



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
8th May 2005

- > 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: 899832/03/10

	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>	9 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ	Address <u>74 Broad Street</u> <u>Teddington</u> <u>Middlesex</u> UK Postcode <u>TW11 8RX</u>
> 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>	Address where the Register is held 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>	SIC Code Description 9800 Residents property management	SIC CODE Description
> 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
<p>> Company Secretary 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 Company Secretary must be notified on form 288a.</p>	<p>Name Robert Arthur SKINNER</p> <p>Address 9 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Arthur SKINNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary 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 Company Secretary must be notified on form 288a.</p>	<p>Name SNELLER PROPERTY CONSULTANTS LTD</p> <p>Address 74 Broad Street Teddington Middlesex TW11 8QX</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date SNELLER PROPERTY CONSULTANTS LTD ceased to be secretary (if applicable) _ _</p>

	Current details	Amended details
> 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>	Name Linda Winifred SKINNER Address 9 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ Date of birth 04/12/1946 Nationality British Occupation Casual Cleaning	Name <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Winifred SKINNER 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>	Name Robert Arthur SKINNER Address 9 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ Date of birth 28/01/1944 Nationality British Occupation Sales Manager	Name <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Arthur SKINNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

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 0870 3333636.		

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 Shares transferred by Mrs F A FULLER		
		Address				
Address 4 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mr F A FULLER		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr F A FULLER		
		Address				
Address 4 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mrs M GRANT		Name		Shares transferred by Mrs M GRANT		
		Address				
Address 8 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs R GUY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R GUY		
Address 5 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr R GUY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R GUY		
Address 5 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs A M P HOLLINGS		Name 		Shares transferred by Mrs A M P HOLLINGS		
Address 2 Somerset Court 39 Percy Road Hampton Middlesex TW12 2JZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred											
> Shareholder Name Mr D J HUGHES Address 10 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ Shares held Class Ordinary Number 2		Name Address UK Postcode Shares held Class Number		Shares transferred by Mr D J HUGHES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2</td> <td>23/03/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	2	23/03/2005			__/__/__
Class	Number	Date of transfer													
Ord	2	23/03/2005													
		__/__/__													
> Shareholder Name Mr R D PATHMANATHAN Address 7 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ 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 Mr R D PATHMANATHAN <table border="1"> <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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Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name A N SIGAN PORIA</div> <div>Address 1 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ</div> <div>Shares held Class Ordinary Number 2</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by A N SIGAN PORIA</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name M SIGAN PORIA</div> <div>Address 1 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ</div> <div>Shares held Class Ordinary Number 2</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by M SIGAN PORIA</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name A N SIGAN PORIA</div> <div>Address 6 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ</div> <div>Shares held Class Ordinary Number 2</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by A N SIGAN PORIA</div> <div>Class Number Date of transfer</div>			

Amended details

Shares transferred

> Shareholder Name M SIGAN PORIA		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M SIGAN PORIA												
Address 6 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		Address <hr/> <hr/> <hr/>														
		UK Postcode _ _ _ _ _														
		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td></td> <td></td> <td>_ / _ / _</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>_ / _ / _</td> </tr> </tbody> </table>				Class	Number	Class	Number	Date of transfer	Ordinary	2			_ / _ / _	
Class	Number	Class	Number	Date of transfer												
Ordinary	2			_ / _ / _												
				_ / _ / _												

> Shareholder Name Mrs L W SKINNER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs L W SKINNER	
Address 9 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 2			

Shareholder Name Mr R A SKINNER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R A SKINNER		
Address 9 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 2				
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Edmund VINE	Name 		Shares transferred by Mr Edmund VINE		
	Address 3 Somerset Court 38 Percy Road Hampton Middlesex TW12 2JZ	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 				
	Number 2	Number 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

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 <u>MS AILEEN EVERISS</u> Address <u>10 SOMERSET COURT</u> <u>38 PERCY ROAD</u> <u>WATTON MODULIS</u> UK Postcode <u>TW12 2JZ</u>	<u>OLD</u> <u>2</u>		<u>23/3/2007</u>
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 £30.

Signature



(Director / Secretary)

Date

18 / 08 / 2005

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 1/6/2005
- 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 2006** 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

Address

Mr David Brown
Sneller Property Consultants Ltd
74 Broad Street
Teddington
TW11 8QX

Postcode

020 8977 2204