

Company Name
**HIGH TREES (SURBITON)
 RESIDENTS ASSOCIATION
 LIMITED**

363s Annual Return

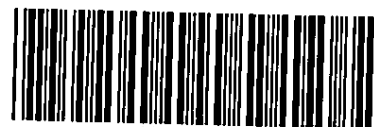
101621/30

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Company Number
1372674
 Information extracted from
 Companies House records on
12th May 2008

Section 1: Company details



A33 13/06/2008 225
 COMPANIES HOUSE

Ref 1372674/09/28

	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>	Garners Bermuda House High Street Hampton Wick Kingston Upon Thames Surrey KT1 4EH	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 69 Victoria Road Surbiton Surrey KT6 4NX	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> <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																				

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Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £20 SHARES

Number of shares issued

32

Aggregate Nominal Value of issued shares

£640

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

32

Aggregate Nominal Value of issued shares

£640**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 02/04/2007

> 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

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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>DAVID + LINDA HARRISON</u> Address <u>11 HIGH CROFT</u> <u>17-19 KING CHARLES RD</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT5 8NY</u>			9/11/07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		

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 [Signature] Date 07/06/2008
 (Director / Secretary) *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 **2/4/2008** 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 **2nd April 2009** 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

Telephone number *inc code*

GARNETT
CHARTERED ACCOUNTANTS
Bermuda House, High Street
Hampton Wick
Kingston-upon-Thames
Surrey KT1 4EH

DX number *if applicable*

DX exchange

Postcode

High Trees (Surbiton) Residents Association Limited Shareholder List April 2008

<u>OWNER</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>	<u>PROPERTY</u>
Mr C Georgallou & Mrs M Kynakou	29 Warren Drive North, Tolworth, SURBITON KT5 9LG	020 8390 6302	Flat 1 Woodleigh
Mrs R K Ahmad	Flat 2 Woodleigh, 2 Parklands, SURBITON KT5 8EA		Flat 2 Woodleigh
Miss E A Robinson	3 Woodleigh, 2 Parklands, SURBITON KT5 8EA		Flat 3 Woodleigh
Miss K H Kuczerawy	Flat 4 Woodleigh, 2 Parklands, SURBITON KT5 8EA	07977 427983	Flat 4 Woodleigh
Mr S T R Holden	5 Woodleigh, 2 Parklands, SURBITON KT5 8EA	020 8241 9067	Flat 5 Woodleigh
Mr A L P Wearie	6 Woodleigh, 2 Parklands, SURBITON KT5 8EA	020 8390 5913	Flat 6 Woodleigh
Mr P Easton	Flat 7 Woodleigh, 2 Parklands, SURBITON KT5 8EA	020 8241 6004	Flat 7 Woodleigh
Mr M Barrow	Flat 8 Woodleigh, 2 Parklands, SURBITON KT5 8EA	07977 494889	Flat 8 Woodleigh
Mrs M M Alevropoulos	Flat 9 Woodleigh, 2 Parklands, SURBITON KT5 8EA	020 8390 0794	Flat 9 Woodleigh
Mr S Taylor	Beech House, 33 Hersham Road, WALTON ON THAMES, SURREY KT12 1LE		Flat 10 Woodleigh
Mr J Callaghan	60 Spitfire Way, Hamble, SOUTHAMPTON SO31 4RT	07887 578298	Flat 11 Woodleigh
Mr J Callaghan	Frontier Management, 60 Spitfire Way, SOUTHAMPTON SO31 4RT	07887 578298	Flat 12 Woodleigh
Mrs J M Waugh	Flat 13 Woodleigh, 2 Parklands, SURBITON KT5 8EA	020 8399 9455	Flat 13 Woodleigh
Mrs M Johnson	3 Melbury Close, CLAYGATE KT10 0EX	01372 464461, 01372 477100	Flat 14 Woodleigh
Mr R H Parker	Flat 1 Highcroft, 17-19 King Charles Road, SURBITON KT5 8NY		Flat 1 Highcroft
Ms M Forson	Flat 2 Highcroft, 17-19 King Charles Road, SURBITON KT5 8NY	020 8390 9919	Flat 2 Highcroft
Ms N Abbassi	Tal Str 133, 61381 Friedrichsdorf, GERMANY	020 8390 7962	Flat 3 Highcroft
Mr R Asabia	Mountford Residential, 162-164 Ewell Road, SURBITON KT6 6HG	07885 358645	Flat 4 Highcroft

High Trees (Surbiton) Residents Association Limited Shareholder List April 2008

<u>OWNER</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>	<u>PROPERTY</u>
Mr A Whyte	The Old Carthouse, Moreton Paddox, MORETON CV35 9BU	020 8247 1411	Flat 5 Highcroft
Mr K Chhabra & E Chhabra	49 Richmond Avenue, Wimbledon, LONDON SW20 8LA	020 8545 0965, 020 8540 1950, 07979 730407	Flat 6 Highcroft
B K Suchak Esq	10 The Warren, WORCESTER PARK, Surrey KT4 7DL	020 7428 3165	Flat 7 Highcroft
Mr K R Jethra	Home and Away, Isabel House, 46 Victoria Road, SURBITON KT6 4JL		Flat 8 Highcroft
Miss E Harris	9 Highcroft, 19 King Charles Road, SURBITON KT5 8NY	020 7316 9660	Flat 9 Highcroft
Mrs S Jakomin	69 Angus Close, CHESSINGTON, Surrey KT9 2BN		Flat 10 Highcroft
Mr D & Mrs L E Harrison	Flat 11 Highcroft, 17-19 King Charles Road, SURBITON KT5 8NY	07770 381255, 0207 931 3571	Flat 11 Highcroft
Mrs A Claxton	12 Highcroft, 19 King Charles Road, SURBITON, Surrey		Flat 12 Highcroft
Ms M Lodge	Flat 1 Hillbrow, 2 Surbiton Hill Park, SURBITON KT5 8EZ	020 8390 4805	Flat 1 Hillbrow
Mr G Marr	48 Church Meadow, Long Ditton, SURBITON KT6 5EW	07860 252200	Flat 2 Hillbrow
HSBC Trust Company (UK) Limited	RE Mrs Kathleen Mary Bloore, Probate Services, PO Box 290, SHEFFIELD, S1 2UJ	0114 252 8957	Flat 3 Hillbrow
Mr F Faroughian	20 Priory Close, WOKING GU21 5TN	07956 998519, 020 8546 3932	Flat 4 Hillbrow
Miss R Fraitis	23 Forge Lae, Handworth MIDDLESEX TW13 6UR	07956 500486	Flat 5 Hillbrow
Ms H Cole	Flat 6 Hillbrow, 2 Surbiton Hill Park, SURBITON KT5 8EZ	020 8399 4589	Flat 6 Hillbrow