



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	95

Date of next return *(See note 2)*

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

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
12 DARLASTON ROAD
WIMBLEDON
LONDON.
SW19 4LG

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Bar
£18
100072

363s

Annual Return

of company number 01566345

W

company name

12 DARLASTON ROAD RESIDENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01566345

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LESLEY KAREN
HALL
FLAT
1 12 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KATHLEEN
CHEESMOND
FLAT 6 12 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Day Month Year

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Date of any change.

Date of Birth:- 02/11/43
Nat:BRITISH
Occ:RADIO PRODUCER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01566345

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KATE
ROSSINI
FLAT 3 12 DARLASTON ROAD
WINBLETON
LONDON
SW19 4LG

Date of Birth:- 06/05/64
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1 18 0 18 9 15

Date of any change.

MISS ROSSINI TRANSFERRED HER HALF
SHARE IN FLAT 3 TO MR EVANS AND
RESIGNED HER DIRECTORSHIP.

Day Month Year

1 18 0 18 9 15

Date of resignation.

N/A.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Issued Share Capital (See note 8)

01566345

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

Class (eg Ordinary, Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

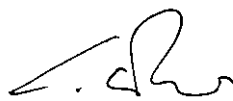
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 7.3.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR CHARLES EVANS

FLAT 3, 12 DARNLEY ROAD

SEVEN LONDON

Postcode SW19 4LG

Directors - continued

01566345

Particulars.

TIMUR
DOGRUYOL
22 BERNARD GARDENS
WIMBLEDON
LONDON
SW19 7BE

Date of Birth:- 26/05/52
Nat: TURKISH
Occ: MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

CHARLES ROBERT DAVID
EVANS
12 DARLASTON ROAD
LONDON
SW19 4LG

Date of Birth:- 10/12/63
Nat: BRITISH
Occ: COMMERCIAL PROPERTY AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

LESLEY KAREN
HALL
FLAT
1 12 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Date of Birth:- 13/07/59
Nat: BRITISH
Occ: SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01566345

Particulars.

SUSAN PATRICIA
MONTEATH
FLAT 2 12 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Date of Birth:- 21/10/60
Nat:BRITISH
Occ:DEPUTY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

3	10	11	95
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Date of any change.

MISS MONTEATH SOLD HER FLAT AND
RESIGNED AS DIRECTOR. DR LOCKETT
IS THE NEW OWNER AND SHAREHOLDER.

Day Month Year

3	10	11	95
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Date of resignation.

Particulars.

COLIN GORDON
MORTLOCK
FLAT 7 12 DARLASTON ROAD
WIMBLEDON
LOJNDON
SW19 4LG

Date of Birth:- 28/12/57
Nat:BRITISH
Occ:PRIVATE INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOYCE ELIZABETH
ROAN
FLAT 4
1 DARLINGTON ROAD
LONDON
SW19 4LG

Date of Birth:- 04/10/36
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01566345	Account of Shares			
Company Name: 12 DARLASTON ROAD RESIDENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MISS. L. K. HALL - FLAT 1, 12 DARLASTON	1			
ROAD SW19 4LG.				
DR. M. J. LOCKETT - FLAT 2, 12 DARLASTON	1			
ROAD, SW19 4LG.				
MR. CHARLES R. D. EVANS FLAT 3 12	1			
DARLASTON ROAD SW19 4LG.				
MISS. K. ROSSINI ^{501A KINGSTON} FLAT 3 12 DARLASTON	0	$\frac{1}{2}$	18.08.95	$\frac{1}{2}$ TRANSFERRED TO MR. C. R. D. EVANS.
ROAD WIMBORNE SW19				
MISS. S. MONTEATH - ADDRESS UNKNOWN	0	1	30.11.95.	TRANSFERRED TO DR. M. J. LOCKETT.
MISS. J. E. ROAN - FLAT 4, 12 DARLASTON	1			
ROAD SW19				
MR. T. DOGNYOL - 22 BERNARD GARDENS	1			
SW19				
MR. C. MORTLOCK - FLAT 7 12 DARLASTON	1			
ROAD SW19				
K. CHEESMUND - FLAT 6 12 DARLASTON	1			
ROAD SW19				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]