

280634/30



Company Name

HEATHFIELD COURT (LONDON
SW18) MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them
in the "Amended details" column

Company Number

2635760

> Please complete in black ink and

Information extracted from

Companies House records on

8th August 2008

Section 1: Company details

THURSDAY



AHP4P31D

A28

11/09/2008

277

COMPANIES HOUSE

Ref 2635760/09/28

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

Kimberley Water Lane
Speen
Princes Risborough
Buckinghamshire
HP27 0SW

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
Kimberley
Water Lane Speen
Princes Risborough
Buckinghamshire
HP27 0SW

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
9800	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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Julian CHITTY</p> <p>Address Kimberley Water Lane Speen Princes Risborough Buckinghamshire HP27 0SW</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian CHITTY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Cecilia Lousie BROWN</p> <p>Address 17 Heathfield Court Heathfield Road Earlsfield London SW18 3HU</p> <p>Date of birth 10/06/1973</p> <p>Nationality New Zealander</p> <p>Occupation Materials</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Cecilia Lousie BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

461040079802050000

3

Amended details

Name _____

Name _____

Name
Anne MCMAHON

Address
6 Heathfield Court
Heathfield Road
London
SW18 3HU

Date of birth 18/11/1965

Nationality British

Occupation Teacher

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

☐ 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 Anne MCMAHON ceased to be
director (if applicable)

LL / LL / LLLL

Name _____

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Jayanthi Asunta PERERA

Address
79d Mayford Road
Balham
London
SW12 8SH

Date of birth 21/11/1955

Nationality British

Occupation **Medical Secretary**

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

☐ 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 Jayanthi Asunta PERERA ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

14

Aggregate Nominal Value of issued shares

£14.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

14

Aggregate Nominal Value of issued shares

£14.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

461040079804050000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

J. Chitt
(Director / Secretary)

Date

01 / 09 / 2008

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 7/8/2008 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 7th August 2009 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?

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

JULIAN CHITTY

Telephone number inc code

01494 488597

Address

KIMBERLEY, WATER
LANE, SPEEN, PRINCE
RISBOROUGH, BUCKS

DX number if applicable

DX exchange

Postcode

HP27 0SLW

HEATHFIELD COURT (LONDON SW18) MANAGEMENT LIMITED

COMPANY NUMBER 2635760

SHAREHOLDERS LIST AT 7.8.08

<u>FLAT NUMBER</u>	<u>SHAREHOLDER</u>	<u>PURCHASED</u>	<u>SHARE NUMBER</u>
1	LOWE Charles & Edward	27.06.08	44
2	BROWN Paula	11.03.02	34
3	CAHILL Brian William	20.07.92	5
4	WARD Richard Colin	01.04.05	37
5	HARRIS Lee	10.02.06	-
6	McMAHON Anne Elizabeth	27.09.00	-
7	METCALFE Andrew Lee	16.01.96	23
8	Eagle Walk Homes Ltd	11.08.99	43
9	PERERA Jayanthi Asunt	19.10.06	41
10	CAMPBELL Alex & STEVENSON Claire	29.10.04	35
11	DHANBABLA Bishi Isora	11.11.06	-
12	BACON Glen & SKELTON Martin	08.10.04	36
13	COSINO M. & DEAN Lisa Ann	31.05.02	-
14	CHADWICK Peter Joseph & BRIGHTMAN Charlotte Louise	27.3.07	42
15	JACKSON Angela Jacqueline & NIBLOCK Lawrence Alexander	30.09.05	39
16	EASTLAND John Edwin	30.06.03	38
17	BROWN Cecilia	14.03.06	40
18	CLARKE John George	20.07.92	4

			14
			=====