



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
23rd October 2004

- > 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: 1224317/05/19

	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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_____	_____																	
_____	_____																	
> 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

> 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.

Particulars of a new Company Secretary must be notified on form 288a.

Name

WILLMOTTS (EALING) LIMITED

Address

Willmott House
12 Blacks Road
London
W6 9EU

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 change _ _ / _ _ / _ _ _ _

Date WILLMOTTS (EALING) LIMITED
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a.

Name

David Nigel BEAUMONT BSC PHD

Address

11 Chatsfield Place
Park View Ealing
London
W5 2JD

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

Date of birth 02/11/1956

Nationality British

Occupation Engineer

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Nigel BEAUMONT BSC PHD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Allinson BURTON Address 12 Chatsfield Place London W5 2JD Date of birth 14/03/1933 Nationality British Occupation Marine Surveyor	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 John Allinson BURTON ceased to be director (if applicable) 02, 07, 2004
> 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 288a.</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 <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 Dorothy A LEASON ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> 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 288a.

Name
Michael Edmund LIDTHILL

Address
9 Chatsfield Place
Parkview Road
Ealing
London
W5 2JD

Date of birth 27/04/1948

Nationality British

Occupation Retired

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 Michael Edmund LIDTHILL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a.

Name
David Robert MEALING

Address
59 Park View Road
Ealing
London
W5 2JF

Date of birth 26/06/1946

Nationality British

Occupation Co Director

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 David Robert MEALING
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **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 288a.

Current details		Amended details	
Name	Armen SABOON CHIAN BA HONS	Name	
Address	4 Chatsfield Place London W5 2JD	<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	
Date of birth	16/05/1970		
Nationality	British	UK Postcode	_ _ _ _ _
Occupation	Director Of Merchandise Compan	Date of birth	_ _ / _ _ / _ _ _ _
		Nationality	_ _ _ _ _
		Occupation	_ _ _ _ _
		Date of change	_ _ / _ _ / _ _ _ _
		Date	Armen SABOON CHIAN BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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: 20/11/2002

- > **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 0870 333636.


Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 FJ MARTIN</u> Address <u>FLAT 1</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>MR JA BARWICK</u> Address <u>FLAT 2</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>YN CHUA</u> Address <u>18 CHALFONT WAY</u> <u>EALING</u> UK Postcode <u>W13 9XN</u>	1 ORDINARY		
Name <u>MR A SABOON CHIAN</u> Address <u>7 CHILTERN HOUSE</u> <u>HILLCREST ROAD</u> <u>LONDON</u> UK Postcode <u>W5 1HL</u>	1 ORDINARY		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual 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 & V DILANCHIAN</u> Address <u>15 BRENTHAM WAY</u> <u>EALING</u> UK Postcode <u>W5 1BJ</u>	1 ORDINARY		27/07/98 
Name <u>HOSSAIN KAMYAB EIMAN</u> ^{KAMYAB} Address <u>GORDON HOUSE</u> <u>ST LEONARD'S ROAD</u> <u>WEST EALING</u> UK Postcode <u>W13 8QE</u>	1 ORDINARY		30/03/01 30/03/01
Name <u>MRS PM LOWEN</u> Address <u>FLAT 7</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>MR RI LENNON</u> Address <u>"CASITA", BOAT HOUSE LANE</u> <u>PARK GATE, NESTON</u> <u>SOUTH WIRRAL</u> UK Postcode <u>CH64 6RD</u>	1 ORDINARY		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > 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 ME UGHTHILL</u> Address <u>FLAT 9</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>WS 2JD</u>	1 ORDINARY		
Name <u>MISS TY MEANING</u> Address <u>DOVERCOURT HOUSE</u> <u>59 PARK VIEW ROAD</u> UK Postcode <u>WS 2JF</u>	1 ORDINARY		
Name <u>MR D BEAUMONT</u> Address <u>FLAT 11</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>WS 2JD</u>	1 ORDINARY		
Name <u>PEDRA ZORIC & JENA ZORIC</u> Address <u>FLAT 12</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>WS 2JD</u>	1 ORDINARY		02/07/04

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>B & C FINEGAN</u> Address <u>BIRKENWEG 11</u> <u>86633 NEUBURG/DONAU</u> <u>GERMANY</u> UK Postcode <u> </u>	 1 ORDINARY		
Name <u>YOSHIO SUTOH</u> Address <u>FLAT 14</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>WS 2JD</u>	 1 ORDINARY		18/03/2000
Name <u>MR AL-KHAIRAH</u> Address <u>420/422 GREENFORD ROAD</u> <u>GREENFORD</u> UK Postcode <u>UB6 9AG</u>	 1 ORDINARY		
Name <u>S KAMYAB</u> Address <u>FLAT 16</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>WS2JD</u>	 1 ORDINARY		08/01/1998

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > 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 S ELIAS & MRS C WALTON</u> Address <u>FLAT 17</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>MR PANKHANIA</u> Address <u>FLAT 18</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>MR JR WATSON</u> Address <u>13 MODEL COTTAGES</u> <u>EAST SHEEN</u> <u>LONDON</u> UK Postcode <u>SW14 7PH</u>	1 ORDINARY		
Name <u>MR D SILLIS</u> Address <u>FLAT 20</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 DA LEASON</u> Address <u>FLAT 21</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>MRS NS MYERS</u> Address <u>FLAT 22</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		31/01/03
Name <u>MR RT BARNIE - ADSHEAD</u> Address <u>FLAT 23</u> <u>CHATSFIELD PLACE</u> <u>PARK VIEW ROAD</u> UK Postcode <u>W5 2JD</u>	1 ORDINARY		
Name <u>HOSSAIN KAMYAB TIMAN KAMYAB</u> Address <u>GORDON HOUSE</u> <u>ST LEONARD'S ROAD</u> <u>WEST EALING</u> UK Postcode <u>W13 8QE</u>	1 ORDINARY		

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 MR M AFSHAR Address 16 CHATSFIELD LONDON UK Postcode W5	1	08/01/1998
Name MR JOHN & MRS E BURTON Address 12 CHATSFIELD PLACE PARK VIEW ROAD UK Postcode W5 2JD	1	02/07/04
Name MISS CELIA COMBLY Address FLAT 6 CHATSFIELD PLACE PARK VIEW ROAD UK Postcode W5 2JD	1	30/03/01
Name MR T KIELY Address FLAT 14 CHATSFIELD PLACE PARK VIEW ROAD UK Postcode W5 2JD	1	18/03/2000
Name MR M LUPI Address 5 CHATSFIELD LONDON UK Postcode W5	1	27/07/1998

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
<div>Name MR K MAHMOOD</div> <div>Address 15 CHATSFIELD LONDON</div> <div>UK Postcode WS</div>	1	
<div>Name MR PAUL REA</div> <div>Address FLAT 22 CHATSFIELD PLACE PARK VIEW ROAD</div> <div>UK Postcode WS 2JD</div>	1	31/01/03
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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

P. Willmotts
(Director/Secretary)

Date

20 / 11 / 2004

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
20/11/2004

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 2005** 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

Willmotts (Ealing) Ltd

Telephone number inc code

020 8748 6644

Address

*Willmotts House
12 Blacks Road
LONDON*

DX number if applicable

— — — — —

DX exchange

Postcode

W6 9EY