



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  
18th June 2004

## 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

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### Section 1: Company details

Ref: 894979/05/19

	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>	Copley Clark & Bennett 91-93 High Street Banstead Surrey SM7 2NL	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>  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>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## 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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Patricia Ellaline PROCTOR  <b>Address</b> 5 Redruth House Sutton Surrey SM2 6RT	<b>Name</b>   <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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia Ellaline PROCTOR ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Harold GALLOP  <b>Address</b> 18 Ashwood Park 69 Grange Road Sutton Surrey SM2 6SP  <b>Date of birth</b> 23/06/1941  <b>Nationality</b> British  <b>Occupation</b> Retired Regional Manager	<b>Name</b>   <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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Harold GALLOP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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**  
Najla Daher MATTAR

**Address**  
4 Redruth House  
Sutton  
Surrey  
SM2 6RT

**Date of birth** 19/12/1931

**Nationality** British

**Occupation** Nurse Tutor (Retired)

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

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.

**Name**  
Jennifer Barbara Alison PHILLPOT

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

**Date of birth** 11/11/1971

**Nationality** British

**Occupation** Dietitian

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

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 Jennifer Barbara Alison PHILLPOT ceased to be director (if applicable)

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

### Amended details

## Name \_\_\_\_\_

Gerald Frank PUDNEY

3 Redruth House  
Grange Road  
Sutton  
Surrey  
SM2 6RT

**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)

— — / — — / — — — —

## Name

**Peter Sidney STEWARD**

24 Redruth House  
Grange Road  
Sutton  
Surrey  
SM2 6RT

**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 Peter Sidney STEWARD ceased  
to be director (if applicable)

— — / — — / — — — —

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> **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**

Paul Howard TAYLOR

**Address**

65 Sandy Lane  
Cheam  
Sutton  
Surrey  
SM2 7EN

**Date of birth** 30/09/1945**Nationality** British**Occupation** Structural Eng**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** Paul Howard TAYLOR ceased to be director (if applicable)

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

	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> 67 <b>Aggregate Nominal Value of issued shares</b> £67.00	<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> 67 <b>Total Nominal value of shares issued</b> £67.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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>ADAM LEE DALLISON</u> Address <u>66 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>06-08-03</u>
Name <u>SYLVESTER ISIMHENMO OGBO</u> Address <u>64 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>31-12-03</u>
Name <u>PAUL SADLER</u> Address <u>22 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>05-03-04</u>
Name <u>HAYRUTTIN AKKAYA &amp; ANGELA ANNE AKKAYA</u> Address <u>26 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>		<u>11-03-04</u>

## 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>NATHAN RICHARDS 2</u> <u>DIANE RICHARDS</u> Address <u>66 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>	  <u>06-08-03</u>
Name <u>JOHN ADEKUNLE BOLODEOKU</u> Address <u>64 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>	  <u>31-12-03</u>
Name <u>MADGE AERONDY MICKLEWRIGHT</u> Address <u>JOHN GRAHAM WILLIAMS</u> <u>22 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>	  <u>05-03-04</u>
Name <u>DAVID JOHN SIMMONDS</u> Address <u>26 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>	  <u>11-03-04</u>
Name <u>LILLEN MARGARUT CONNOR</u> Address <u>44 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ONE</u>  <u>ORDINARY</u>	  <u>06-04-04</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>RACHEL LOUVAIN LANG</u> Address <u>44 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RT</u>	<u>ORDINARY</u>		<u>06-04-04</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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

(Director/Secretary)

Date

4, 08, 04

*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 11/7/2004
- 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 2005 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