



Companies House

for the record
Company Name

CHATSFIELD PLACE RESIDENTS
ASSOCIATION LIMITED

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
1224317

Information extracted from
Companies House records on
4th November 1999

- > 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: 1224317/06/19

	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>	12 Blacks Road London W6 9EU	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>Residents property management</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	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <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>																																		

	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 David COOK-ABBOTT Address 16 Duggers Lane Braintree Essex CM7 7BA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David COOK-ABBOTT 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 John Allinson BURTON Address 12 Chatsfield Place London W5 2JD Date of birth 14/03/1933 Nationality British Occupation Marine Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Allinson BURTON 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 Dorothy A LEASON Address 21 Chatsfield Place Ealing London W5 2JD Date of birth 22/08/1929 Nationality Usa Occupation Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy A LEASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR J R WATSON</u> Address <u>13 MODEL COTTAGES</u> <u>LONDON</u> UK Postcode <u>SW14</u>	I ORD		
Name <u>MR R T BARNE - ADSTHAD</u> Address <u>FLAT 23</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W5 2JD</u>	I ORD		
Name <u>MR L E BUTUN</u> Address <u>FLAT 24</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W5 2JD</u>	I ORD		
Name <u>MR J A BARWICK</u> Address <u>FLAT 2</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W5 2JD</u>	I ORD		

	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 £25.00 Number of shares issued 24 Aggregate Nominal Value of issued shares £600.00	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 24 Total Nominal value of shares issued £600.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/11/1996
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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.

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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>JAMES BURTON</u> Address <u>FLAT 12</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		
Name <u>MR DN BRAUNHART</u> Address <u>FLAT 11</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		
Name <u>MR CHUA</u> Address <u>18 CHALFONT WAY</u> <u>LONDON</u> UK Postcode <u>W13 9KN</u>	I ORD		
Name <u>MISS C COMBLY</u> Address <u>FLAT 6</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS - 2JD</u>	I ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>C O V DILANCHIAN</u> Address <u>FLAT 5</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W6 2JD</u>	I ORD		
Name <u>B S C FINEGAN</u> Address <u>SCHULE STRASSE 9</u> <u>BLTOL ROHRENFELS</u> <u>GERMANY</u> UK Postcode <u>-----</u>	I ORD		
Name <u>SELIATSE C WALTON</u> Address <u>FLAT 17</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W6 2JD</u>	I ORD		
Name <u>WILLIAM KIELLY</u> Address <u>FLAT 14</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W6 2JD</u>	I ORD		

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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>S KANYAB</u> Address <u>FLAT 16</u> <u>CHATFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		
Name <u>MR AL - KHAIRSH</u> Address <u>90 KETHALL JUNGLE</u> <u>420/422 GREEN FOLD RD</u> <u>MIDDLE</u> UK Postcode <u>UB6 9AG</u>	I ORD		
Name <u>MRS DA LEASON</u> Address <u>FLAT 21</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		
Name <u>21 LUNNON</u> Address <u>CASITA</u> <u>BOAT HOUSE LANE</u> <u>MARLBOROUGH, NESTON</u> UK Postcode <u>CH64 6PD</u>	I ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS P M LOWEN</u> Address <u>FLAT 7</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		
Name <u>M E LIGHTHILL</u> Address <u>FLAT 9</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		
Name <u>MRS T Y MGAUNO</u> Address <u>DOVERCOURT HOUSE</u> <u>55 PARKVIEW ROAD</u> <u>LONDON</u> UK Postcode <u>WS 2JF</u>	I ORD		
Name <u>MR F J MARTIN</u> Address <u>FLAT 7</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>WS 2JD</u>	I ORD		

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- > 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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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>W PANKAJIA</u> Address <u>FLAT 18</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W5 2TD</u>	I ORD		
Name <u>P G RGA</u> Address <u>FLAT 22</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W5 2TD</u>	I ORD		
Name <u>MR A SABOONCHIAN</u> Address <u>7 CHILTERN HOUSE</u> <u>HILLCREST ROAD</u> <u>LONDON</u> UK Postcode <u>W5 1HL</u>	I ORD		
Name <u>MR D G GILLS</u> Address <u>FLAT 20</u> <u>CHATSFIELD PLACE</u> <u>LONDON</u> UK Postcode <u>W5 2TD</u>	I ORD		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

03 / 03 / 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 **20/11/1999** 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 **20th November 2000** 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

500189

(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. COOK - ASSETT

Telephone number inc code

0181 748 6644

Address

12 BLACKS ROAD

DX number if applicable

LONDON

DX exchange

Postcode

W6 9EU