

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02596138

Company name in full

CHALFONT COURT MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 10 04 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

2 5 04 2 0 1 0

Registered Office

Show here the address at the date of this return

3 CHALFONT COURT

BEAUMONT RISE

Any change of registered office must be notified on form 287

Post town

MARLOW

County/Region

BUCKINGHAMSHIRE

UK Postcode

S L 7 1 E D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

~~71499~~

71499

If the code number cannot be determined,

THE COMPANY DOES NOT TRADE. ITS SOLE INTEREST IS TO RETAIN THE FREEHOLD OF A BLOCK OF FOUR MAISONNETTES ON BEHALF OF THE LEASEHOLDERS WHO HOLD ALL THE SHARES IN TRanches OF (25) AND WHICH ARE NOT DIVISIBLE.

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

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

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland



A47WLAX9

A34

22/06/2009

33

COMPANIES HOUSE

A9551ANK

A35

12/06/2009

401

COMPANIES HOUSE

MONDAY

F

Register of members

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

AT RES. OFFICE

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. ~~ROGER~~ POTTON

Forename(s)

ROGER JOSEPH FREDERICK

Surname

POTTON

Address ††

THE BOUNDARYSEYMOUR PLAIN

Post town

MARLOW

County/Region

BUCKS

UK Postcode

5 2 7 3 5 A

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

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 21 1 01 1 9 3 0

Forename(s) ANTHONY JOHN

Surname TURNER

Address †† ☐ 3 CHARFONTE COURT
BEAUMONT RLSC

Post town MARLOW

County/Region BUCKS

UK Postcode S L 7 1 1 E D

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESS CONSULTANT

†† 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 MR.

Day Month Year

Date of birth 1 5 0 1 1 9 5 3

Forename(s) ROGER JOSEPH FREDERICK

Surname POTTON

Address †† ☐ THE BOUNDARY
SEYMOUR PLAIN

Post town MARLOW

County/Region BUCKS

UK Postcode S L 7 3 S A

Country ENGLAND

Nationality BRITISH

Business occupation ESTATES MANAGEMENT

†† 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.

- NONE -

Issue 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

100

£100 = 00

Totals

100

£100 = 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)

Please tick the appropriate box below:

On paper

In another
format

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.

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

☒☐

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.

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

1.6.09

* Please delete as appropriate

(director / secretary)

A.J. TURNER

This return includes

7

continuation sheets

(enter number)

ORIGINAL DATE OF

SUBMISSION: 6.4.09

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

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.

A.J. TURNER, 3 CHALFONT CT., BEAUMONT RISE,

MARLOW Bucks SL7 1ED

TEL: 01628 477869.

DX number

DX exchange

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

Details of new directors must be notified on form 288a

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.

☐**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

Details of new directors must be notified on form 288a

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 02596138

Company name in full CHALFONT COURT MANAGEMENT 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 company 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 <u>ROGER POTTON</u>	<u>ORDINARY TWENTY-FIVE (25)</u>	25	
Name <u>ALISON POTTON</u>	<u>ORDINARY TWENTY-FIVE (25)</u>		
Name <u>RALPH JOHN TOWNEND</u>	<u>JOINT HOLDERS ORDINARY TWENTY-FIVE (25)</u>		
Name <u>GILLIAN TOWNEND</u>			
Name <u>ANTHONY JOHN TURNER</u>	<u>ORDINARY TWENTY-FIVE (25)</u>		
Name <u>(PAST SHAREHOLDERS)</u>			
Name <u>DORA CURTIS (DECEASED)</u>	<u>ORDINARY</u> → <u>ORDINARY TWENTY-FIVE (25)</u>		<u>27/7/95</u>
Name <u>SHEILA CALVERT (DECEASED)</u>	<u>ORDINARY</u> → <u>ORDINARY TWENTY-FIVE (25)</u>		<u>26/5/98</u>
Name <u></u>			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number CHALFONT COURT MANAGEMENT LTD.

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		A	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			