



Please complete in typescript,
or in bold black capitals.

CHFP036

100066/30
363a

Annual Return

Company Number 02211397

Company Name in full BOUVERIE COURT RESIDENTS ASSOCIATION LTD

Date of this return

The information in this return is made up to

Day Month Year
04 / 07 / 2008

Date of next return

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
 / /

Registered Office

Show here the address at the date of
this return.

C/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

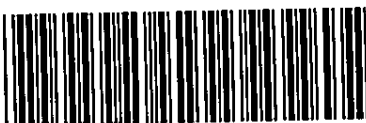
Principal business activities

Show 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

FRIDAY



A14 11/07/2008 282
COMPANIES HOUSE

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*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 this 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

☐

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this 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.

Name	*Style / Title	MRS		
		Day	Month	Year
	Date of birth	07	07	1936
	Forename(s)	MAUREEN DORCAS		
	Surname	HATCH		
Address ††		1 BOUVERIE COURT, FARNAN ROAD		
<input type="checkbox"/>				
	Post town	STREATHAM		
	County / Region	LONDON	UK Postcode	SW16 2EX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	WARD RECEPTIONIST		

*Voluntary details

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

†† Tick this 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.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	04	08	1954
	Forename(s)	WENDY		
	Surname	NEWELL		
Address ††		15 HOADLY ROAD		
<input type="checkbox"/>				
	Post town			
	County / Region	LONDON	UK Postcode	SW16 1AE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FASHION RETAILER		

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	9	£ 9 00
	9	£ 9 00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

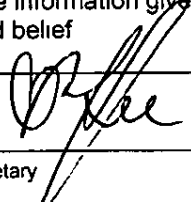
☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed



Date

8/7/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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 SIDDHA HOUSE, 350 LOWER ADDISCOMBE ROAD, CROYDON, SURREY

CR9 7AX, ENGLAND

Tel 020 8656 0568

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	05	02	1973
	Forename(s)	LUBOMIR LULINOV		
	Surname	ZANOV		
Address ††		6 BOUVERIE COURT, FARNAN ROAD		
<input type="checkbox"/>				
	Post town	STREATHAM		
	County / Region	LONDON	UK Postcode	SW16 2EX
	Country	ENGLAND	Nationality	BULGARIAN
	Business occupation	IT CONSULTANT		

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	LL	LL	LLLL
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 02211397

Company Name in full BOUVERIE COURT RESIDENTS ASSOCIATION 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DR YURIKO ARIMA</u> Address <u>3 BOUVERIE COURT, FARNAN ROAD</u> <u>STREATHAM</u> <u>LONDON</u> UK Postcode <u>SW16 2EX</u>	ORDINARY £1 1		
Name <u>MS SARAH BELL</u> Address <u>9 BOUVERIE COURT, FARNAN ROAD</u> <u>STREATHAM</u> <u>LONDON</u> UK Postcode <u>SW16 2EX</u>	ORDINARY £1 1		
Name <u>MRS MAUREEN DORCAS HATCH</u> Address <u>1 BOUVERIE COURT, FARNAN ROAD</u> <u>STREATHAM</u> <u>LONDON</u> UK Postcode <u>SW16 2EX</u>	ORDINARY £1 1		

List of past and present shareholders (Continued)

Company Number 02211397

Shareholders' details	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 <u>MR JULIAN DIMITRI KRYZWYCK</u> Address <u>18 FINCH AVENUE</u> <u>LONDON</u> UK Postcode <u>SE27 9TX</u>	ORDINARY £1 1		
Name <u>MR & MRS P & M NEELANDRA</u> Address <u>72 KNIGHTWOOD CRESCENT</u> <u>NEW MALDEN</u> <u>SURREY</u> UK Postcode <u>KT3 5JW</u>	ORDINARY £1 1		
Name <u>MRS WENDY NEWELL</u> Address <u>15 HOADLY ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 1AE</u>	ORDINARY £1 1		
Name <u>MR DAVID MICHEL PELLETIER</u> Address <u>2 BOUVERIE COURT, FARNAN ROAD</u> <u>STREATHAM</u> <u>LONDON</u> UK Postcode <u>SW16 2EX</u>	ORDINARY £1 1		
Name <u>STEPHEN JAMES PERRY</u> Address <u>29 DUDLEY ROAD</u> <u>KINGSTON</u> <u>SURREY</u> <u>KT1 2UN</u>	ORDINARY £1 1		

List of past and present shareholders (Continued)

Company Number 02211397

Shareholders' details	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 LUBOMIR LULINOV ZANOV Address 6 BOUVERIE COURT, FARNAN ROAD STREATHAM LONDON UK Postcode SW16 2EX	ORDINARY £1 1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			