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363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP036

Company number

2110509

Company name in full

41 LEWIN ROAD RESIDENTS COMPANY LTD

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 10 9 / 2 0 0 9

Date of next return

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

Day Month Year

/ / /

Registered OfficeShow here the address at the date of
this returnC/O PROPERTY MAINTENANCE & MANAGEMENT SERVICES, 1ST FLOOR
SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD

Any change of
registered office
must be notified
on form 287

Post town

CROYDON

County/Region

UK Postcode

CR9 7AX

Principal business activitiesShow trade classification code number(s) for
the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A42

APCKCDZJ
10/10/2009
COMPANIES HOUSE

258

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MR

Forename(s)

DEREK JONATHAN

Surname

LEE

Address ††

27 SEFTON ROAD

Post town

CROYDON

County/Region

SURREY

UK Postcode

CR0 7HS

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name***Style/Title**

MR

Day

Month

Year

Date of birth

23 / 03 / 1968

Forename(s)

JOHN

Surname

BARRETT

Address ††

20 BOUNTY ROAD

Post town

BASINGSTOKE

County/Region

HANTS

UK Postcode

RG21 3DD

Country

ENGLAND

Nationality

IRISH

Business occupation

ACTUARY

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name*** Style/Title**

MR

Day

Month

Year

Date of birth

13 / 08 / 1960

Forename(s)

GERAINT

Surname

EVANS

Address ††

FLAT 4, 41 LEWIN ROAD

Post town

STREATHAM

County/Region

LONDON

UK Postcode

SW16 6JZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

TELEPHONE OPERATOR

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	10	£ 10.00
Totals	10	£ 10.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

8/10/09

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☒ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

DEREK J LEE, PROPERTY MAINTENANCE & MANAGEMENT SERVICES

1ST FLOOR SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD, CROYDON, SURREY

CR9 7AX, ENGLAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 1 4 / 0 6 / 1 9 6 0

Forename(s) KATHERINE

Surname PRITCHARD

Address †† FLAT 6, KINGFISHER COURT, 41 LEWIN ROAD

☐ _____

Post town STREATHAM

County/Region LONDON

UK Postcode SW16 6JZ

Country ENGLAND

Nationality BRITISH

Business occupation EDITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 2110509

Company name in full 41 LEWIN ROAD RESIDENTS COMPANY LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR & MRS BARRATT _____	ORDINARY £1 1		
Name MR & MRS GUPTA _____	ORDINARY £1 1		
Name MR & MRS J HEWITT _____	ORDINARY £1 0	ORDINARY £1 1	30/10/2008
Name MR & MRS S NARAYANAN _____	ORDINARY £1 1		
Name MR M WILKINSON _____	ORDINARY £1 1		
Name MRS B RYMER _____	ORDINARY £1 1		
Name JOSEPH CHRISTI & ANGELA REBECCA CHRISTI _____	ORDINARY £1 1		
Name P CUNNINGHAM _____	ORDINARY £1 1		
Name MR GERAINT EVANS _____	ORDINARY £1 1		

List of past and present shareholders

Company number[illegible]