



Companies House

— for the record —

Company Name

"SOMERSET COURT" (HAMPTON)
RESIDENTS ASSOCIATION
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

899832

Information extracted from
Companies House records on
18th May 2000

- > 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



A14
COMPANIES HOUSE

0234
05/06/00

Ref: 899832/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>151 Waldegrave Road Teddington Middlesex TW11 8LU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

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 288.</i>	Name Derek John Fitz-Hardinge WHEELER Address 151 Waldegrave Road Teddington Middlesex TW11 8LU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek John Fitz-Hardinge WHEELER 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 288.</i>	Name Edmund Henry VINE Address 3 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ Date of birth 17/01/1919 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund Henry VINE 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 288.</i>	Name Derek John Fitz-Hardinge WHEELER Address 151 Waldegrave Road Teddington Middlesex TW11 8LU Date of birth 11/07/1941 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek John Fitz-Hardinge WHEELER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 20 Aggregate Nominal Value of issued shares £20.00	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 20 Total Nominal value of shares issued £20.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred						
>	Shareholder Name Mrs F.A. FULLER	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders						
	Address No. 4	Address _____ _____ _____								
		UK Postcode _ _ _ _ _								
		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	2			
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Ordinary		__/__/____								
		__/__/____								
>	Shareholder Name Mrs M. GRANT	Name _____		Shares transferred by Mrs M. GRANT						
	Address No. 8	Address _____ _____ _____								
		UK Postcode _ _ _ _ _								
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Ordinary		__/__/____								
		__/__/____								

Shares transferred

5

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David J. HUGHES Address No. 10 Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr David J. HUGHES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Miss S. JOHNSON Address No. 6 Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss S. JOHNSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Mr R.P. RUSSELL Address No. 6 Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.P. RUSSELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs R. D. PATHMANATHAN Address No. 7 Shares held Class Ordinary Number 2		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R. D. PATHMANATHAN		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name Mr R.D. PATHMANATHAN Address No. 7 Shares held Class Ordinary Number 2		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.D. PATHMANATHAN		
		Address				
		UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name Mrs R.L. SKINNER Address No. 9 Shares held Class Ordinary Number 2		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R.L. SKINNER		
		Address				
		UK Postcode				
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr R.L. SKINNER Address No. 9 Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr R.L. SKINNER This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.L. SKINNER <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mr Edmund VINE Address No. 3 Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr Edmund VINE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Mrs Evelyn M. WILLIAMS Address No. 1 Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mrs Evelyn M. WILLIAMS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ 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 tick 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

01 / 06 / 2000.

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 1/6/2000
- 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 1st June 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. J. WHEELER

Telephone number inc code

0208 943 2758 (H)

Address

151, WALSLEY ROAD
TEDDINGTON
MIDDLESEX

0208 977 4405 (B).
DX number if applicable

_ _ _ _ _

DX exchange

Postcode

TW11 8LU