



Companies House

— for the record —

Company Name

**BOUVERIE COURT RESIDENTS
ASSOCIATION LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

2211397

Information extracted from
Companies House records on
15th June 2002

Section 1: Company details



A28
COMPANIES HOUSE

0052
18/07/02

Ref: 2211397/03/10

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.

**County House
221-241 Beckeham Road
Beckenham
Kent BR3 4UF**

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
9 Bouverie Court
Farnan Road
London
SW16 2EX**

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
9600	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.*

Section 2: Details of Officers of the Company

	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 David John MORGAN Address 74 Freeland Road Bromley Kent BR1 3HY	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 change _ _ / _ _ / _ _ _ _ Date David John MORGAN ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maureen Dorcas HATCH Address 1 Bouverie Court Farnan Road London SW16 2EX Date of birth 07/07/1936 Nationality British Occupation Ward Receptionist	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 Maureen Dorcas HATCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Wendy NEWALL

Address
15 Hoadly Road
Streatham
London
SW16 2EX

Date of birth 04/08/1954

Nationality British

Occupation Fashion Retailer

Amended details

Name

☐ 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 Wendy NEWALL 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 £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 Catherine Louise CHANNER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Catherine Louise CHANNER		
Address 11 Queen Elizabeth Road Camberley Surrey GU15 4NF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____		_____		
> Shareholder Name Simon WHITEHEAD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Simon WHITEHEAD		
Address 118 The Keep Kingston Upon Thames Surrey KT2 5UE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____		_____		
> Shareholder Name Janet HARRIS		Name _____		Shares transferred by Janet HARRIS		
Address Flat 3 Bouverie Court 14 Farnan Road London SW16 2EX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____		_____		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Maureen Dorcas HARSH</div> <div>Address Flat 1 Bouverie Court 14 Farnan Road London SW16 2EX</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name MAUREEN DORCAS HATCH</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Maureen Dorcas HARSH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Amanda HATT</div> <div>Address 142 Potovens Lane Outwood Wakefield West Yorkshire WF1 2LF</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Amanda HATT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Paul HATT</div> <div>Address 142 Potovens Lane Outwood Wakefield West Yorkshire WF1 2LF</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Paul HATT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Julian Dimitri KRYWCZYK Address 18 Finch Avenue London SE27 9TX Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number 1	Shares transferred by Julian Dimitri KRYWCZYK Class Number Date of transfer	 Number 1	 Number 1
>	Shareholder Name Venetia MCCARTHY Address Flat 9 Bouverie Court 14 Farnan Road London SW16 2EX Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Venetia MCCARTHY Class Number Date of transfer	 Number 1	 Number 1
>	Shareholder Name Pablo PEREZ Address Flat 9 Bouverie Court 14 Farnan Road London SW16 2EX Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Pablo PEREZ Class Number Date of transfer	 Number 1	 Number 1

Current details		Amended details		Shares transferred		
> Shareholder Name Wendy NEWALL Address 15 Hoadley Road Streatham London SW16 4AE Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Wendy NEWALL Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name John SLAVEN Address Flat 8 Bouverie Court 14 Farnan Road London SW16 2EX Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by John SLAVEN Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Sue ZACCHETTI Address Flat 2 Bouverie Court 14 Farnan Road London SW16 2EX Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Sue ZACCHETTI 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 <u>DR YURIKO ARIMA</u> Address <u>FLAT 3 BOUVIERE COURT</u> <u>1A FARNHAM ROAD</u> <u>LONDON</u> UK Postcode <u>SW2 1G 2EX</u>	<u>ORDINARY</u> <u>1</u>		
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

16/07/2002

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 4/7/2002
- 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 4th July 2003 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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 _____ Telephone number inc code _____

Address _____

221-241 BECKENHAM ROAD

BECKENHAM, KENT. BR3 4NF

TEL 020 7796 0290

DX number if applicable _____

DX exchange _____

Postcode _____