



**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  
**17th November 2006**

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

WEDNESDAY



A34 \*A74LJMAL\* 17/01/2007 301  
COMPANIES HOUSE  
A38 23/12/2006  
COMPANIES HOUSE  
A52 \*A4RL4L5K\* 390  
COMPANIES HOUSE 07/12/2006

### 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>	<b>C/O Ms Mm Blight 7 Chepstow, Douglas Road Harpenden Herts AL5 2HW</b>	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>	<b>Address where the Register is held Chepstow Flats 26 Douglas Road Harpenden Hertfordshire AL5 2HW</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> George Barry PONSFORD  <b>Address</b> 8 Chepstow 26 Douglas Road Harpenden Hertfordshire AL5 2HW	<b>Name</b>  <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. <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date George Barry PONSFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Margaret Mary BLIGHT  <b>Address</b> 7 Chepstow 26 Douglas Road Harpenden Hertfordshire AL5 2HW  <b>Date of birth</b> 11/06/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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. <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret Mary BLIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>George Barry PONSFORD</b>  <b>Address</b> <b>8 Chepstow</b> <b>26 Douglas Road</b> <b>Harpenden</b> <b>Hertfordshire</b> <b>AL5 2HW</b>  <b>Date of birth</b> 18/03/1960  <b>Nationality</b> British  <b>Occupation</b> Pilot	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Barry PONSFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Thomas Patrick SHANE</b>  <b>Address</b> <b>2 Chepstow</b> <b>Douglas Road</b> <b>Harpenden</b> <b>Hertfordshire</b> <b>AL5 2HW</b>  <b>Date of birth</b> 04/04/1926  <b>Nationality</b> British  <b>Occupation</b> Sales Consultant	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Thomas Patrick SHANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

## Name

Glyndwr William THOMAS

## Address

1 Saint Pauls Close  
Harpenden  
Hertfordshire  
AL5 5UH

Date of birth 08/02/1956

Nationality British

Occupation Computer Consultant

## Amended details

## 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 Glyndwr William THOMAS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>15</b> <b>Aggregate Nominal Value of issued shares</b> <b>£150.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>15</b> <b>Total Nominal value of shares issued</b> <b>£150.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Ms M.M. BLIGHT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ms M.M. BLIGHT</b>		
<b>Address</b> <b>7 Chepstow</b> <b>Harpenden Hertfordshire</b> <b>AL5 2HW</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>C.W. RANDALL &amp; ASSOCIATES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>C.W. RANDALL &amp; ASSOCIATES</b>		
<b>Address</b> <b>C/O Salvesens</b> <b>Station Road Harpenden</b> <b>AL5 4SD</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Mr Mark DIXON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Mark DIXON</b>		
<b>Address</b> <b>4 Chepstow Place</b> <b>26 Douglas Road</b> <b>Harpenden</b> <b>AL5 2HW</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Lynn LEMAR	<b>Name</b>  	<b>Shares transferred by</b> Mrs Lynn LEMAR				
<b>Address</b> 26 West Common Way Harpenden Herts AL5 2LG	<b>Address</b>  					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1					
<b>UK Postcode</b> _ _ _ _ _						
		<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> Mr A.R. LYLE	<b>Name</b>  	<b>Shares transferred by</b> Mr A.R. LYLE				
<b>Address</b> Po Box 488 Mbabane	<b>Address</b> 45 11th AVENUE VOELKLIP HELMANUS 7200 REP of SOUTH AFRICA					
<b>Shares held</b> Class Ordinary	<b>Number</b> 3					
<b>UK Postcode</b> _ _ _ _ _						
		<b>Shares held</b> Class ORDINARY	<b>Number</b> 1	<b>Class</b> ORD	<b>Number</b> 2	<b>Date of transfer</b> 01/12/2005
<b>&gt; Shareholder Name</b> Miss L J MILEHAM	<b>Name</b>  	<b>Shares transferred by</b> Miss L J MILEHAM				
<b>Address</b> 15 Chepstow 26 Douglas Road Harpenden AL5 2HW	<b>Address</b>  					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1					
<b>UK Postcode</b> _ _ _ _ _						
		<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr George Barry PONSFORD		<b>Name</b> _____		<b>Shares transferred by</b> Mr George Barry PONSFORD		
<b>Address</b> 8 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Kathryn SALVESEN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Kathryn SALVESEN		
<b>Address</b> Guelders Lamer Lane Wheathampstead AL4 8RJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number ordinary                      1				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Ronald SALVESEN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Ronald SALVESEN		
<b>Address</b> Guelders Lamer Lane Wheathampstead AL4 8RJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number ordinary                      1				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs D.T. SHANE		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs D.T. SHANE</b>		
		<b>Address</b>  				
<b>Address</b> 2 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Mr D.T. SHANE		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr D.T. SHANE</b>		
		<b>Address</b>  				
<b>Address</b> 2 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Mrs J.A.C. SLEIGH		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs J.A.C. SLEIGH</b>		
		<b>Address</b>  				
<b>Address</b> Holmwood 11 Salisbury Avenue Harpenden AL5 2QF		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Glyndwr William THOMAS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary                      1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Glyndwr William THOMAS	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs Jacqueline Elizabeth THOMAS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary                      1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Jacqueline Elizabeth THOMAS	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Paul THOMPSON	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary                      1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____                      0	Shares transferred by Paul THOMPSON	Class    Number    Date of transfer Ordinary    1    29/11/2025 _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> TRUSTEES OF SALVESEN DISCRETIONARY TRUST		<b>Name</b> _____		<b>Shares transferred by</b> TRUSTEES OF SALVESEN DISCRETIONARY TRUST		
<b>Address</b> C/O Guelders Lamer Lane Wheathampstead AL4 8RJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

## 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>ROBERT CHARLES MITCHELL</u> Address <u>16 DOUGLAS ROAD</u> <u>HARPENDEN</u> UK Postcode <u>A L 5 2 H W</u>	1 ORDINARY.  JOINT HOLDING		29/11/05
Name <u>ELIZABETH MARY MITCHELL</u> Address <u>16 DOUGLAS ROAD</u> <u>HARPENDEN</u> UK Postcode <u>A L 5 2 H W</u>			
Name <u>ALEXANDRA R. LYLE</u> Address <u>45 ILEH AVENUE</u> <u>VOELKLIP</u> <u>HERMANUS 7200</u> <u>REP of SOUTH AFRICA</u> UK Postcode <u>- - - - -</u>	1 ORDINARY		1/12/05
Name <u>A.R. LYLE DISCRETIONARY TRUST</u> Address <u>45 ILEH AVENUE</u> <u>VOELKLIP</u> <u>HERMANUS 7200</u> <u>REP of SOUTH AFRICA</u> UK Postcode <u>- - - - -</u>	1 ORDINARY		1/12/05



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 £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

3 / 12 / 2006

*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 **24/11/2006** 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 2007** 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

BARRY PONSFORD

Telephone number inc code

01582 765221

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_