



Companies House

— for the record —

Company Name

**THE CHEPSTOW FLATS
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1397083

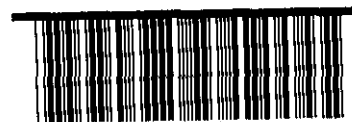
Information extracted from
Companies House records on
31st October 2003

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.

10-847/10

Section 1: Company details



A64
COMPANIES HOUSE
0592
27/11/03

Ref: 1397083/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O Ms Mm Blight
7 Chepstow, Douglas Road
Harpenden
Herts AL5 2HW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Chepstow Flats
26 Douglas Road
Harpenden
Hertfordshire AL5 2HW**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	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.*

	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 GEORGE BARRY POWSFORD <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 8 CHEPSTOW 26 DOUGLAS ROAD HARPENDEN UK Postcode AL5 2HW Date of change 18/11/2003 Date Margaret Mary BLIGHT ceased to be secretary (if applicable) 18/11/2003
> 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 <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 Margaret Mary BLIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Emma CASLIN</p> <p>Address 9 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW</p> <p>Date of birth 18/02/1970</p> <p>Nationality British</p> <p>Occupation Associate Director Marketing</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Emma CASLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name George Barry PONSFORD</p> <p>Address 8 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW</p> <p>Date of birth 18/03/1960</p> <p>Nationality British</p> <p>Occupation Pilot</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Barry PONSFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>	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	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 David Thomas Patrick SHANE 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>	Name Glyndwr William THOMAS Address 1 Saint Pauls Close Harpenden Hertfordshire AL5 5UH Date of birth 08/02/1956 Nationality British Occupation Computer Consultant	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 Glyndwr William THOMAS 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 0870 3333636.		

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		
> Shareholder Name Ms M.M. BLIGHT Address 7 Chepstow Harpenden Hertfordshire AL5 2HW		Name <hr/>		Shares transferred by Ms M.M. BLIGHT		
		Address <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
> Shareholder Name Miss Emma CASLIN Address 9 Chepstow 26 Douglas Road Harpenden AL5 2HW		Name <hr/>		Shares transferred by Miss Emma CASLIN		
		Address <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
> Shareholder Name Mr L.E. COLLINS Address C/O Salvesens Station Road Harpenden AL5 4SD		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr L.E. COLLINS		
		Address <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Mrs L.E. COLLINS</div> <div>Address</div> <div>C/O Salvesens</div> <div>Station Road Harpenden</div> <div>AL5 4SD</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Mrs L.E. COLLINS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>C.W. RANDALL & ASSOCIATES</div> <div>Address</div> <div>C/O Salvesens</div> <div>Station Road Harpenden</div> <div>AL5 4SD</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>C.W. RANDALL & ASSOCIATES</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>Mrs C.M. DADD</div> <div>Address</div> <div>C/O Salvesens</div> <div>Station Road Harpenden</div> <div>AL5 4SD</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Mrs C.M. DADD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		<div>Ordinary</div> <div>one</div> <div>10/06/2003</div>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C.M. DADD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr C.M. DADD		
Address C/O Salvesens Station Road Harpenden AL5 4SD		Shares held Class Number Ordinary 1		Class Number Date of transfer <u>Ordinary</u> <u>one</u> <u>10/06/2003</u> _____ _____ ____/____/____		
> Shareholder Name Mr Mark DIXON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Mark DIXON		
Address 4 Chepstow Place 26 Douglas Road Harpenden AL5 2HW		Shares held Class Number Ordinary 1		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mrs Lynn LEMAR		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs Lynn LEMAR		
Address 26 West Common Way Harpenden Herts AL5 2LG		Shares held Class Number Ordinary 1		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr A.R. LYLÉ Address Po Box 488 Mbabane Swaziland Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr A.R. LYLÉ <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mr George Barry PONSFORD Address 8 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr George Barry PONSFORD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mrs D.T. SHANE Address 2 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs D.T. SHANE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D.T. SHANE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D.T. SHANE		
Address 2 Chepstow Douglas Road Harpenden Hertfordshire AL5 2HW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mrs J.A.C. SLEIGH		Name _____		Shares transferred by Mrs J.A.C. SLEIGH		
Address Holmwood 11 Salisbury Avenue Harpenden AL5 2QF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr Glyndwr William THOMAS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Glyndwr William THOMAS		
Address 5 George Street St. Albans Hertfordshire AL3 5HH		Address <u>1 ST PAULS CLOSE</u> <u>HARPENDEN</u> <u>HERTFORDSHIRE</u>				
		UK Postcode <u>AL5 5UH</u>				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Mrs Jacqueline Elizabeth THOMAS</div> <div>Address</div> <div>5 George Street</div> <div>St. Albans Hertfordshire</div> <div>AL3 5HH</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>1 ST PAULS CLOSE</div> <div>HARPENDEN</div> <div>HERTFORDSHIRE</div> <div>UK Postcode</div> <div>AL5 5UH</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Mrs Jacqueline Elizabeth THOMAS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>TRUSTEES OF SALVESEN DISCRETIONARY TRUST</div> <div>Address</div> <div>C/O Salvesens</div> <div>Station Road Harpenden</div> <div>AL5 4SD</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>TRUSTEES OF SALVESEN DISCRETIONARY TRUST</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

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>Miss L.J. MILEHAM</u> Address <u>15 CHEPSTOW</u> <u>26 DOUGLAS ROAD</u> <u>HARPENDEN</u> UK Postcode <u>AL5 2HW</u>		Ordinary One	10.06.2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

Franklight
(Director / Secretary)

Date

24 / 11 / 2003

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 24/11/2003 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 2004** 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

Miss M.M. BLIGHT

Telephone number *inc code*

Address

7 CHEPSTOW PLACE
26 DOUGLAS ROAD
HARPENDEN, HERTS

DX number *if applicable*

DX exchange

Postcode

AL5 2HW