



Companies House

— for the record —

Company Name

**THE CHEPSTOW FLATS
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1397083

Information extracted from
Companies House records on
9th November 2000

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.



A40
COMPANIES HOUSE

0220
18/12/00

Section 1: Company details

Ref: 1397083/03/10

	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>	C/O Ms Mm Blight 7 Chepstow, Douglas Road Harpenden Herts AL5 2HW	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 Chepstow Flats 26 Douglas Road Harpenden Hertfordshire AL5 2HW	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> </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> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
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
> 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 Margaret Mary BLIGHT Address 7 Chepstow 26 Douglas Road Harpenden Hertfordshire AL5 2HW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary BLIGHT 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 Margaret Mary BLIGHT Address 7 Chepstow 26 Douglas Road Harpenden Hertfordshire AL5 2HW Date of birth 11/06/1936 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary BLIGHT 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 George Barry PONSFORD Address 8 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW Date of birth 18/03/1960 Nationality British Occupation Pilot	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Barry PONSFORD 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 288.

Current details

Name

David Thomas Patrick SHANE

Address

2 Chepstow
Douglas Road
Harpenden
Hertfordshire
AL5 2HW

Date of birth 04/04/1926

Nationality British

Occupation Sales Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David Thomas Patrick SHANE
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 Ordinary Nominal value of each share £10.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £150.00	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 15 Total Nominal value of shares issued £150.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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.**

- | Current details | Amended details | | Shares transferred |
|---|--|--|---|
| > Shareholder Name
Ms M.M. BLIGHT

 | Name _____

 | | |
| | Address _____
_____ | | |
| Address
7 Chepstow
Douglas Road
Harpenden
Hertfordshire
AL5 2HW | UK Postcode _ _ _ _ _ | | Shares transferred by
Ms M.M. BLIGHT |
| Shares held
Class Number
Ordinary 1 | Shares held
Class Number

_____ | Class Number Date of transfer
_____/___/_____
_____/___/_____ | |
| > Shareholder Name
Mr L.E. COLLINS

 | Name _____

 | | |
| | Address _____
_____ | | This shareholder jointly owns this shareholding with the following 1 shareholders |
| Address
C/O Salvesens
Station Road Harpenden
AL5 4SD | UK Postcode _ _ _ _ _ | | Shares transferred by
Mr L.E. COLLINS |
| Shares held
Class Number
Ordinary 1 | Shares held
Class Number

_____ | Class Number Date of transfer
_____/___/_____
_____/___/_____ | |
| > Shareholder Name
Mrs L.E. COLLINS

 | Name _____

 | | |
| | Address _____
_____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders |
| Address
C/O Salvesens
Station Road Harpenden
AL5 4SD | UK Postcode _ _ _ _ _ | | Shares transferred by
Mrs L.E. COLLINS |
| Shares held
Class Number
Ordinary 1 | Shares held
Class Number

_____ | Class Number Date of transfer
_____/___/_____
_____/___/_____ | |

Current details		Amended details		Shares transferred			
> Shareholder Name C.W. RANDALL & ASSOCIATES Address C/O Salvesens Station Road Harpenden AL5 4SD	Number 1	Name		Shares transferred by C.W. RANDALL & ASSOCIATES	Class	Number	Date of transfer
		Address					
		UK Postcode					
		Shares held					
		Class	Number				
Ordinary							
> Shareholder Name Mrs C.M. DADD Address C/O Salvesens Station Road Harpenden AL5 4SD	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders	Class	Number	Date of transfer
		Address					
		UK Postcode					
		Shares held					
		Class	Number				
Ordinary							
> Shareholder Name Mr C.M. DADD Address C/O Salvesens Station Road Harpenden AL5 4SD	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders	Class	Number	Date of transfer
		Address					
		UK Postcode					
		Shares held					
		Class	Number				
Ordinary							

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Noel George DAVSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Noel George DAVSON		
Address 4 Chepstow Douglas Road Harpenden Herts AL5 2HW		Shares held Class _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 1					
> Shareholder Name Mrs M.L. GRIMBERG		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs M.L. GRIMBERG to G.W. Thomas & S.E. Thomas		
Address C/O Salvesens Station Road Harpenden AL5 4SD		Shares held Class _____ _____ _____		Class Number Date of transfer Ordinary One 04/02/2000 _____ _____ __/__/____		
Shares held Class Ordinary	Number 1					
> Shareholder Name Mr R.J. HANN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr R.J. HANN to G.B. Ponsford		
Address 8 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW		Shares held Class _____ _____ _____		Class Number Date of transfer Ordinary One 04/02/2000 _____ _____ __/__/____		
Shares held Class Ordinary	Number 1					

Shares transferred

9

Shares transferred

9

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 <u>MR. GEORGE BARRY PONSFORD</u> Address <u>8 CHEPSTOW PLACE</u> <u>26 DOUGLAS ROAD</u> <u>HARPENDEN, HERTS</u> UK Postcode <u>AL5 2HW</u>		ORDINARY ONE (Transferred from R. J. Hann)	04.02.00
Name <u>MR. GLYNDWR WILLIAM THOMAS</u> Address <u>5 GEORGE STREET</u> <u>ST. ALBANS</u> <u>HERTS</u> UK Postcode <u>AL3 5UH</u>		ORDINARY ONE (Transferred from M. L. Grimberg) Jointly owned with J. E. THOMAS	04.02.00
Name <u>MRS. JACQUELINE ELIZABETH THOMAS</u> Address <u>5 GEORGE STREET</u> <u>ST. ALBANS</u> <u>HERTS</u> UK Postcode <u>AL3 5UH</u>		ORDINARY ONE Jointly owned with G. W. THOMAS	04.02.00
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 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

M. H. Blight

(Director / Secretary)

Date

15 / 12 / 2000

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 24/11/2000 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 **24th November 2001** 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?

Cheque ☒ Postal Order ☐

(Please complete as appropriate)

Cheque / ~~Postal Order~~ Sort Code 2074-09
Number 100656

A/C No. 4074 2759

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

MS. M. H. BLIGHTTelephone number *inc code*01582 715681

Address

7 CHEPSTOW PLACEDX number *if applicable*26 DOUGLAS ROADHARPENDEN, HERTS

DX exchange

Postcode

AL5 2HW