

COMPANIES HOUSE

Annual Return

of company number 00934454

K

company name

SIDMOUTH COURT (CHEAM) RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/01/97 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 |
|---|-------|-------|------|
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be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

| Month | Year |
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| | Month |

| Day | Month | Year | | |
|-----|-------|------|--|--|
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

29\39 LONDON ROAD TWICKENHAM MIDDLESEX TW1 3SZ

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.

| Register of debenture holders (See noie 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See noie 7) Particulars of a new secretary must be notified on form 288. SHAUN | 00934454 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. |
|--|--|---|
| Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) | REGISTERED OFFICE | |
| Particulars of a new secretary must be notified on form 288. SHAUN | Any register of debenture holders (or duplicate) is | |
| Particulars of a new secretary must be notified on form 288. SHAUN | Company Secretary (See note 7) | |
| MCATAMNEY 7 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM SURREY SM3 8HJ If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. SHAUN MCATAMNEY 7 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM SURREY SM3 8HJ Date of Birth: 03/08/68 Nat:ENGLISH Occ:TIMBER SALESMAN If this person has ceased to be director, please state when. Day Month Year | Particulars of a new secretary must be notified on | |
| State when. Date of resignation. Day Month Year Date of any change. | MCATAMNEY 7 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM | |
| Particulars of a new director must be notified on form 288. SHAUN MCATAMNEY 7 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM SURREY SM3 8HJ Date of Birth:— 03/08/68 Nat:ENGLISH Occ:TIMBER SALESMAN If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Day Month Year | If this person has ceased to be secretary, please state when. | |
| Particulars of a new director must be notified on form 288. SHAUN MCATAMNEY 7 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM SURREY SM3 8HJ Date of Birth:— 03/08/68 Nat:ENGLISH Occ:TIMBER SALESMAN If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Day Month Year | Directors (See note 7) | |
| Date of Birth:- 03/08/68 Nat:ENGLISH Occ:TIMBER SALESMAN If this person has ceased to be director, please state when. Day Month Year | Particulars of a new director must be notified on form 288. SHAUN MCATAMNEY 7 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM | |
| Date of Birth:- 03/08/68 Nat:ENGLISH Occ:TIMBER SALESMAN If this person has ceased to be director, please state when. Day Month Year | SURREY SM3 8HJ | |
| state when. Show any relevant current and previous directorships. | Date of Birth:- 03/08/68 Nat:ENGLISH Occ:TIMBER SALESMAN 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 | |

| 00934454 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. PHILIP JOHN PARSONS 9 SIDMOUTH COURT WORDSWORTH DRIVE CHEAM SUTTON SURREY SM3 8HJ | Date of any change. |
| Date of Birth:- 29/05/49 Nat:BRITISH Occ:WORKSHOP MANAGER | Day Month Year |
| If this person has ceased to be director, please state when. | 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 | Day Month Year Date of resignation. |
| state when. 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. | |
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| 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 | *************************************** |

| 00934454 Issued Share Capital (See note 8) | Class | Number of | Aggregate | |
|---|---|------------------|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Prejerence etc) | shares issued | nominal value (ie Number of sha issued multiplied nominal value per shar | |
| | ORDINARY | 9 | 90.00 | |
| | Totals | 9 | £90.00 | |
| List of past and present members (See note 9) | | | 20.00 | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not o on paper paper | |
| | A full list of me | mbers is enclose | a 🗹 🔲 | |
| 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, mark this box. | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Certificate | Signed S | lake. | ~~ | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date | *(| Secretary/Director * (delete as appropriate) | |
| I enclose the fee of £15. | | | | |
| Cheques should be made payable to Companies House . | This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page. | | | |
| To whom should Companies House direct any | | | | |
| enquiries about the information shown in this | PRIT |)IF.BREV | MCTED | |

Chartered Accountants

29-39 London Road, TWICKENHAM, Middlesex TW1 3SZ Tel: 0181-892 3100

| LIST OF PAST AND PRESENT MEMBERS | | Account of Shares | | | |
|----------------------------------|--|----------------------------------|--|--------------|--|
| Company Number: 00934454 | Number of | Particulars of ferred since t | shares trans- he date of the | - | |
| Company Name: | shares or | last return, o | r, in the case | | |
| SIDMOUTH COURT (CHEAM) RESIDENTS | amount of | of the first re incorporation | eturn, since the | | |
| ASSOCIATION LIMITED | stock held by existing | company, by | or the | | |
| ASSOCIATION LIMITED | members at | (a) persons | who are still | | |
| | date of this | members (b) persons | | | |
| Maria Dameria da 1 | return. | | o be members. | | |
| FULL RETURN. | Number | | 5 | | |
| | l | Number | Date of | | |
| Name and address | currently | Transferred | Registration | Remarks | |
| | held | Transierie | of Transfer | | |
| | | | | , | |
| Commence of Bonnier - Flore 1 | ONE | | | BKI/Q | |
| GNENDOLINE MARY BUNDY - FLAT 1 | 0/10 | | | | |
| Land Dollers would be Elect 3 | | ONE | 30.8.96 | TRSF TO! | |
| JOHN HALTER MAYES - FLAT 3 | | | 00.00.70 | | |
| Para Delance MAR & FLAT 3 | ONE | | İ | BK1/3 | |
| PAUL ANTHONY MAPP - FLAT 3 | 0,00 | | **** | | |
| MAUD EDITH LAKE - FLAT 4 | ONE | | İ | BK1/3 | |
| MAUD EDITA CINC TEST | 1 | | | | |
| TIMOTHY JAMES HARVEY - FLAT 8 | ONE | | | BK1/5 | |
| | | | | 211 | |
| PHILLIP JOHN PARSONS - FLAT 9 | ONE | 1 | | BK1/6 | |
| 7717217 001110 71110 00110 | | | | | |
| THOMAS GEORGE WILLIAM SMITH - | | | | | |
| | | | | 1 . 1 . | |
| FLAT 2 | ONE | | | BK1/6 | |
| | | | | BRALI | |
| SHAUN MCATAMNEY - FLAT 7 | 340 | | | OKALI | |
| | | | | | |
| PAUL BENNETT & JULIE PURDY | |] | | <u> </u> | |
| , | | 0.46 | | | |
| FLAT 6 | | ONE | 1.3.76 | TRSF TO! | |
| | | | | BKQ/1 | |
| ELAINE ANN EDWARDS - FLAT 6 | ONE | | | Dr. Gr / 1 | |
| | | · | | Buala | |
| PETER ANTHONY WARE - FLAT S | ONE | | | DNOTE | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00934454 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held by existing members at date of this return. SIDMOUTH COURT (CHEAM) RESIDENTS ASSOCIATION LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer