

# COMPANIES HOUSE

# Annual Return

of company number 00899832

D

company name

"SOMERSET COURT" (HAMPTON) RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
ı	011	0 16	919

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

151 WALDEGRAVE ROAD TEDDINGTON MIDDLESEX TW11 8LU

## Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here.	Please	note	that	the	for	m m	ust
be delivered to Com	npanies	Hous	e wit	hin	28	days	of
this earlier date.							

Year

If you are making the return up to an earlier date,

	,	,,,,	
	Day	Month	Year
_		T	
l	1	1 1	1

Month

		• <b>-</b>		
				•
				$\neg$
1				
		Τ	$\top$	$\neg$
L				
Γ-	_	T	$\top$	$\neg$
L.				
			丄	

00899832 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
·	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
· · · · · · · · · · · · · · · · · · ·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DEREK JOHN FITZ-HARDINGE	***************************************
WHEELER	
151 WALDEGRAVE ROAD	***************************************
TEDDINGTON MIDDLESEX TW11 8LU	***************************************
HIDDELDER INII OHO	
	***************************************
	***************************************
	***************************************
•	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (C. C.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDMUND. HENRY	***************************************
VINE	
3 SOMERSET COURT 38 PERCY ROAD	
HAMPTON	***************************************
MIDDLESEX TW12 2JZ	***************************************
•	
Date of Birth:- 17/01/19	*****
Nat:BRITISH	***************************************
Occ:RETIRED	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

•

00899832	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DEREK JOHN FITZ-HARDINGE WHEELER	Date of any change.
TEDDINGTON MIDDLESEX TW11 8LU	
· ·	
Date of Birth:- 11/07/41 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	

.

00899832 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per`share)
		_ که	20
	Totals	20	20
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 01/06/98	A list of chang	es is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	
Certificate	Signed 🛇	White	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Ju	5/99.	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	151, WA TEDDIN	HEELER LDEGRAVE GTON GK Postcod	RADO TWII 8LU.
Page 4	• • •	0181.977.444 0181.943. J	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	<del></del>			•
Company Number: 00899832			count of Shar	es
Company Number: 00033032		Particulars of	shares trans-	•
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	eturn, since the	
"SOMERSET COURT" (HAMPTON) RESIDENTS	stock held		of the	
ASSOCIATION LIMITED	by existing			
	members at		who are still	
	date of this			Í
	return.	(b) persons		
		ceased t	o be members.	J
	Number	i	Date of	
Managan da addusa		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	i ransici rea	of Transfer	
				ſ
				1
				·
	····			
**************************************				
				*
	j			
		İ		
······································				
	1	1		
	· i	ŀ		
	i	ŀ	ļ	
		ļ		
<u> </u>				
	I		1	
	Í	ı	1	•
1		Т	T	
			1	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			Account of Shares					
Company Number: 00899832  Company Name:  "SOMERSET COURT" (HAMPTON) RESIDENTS ASSOCIATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	incorporation of company, by (a) persons wh members, (b) persons wi	e date of the in the case urn, since the the no are still and				
Name and address		Number currently held	Irtoodi''	Date of egistration of Transfer	Remarks			
MRS. EVELYN M. WILLIAMS NO.	t	2						
MRS. A.M.P. HOLLINGS		2						
ML. EDMUND VINE	<u> ろ</u>	2						
MR. & MIS. F.A. FULLER	4	2_						
ML. e MRs. R. GUY	5	2						
MR. RP RUSSELL & MISS S. JOHNSON	b	2						
MR. ROURS, RD. PATH MANATHANS	7	2_						
MRS. M. GRANT	8	2_						
Ml: eMls. RL SKMNER	9	2						
MR. DAVID J. HUGHES	۱¢	2_						
		ļ						
				1.:				
				<del></del>				
				<del></del>				
				,				