u> Address <u>11 REDRUTH HOUSE</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		17-12-02
Name <u>VLADIMIR PETRICK</u> Address <u>9 REDRUTH HOUSE</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		17-01-03
Name <u>MICHAEL VERA ROUSON</u> Address <u>19 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY		13-02-03

## 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>OLD BANK PROPERTIES LTD</u> Address <u>20 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>24-02-03</u>
Name <u>GILES, MASON</u> <u>NICOLA ANNE PEARCE</u> Address <u>32 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>14-03-03</u>
Name <u>JAMES JOHN AIRY-MASH</u> Address <u>16 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>14-04-03</u>
Name <u>FREDERICK, DAVID TUSH</u> <u>PATRICIA ANNE TUSH</u> Address <u>1 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>16-04-03</u>



**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>AULIE STOREY</u> Address <u>7 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>01-05-03</u>
Name <u>ALISON, JANE BAILEY</u> <u>JOHN-PAUL BAILEY</u> Address <u>33 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>08-07-03</u>
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>SIMON MATTHEW TAYLOR</u> <u>JENNIFER ELIZABETH VAUGHAN</u> Address <u>11 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY	17-12-02
Name <u>FLORENCE EMILY GREEN</u> Address <u>9 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY	17-01-03
Name <u>EMPLOYMENT PLUS HOLDINGS LTD</u> Address <u>19 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY	17-02-03
Name <u>MICHAEL RAMON RUSTBRIDGE</u> <u>ANNE RUSTBRIDGE</u> Address <u>20 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY	24-02-03
Name <u>MARGARET KATE LOCKTON</u> Address <u>32 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	ONE  ORDINARY	14-03-03



## 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 EMPLOYMENT PLUS HOLDINGS LTD Address 16 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE  ORDINARY	14-04-03
Name FLORENCE ELLEN PAGE Address 1 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE  ORDINARY	16-04-03
Name KATHLEEN AMELIA ELLIOTT Address 7 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE  ORDINARY	01-05-03
Name MEN AT WORK PLC Address 32 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE  ORDINARY	08-07-03
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 TREVOR MICHAEL SPRAGUE Address 2 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE ORDINARY	16-07-02
Name CLARE TIERNEY Address 27 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE ORDINARY	19-08-02
Name DASH HOMES LTD Address 37 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE ORDINARY	19-08-02
Name BARBARA JOICIE TODD Address 31 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode - - - - -	ONE ORDINARY	26-09-02
Name RUTH CECILIA HYDE Address 65 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RT	ONE ORDINARY	18-10-02



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

(Director / Secretary)

Date

22, 07, 03

*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 **11/7/2003** 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 2004** 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