



Companies House

for the record

Company Name

NEWBOROUGH GREEN  
RESIDENTS ASSOCIATION  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

898925

Information extracted from  
Companies House records on  
29th 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.

1003-7/30

### Section 1: Company details



A22 \*A2RYTHZA\* 497  
COMPANIES HOUSE 15/08/2006

Ref: 898925/05/19

	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>1 Newborough Green</b> <b>New Malden</b> <b>Surrey KT3 5HS</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<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>1 Newborough Green</b> <b>New Malden</b> <b>Surrey KT3 5HS</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<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>1 Newborough Green</b> <b>New Malden</b> <b>Surrey KT3 5HS</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<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>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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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>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> Natasha Anne HARRI  <b>Address</b> 1 Newborough Green New Malden Surrey KT3 5HS	<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 Natasha Anne HARRI 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> Natasha Anne HARRI  <b>Address</b> 1 Newborough Green New Malden Surrey KT3 5HS  <b>Date of birth</b> 26/07/1967  <b>Nationality</b> British  <b>Occupation</b> Graphic Designer	<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 Natasha Anne HARRI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Hazel Adele JACKSON</p> <p><b>Address</b> 40 Newborough Green New Malden Surrey KT3 5HS</p> <p><b>Date of birth</b> 07/08/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hazel Adele JACKSON ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Winifred Mary MCCANN</p> <p><b>Address</b> 8 Newborough Green New Malden Surrey KT3 5HS</p> <p><b>Date of birth</b> 29/06/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Winifred Mary MCCANN ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

### 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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Patrick Brian RATHBAND ceased  
to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

## 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.

[illegible]

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Kenneth John TEASDALE ceased to be director (if applicable)

22 / 22 / 2222

> **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**  
Lee TEASDALE

**Address**  
14 Newborough Green  
New Malden  
Surrey  
KT3 5HS

**Date of birth** 02/05/1935

**Nationality** British

**Occupation** Housewife

**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 Lee TEASDALE ceased to be director (if applicable)**

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£5.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	26	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£130.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£130.00	_____

**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: 06/08/2005

- > 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](http://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>MR ASIR KOCAL</u> Address <u>20 NEWBOROUGH GREEN</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KI3 5HS</u>	ORDINARY CLASS 1 SHARE	1 ORDINARY SHARE TRANSFERRED FROM MR S KIM + MRS E KIM	9th December 2005
Name <u>MR JAI PARKASH BHAMU +</u> <u>MRS MADHOO BHAMU</u> Address <u>36 NEWBOROUGH GREEN</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KI3 6HS</u>	ORDINARY CLASS 1 SHARE	1 ORDINARY SHARE TRANSFERRED FROM MR J KNIGHT + MRS V KNIGHT	11th July 2006
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </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>MR SUCCHAN KIM +</u> <u>MRS EUNMEE KIM</u> Address <u>20 NEWBOROUGH GREEN</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KI3 5HS</u>	ORDINARY CLASS 1 SHARE TRANSFERRED TO MR ASIR KODAK	9th DECEMBER 2005
Name <u>MR JOHN KNIGHT + MRS VIVIANNE</u> <u>ANNET KNIGHT</u> Address <u>36 NEWBOROUGH GREEN</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KI3 5HS</u>	ORDINARY CLASS 1 SHARE TRANSFERRED TO MR JAI PARKASH BHAMU + MRS MADHU BHAMU	11th JULY 2006
Name <u>GEORGEY CHARLES JACKSON</u> Address <u>40 NEWBOROUGH GREEN</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KI3 5HS</u>	ORDINARY CLASS 1 SHARE TRANSFERRED FROM JOINT OWNERSHIP WITH MRS HAJACKSON TO SOLE OWNER SHIP TO MRS JACKSON.	24th OCTOBER 2005
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		





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

N. Howe

(Director / Secretary)

Date

06/08/2006

*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 6/8/2006 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 **6th August 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

NATASHA HARRITelephone number *inc code*

\_\_\_\_\_

Address

1 NEW BOROUGH GREENDX number *if applicable*

\_\_\_\_\_

NEW MAIDEN

DX exchange

SURREY

Postcode

K13 5HS