



**Companies House**

— for the record —

Company Name

**CHESTNUT COURT RESIDENTS  
(HOUNSLOW) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1549914**

Information extracted from  
Companies House records on  
**17th August 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.

### Section 1: Company details



Ref: 1549914/03/10

	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>35 Saint Johns Road Isleworth Middlesex TW7 6NY</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  At Registered Office</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>9600</b></td> <td><b>Residents property management</b></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	<b>9600</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> <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.																														

## 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 288.</i>	<b>Name</b> Linda DAVIDGE  <b>Address</b> Flat 10 Chestnut Court Hounslow Middlesex TW3 3BP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Linda DAVIDGE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Lynda Olive COUSINS  <b>Address</b> Flat 3 Chestnut Court Hounslow Middlesex TW3 3BP  <b>Date of birth</b> 21/09/1923  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lynda Olive COUSINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Linda DAVIDGE  <b>Address</b> Flat 10 Chestnut Court Hounslow Middlesex TW3 3BP  <b>Date of birth</b> 17/05/1966  <b>Nationality</b> British  <b>Occupation</b> Officer In A Building Society	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Linda DAVIDGE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>	<b>Name</b> Dorothy MARKS	<b>Name</b> _____
	<b>Address</b> Flat 1 Chestnut Court Hounslow Middlesex TW3 3BP	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 26/05/1914	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Retired	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dorothy MARKS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 18	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £180.00	Aggregate Nominal Value of issued shares
	_____	_____
<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> 18	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £180.00	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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>Shareholder Name</b> <b>Mr S. CHANDIRAM</b>  <b>Address</b> <b>Flat 9</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>Mr S. CHANDIRAM</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i>   		
>	<b>Shareholder Name</b> <b>Miss S. CHANDIRAM-VIJAN</b>  <b>Address</b> <b>Flat 17</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>Miss S. CHANDIRAM-VIJAN</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i>   		
>	<b>Shareholder Name</b> <b>Mrs L. COUSINS</b>  <b>Address</b> <b>Flat 3</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>Mrs L. COUSINS</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i>   		

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>Ms L. DAVIDGE</b>  <b>Address</b> Flat 10, Chestnut Court Hounslow Middlesex TW3 3BP	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Ms L. DAVIDGE</b>  <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								
							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
<b>Shares held</b>															
<b>Class</b> Ordinary															
<b>&gt; Shareholder Name</b> <b>Ms P. DEWEY</b>  <b>Address</b> Flat 6	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Ms P. DEWEY</b>  <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			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
<b>Shares held</b>															
<b>Class</b> Ordinary															
<b>&gt; Shareholder Name</b> <b>Mrs FALCONER</b>  <b>Address</b> Flat 18	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mrs FALCONER</b>  <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								
							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
<b>Shares held</b>															
<b>Class</b> Ordinary															

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Dr A.K. GOSAIN	<b>Name</b> _____				
	<b>Address</b> Flat 11	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Dr A.K. GOSAIN		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Ms M. HUNJAN	<b>Name</b> _____				
	<b>Address</b> Flat 12A	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Ms M. HUNJAN		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mr F.C. KAPADIA	<b>Name</b> _____				
	<b>Address</b> Flat 16	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr F.C. KAPADIA		
	<b>Shares held</b> Class Ordinary	<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>Shareholder Name</b> Miss Missir LAGLU	<b>Name</b>  		<b>Shares transferred by</b> Miss Missir LAGLU		
	<b>Address</b> Flat 15	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Mrs E. MACDONALD	<b>Name</b>  		<b>Shares transferred by</b> Mrs E. MACDONALD		
	<b>Address</b> Flat 4	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Mr A. MARIA	<b>Name</b>  		<b>Shares transferred by</b> Mr A. MARIA		
	<b>Address</b> Flat 8	<b>Address</b>  				
		<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> <b>Mrs D. MARKS</b>  <b>Address</b> <b>Flat 1, Chestnut Court</b> <b>Hounslow Middlesex</b> <b>TW3 3BP</b>		Name				
		Address				
		UK Postcode				
		<b>Shares held</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 
			<b>Shares transferred by</b> <b>Mrs D. MARKS</b>			
<b>&gt; Shareholder Name</b> <b>Mr F. PANALITSCHIKA</b>  <b>Address</b> <b>Flat 12</b>		Name				
		Address				
		UK Postcode				
		<b>Shares held</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 
			<b>Shares transferred by</b> <b>Mr F. PANALITSCHIKA</b>			
<b>&gt; Shareholder Name</b> <b>Miss K. PLUMB</b>  <b>Address</b> <b>Flat 2</b>		Name				
		Address				
		UK Postcode				
		<b>Shares held</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 
			<b>Shares transferred by</b> <b>Miss K. PLUMB</b>			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>PROSPER ENTERPRISES LTD</b>  <b>Address</b> <b>Flat 7</b>  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>PROSPER ENTERPRISES LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>Mrs R. ROSE</b>  <b>Address</b> <b>Flat 14</b>  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b> <b>Mrs Cherry</b> <b>Address</b> <b>FLAT 14</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>1</b> Number  	<b>Shares transferred by</b> <b>Mrs R. ROSE</b>  Class    Number    Date of transfer <b>1</b> <b>1</b> <b>23/1/1995</b> _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>Mrs VIJAYAR</b>  <b>Address</b> <b>Flat 5</b>  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>Mrs VIJAYAR</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

(Director / Secretary)

Date 18 / 10 / 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 1/9/2000
- 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 **1st September 2001** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### 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

Telephone number inc code

**DUNLOP MANAGEMENT SERVICES** \_\_\_\_\_  
Address 35 St. Johns Road \_\_\_\_\_  
Isleworth \_\_\_\_\_  
TW7 6NY \_\_\_\_\_  
Tel: 020 8560 9127 \_\_\_\_\_

\_\_\_\_\_ number if applicable

\_\_\_\_\_ DX exchange

Postcode

\_\_\_\_\_