

101674/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1372674

Company name in full

High Trees (Surbiton) Residents Association Limited

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of this return

Garners, Bermuda House

High Street, Hampton Wick

Any change of registered office must be notified on form 287

Post town

Kingston upon Thames

County/Region

Surrey

UK Postcode

K T 1 _ 4 E H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

Residents' property management

SATURDAY
WEC
10/00



A34 09/05/2009 91
COMPANIES HOUSE
AXE609FF
A49 29/04/2009 390
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland
DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

69 Victoria Road

Post town

Surbiton

County/Region

Surrey

UK Postcode

K T 6 4 N X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Ms

Forename(s)

Michel Rae

Surname

Lodge

Address ††

1 Hillbrow

2 Surbiton Hill Park

Post town

Surbiton

County/Region

Surrey

UK Postcode

K T 5 8 E Z

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 8 / 0 8 / 1 9 4 5

Forename(s) Malcolm George

Surname Barrow

Address †† Flat 8

2 Parklands

Post town Surbiton

County/Region Surrey

UK Postcode K T 5 8 E A

Country

Nationality British

Business occupation Local Government Officer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Ms

Day

Month

Year

Date of birth 2 5 / 0 3 / 1 9 4 6

Forename(s) Maria

Surname Kyriakou

Address †† 29 Warren Drive North

Tolworth

Post town Surbiton

County/Region Surrey

UK Postcode K T 5 9 L G

Country

Nationality British

Business occupation Civil Servant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Ms					
			Day	Month		Year		
	Date of birth	0 8 / 1 2 / 1 9 6 1						
	Forename(s)	Michel Rae						
	Surname	Lodge						
	Address ††	1 Hillbrow						
		2 Surbiton Hill Park						
	Post town	Surbiton						
	County/Region	Surrey						
	UK Postcode	K T 5 8 E Z						
Country								
Nationality	British							
Business occupation	PA							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title						
			Day	Month		Year		
	Date of birth							
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
Country								
Nationality								
Business occupation								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary £20	32	£640
Totals	32	£640

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

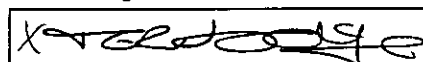
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

 X

Date

21/4/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Garners, Chartered Accountants, Bermuda House, 45 High Street,

Hampton Wick, Kingston upon Thames, Surrey KT1 4EH

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 1372674

Company name in full HIGH TREES (SURBITON) RESIDENTS'
ASSOCIATION LTD.

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR D & MRS L.E. HARRISON</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MRS ALEXANDRA CLAXTON</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MISS MICHEL LODGE</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR GRAHAM MARR</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR J.C. & MRS A.V.C. CLAY</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR FRANK FARUGHIAN</u>	<u>10 ORDINARY SHARE</u>		
Name <u>MISS REEMA FRALIS</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MISS HILDA E. COLE</u>	<u>1 ORDINARY SHARE</u>		
Name -----			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 1372674

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS JANET M. WAUGH</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MRS MICHELLE</u> <u>JOHNSON (NEE MYERS)</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MR RICHARD H. PARKER</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MS</u> <u>MARGARET FORSON</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MS NAGHMEH ABBASSI</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MR RICHARD G. ASABIA</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MR ANDREW WHITE</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>KIERAN GERARD</u> <u>& EMILY CHHABRA</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MR B.K. SUCHAK</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MR K.R. JETHWA</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MISS EMMA HARRIS</u>	<u>1 ORDINARY</u> <u>SHARE</u>		
Name <u>MRS S. JAKOMIN</u>	<u>1 ORDINARY</u> <u>SHARE</u>		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 1372674

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR CHRISTOPHER GEORGALLOU & MRS MARIA KYRIAKOU</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MRS R.K. AHMED</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MISS ELIZABETH A. ROBINSON</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MISS KRISTINA H. KUCZERAWY</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR S.T.R. HOLDEN</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR ALLEN L.P. WEAIRE</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR PAUL EASTON</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR MALCOLM BARROW</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR & MRS MICHELLE ALEVRPOULOS</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR STEPHEN TAYLOR</u>	<u>1 ORDINARY SHARE</u>		
Name <u>MR JOHN CALLAGHAN</u>	<u>1 ORDINARY SHARE</u>		
Name <u>FRONTIER MANAGEMENT CONSULTANTS</u>	<u>1 ORDINARY SHARE</u>		