



Companies House

— for the record —

Company Name

**SIDMOUTH COURT (CHEAM)
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

934454

Information extracted from
Companies House records on
14th January 2003

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.



Section 1: Company details

Ref: 934454/03/10

	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>	29\39 London Road Twickenham Middlesex TW1 3SZ ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table> ✓	SIC Code	Description	9600	Priv houses prod goods for own use	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Priv houses prod goods for own use																					
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 <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Shaun MCATAMNEY ✓</p> <p>Address 7 Sidmouth Court Wordsworth Drive Cheam Surrey ✓ SM3 8HJ</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 Shaun MCATAMNEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Shaun MCATAMNEY ✓</p> <p>Address 7 Sidmouth Court Wordsworth Drive Cheam Surrey ✓ SM3 8HJ</p> <p>Date of birth 03/08/1968</p> <p>Nationality English ✓</p> <p>Occupation Timber Salesman</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Shaun MCATAMNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288.

Current details

Name

Philip John PARSONS ✓

Address

9 Sidmouth Court Wordsworth
Drive
Cheam
Sutton ✓
Surrey
SM3 8HJ

Date of birth 29/05/1949

Nationality British ✓

Occupation Workshop Manager

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 Philip John PARSONS 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	Class of share
	Ordinary ✓	_____
	Nominal value of each share	Nominal value of each share
	£10.00 ✓	_____
	Number of shares issued	Number of shares issued
	9 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£90.00 ✓	_____
> 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	Total number of shares issued
	9 ✓	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£90.00 ✓	_____

- > 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 Elaine Ann EDWARDS ✓ Address Flat 6 ✓ Shares held Class Ordinary ✓ Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Elaine Ann EDWARDS <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Samantha GOODRUM ✓ Address Flat 1 ✓ Shares held Class Ordinary ✓ Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Samantha GOODRUM <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Paul Anthony MAPP ✓ Address Flat 3 ✓ Shares held Class Ordinary ✓ Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Paul Anthony MAPP <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details			Amended details		Shares transferred		
<div>> Shareholder Name Shaun MCATAMNEY ✓</div> <div>Address Flat 7 ✓</div> <div>Shares held Class Ordinary ✓</div>	<div>Number 1</div>	Name		<div>Shares transferred by Shaun MCATAMNEY</div> <div>Class Number Date of transfer</div> <div>_____ _____ __/__/____</div> <div>_____ _____ __/__/____</div>			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held					
		Class Number					
_____		_____	_____	_____	_____	_____	
_____		_____	_____	_____	_____	_____	
<div>> Shareholder Name Neil ORR ✓</div> <div>Address 8 Sidmouth Court Wordsworth Drive Cheam Surrey SM3 8HJ ✓</div> <div>Shares held Class Ordinary ✓</div>	<div>Number 1</div>	Name		<div>Shares transferred by Neil ORR</div> <div>Class Number Date of transfer</div> <div>_____ _____ __/__/____</div> <div>_____ _____ __/__/____</div>			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held					
		Class Number					
_____		_____	_____	_____	_____	_____	
_____		_____	_____	_____	_____	_____	
<div>> Shareholder Name Phillip John PARSONS ✓</div> <div>Address Flat 9 ✓</div> <div>Shares held Class Ordinary ✓</div>	<div>Number 1</div>	Name		<div>Shares transferred by Phillip John PARSONS</div> <div>Class Number Date of transfer</div> <div>_____ _____ __/__/____</div> <div>_____ _____ __/__/____</div>			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held					
		Class Number					
_____		_____	_____	_____	_____	_____	
_____		_____	_____	_____	_____	_____	

Current details	Amended details	Shares transferred
<p>> Shareholder Name Thomas George William SMITH</p> <p>Address Flat 2</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Thomas George William SMITH</p> <p>Class Number Date of transfer</p> <p>ORDINARY ONE 21/06/2002</p>
<p>> Shareholder Name Ricky Stephen STOCKHAM</p> <p>Address 4 Sidmouth Court Wordsworth Drive Cheam Surrey SM3 8HJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ricky Stephen STOCKHAM</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Nicola Claire WILLIAMS</p> <p>Address 4 Sidmouth Court Wordsworth Drive Cheam Surrey SM3 8HJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Nicola Claire WILLIAMS</p> <p>Class Number Date of transfer</p>

> Shareholder Name Peter Anthony WARE ✓		Name _____										
Address Flat 5 ✓		Address _____ _____ _____										
Shares held Class Ordinary ✓		UK Postcode _ _ _ _ _	Shares transferred by Peter Anthony WARE									
Number 1	Shares held Class _____ _____	Number _____ _____	<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	_____	_____	__/__/____	_____	_____	__/__/____
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 CHRISTINE LILIAN CHURCHOUSE <hr/> Address 2 SIDMOUTH COURT <hr/> WORDSWORTH DRIVE <hr/> CHEAM, SURREY <hr/> UK Postcode _ S _ M _ 3 _ _ 8 _ H _ J _	ONE ORDINARY SHARE		21.06.2002
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05 / 02 / 2003

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 **5/2/2003** 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 **5th February 2004** 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

MRS R. DRUMMITT

Telephone number inc code

Pridie Brewster
Chartered Accountants
29-39 London Road
Twickenham
Middlesex TW1 3SZ
Telephone 020 8892 3100

able