

 for the record — Company Name

### **DENHAM LODGE RESIDENTS ASSOCIATION LIMITED**

Company Type **Private Company Limited By Shares** Company Number 2647380 Information extracted from

Companies House records on

23rd August 2003

# 608009/15

# 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.

Section 1: Company details



A11 COMPANIES HOUSE

10/12/03

Ref: 2647380/03/10		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.	12 Blacks Road London W6 9EU	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 he	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	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.		

Company	Number	- 2647380

# Section 2: Details of Officers of the Company

	Current details	Amended details
> 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.	Name WILLMOTTS (EALING) LIMITED  Address Willmott House 12 Blacks Road London W6 9EU	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
Particulars of a new Company Secretary must be notified on form 288,		UK Postcode  Date of change / /  Date WILLMOTTS (EALING) LIMITED  ceased to be secretary (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.	Name Caroline Teresa BONELLA  Address 1 Denham Lodge Westbury Road London W5 2LF	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
Particulars of a new Director must be notified on form 288.	Date of birth 26/10/1955  Nationality British  Occupation Trade Mark Atturney	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Caroline Teresa BONELLA ceased to be director (if applicable)

Company Number - 2647380		Section 2: Details of Officers of the Company (continued)			
_	, <del>,,</del>	Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Sarah Caroline GOWERS	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 8 Denham Lodge Westbury Road London W5 2LF	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		
		Date of birth 27/10/1955	·		
		A1.41	UK Postcode		
	Particulars of a new Director	Nationality British	Date of birth = _ / / =		
	must be notified on form	Occupation Production Manager	Nationality		
	288.	Bbctv	Occupation		
			Date of change / /		
			Date Sarah Caroline GOWERS ceased to be director (if applicable)		
		<u> </u>	//		
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Martin Christopher Woodhouse PEACOCK	Name		
	them through and fill in the correct details in the "Amended details" column.	Address Stawne Kington Road	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.		
		Weobley Herefordshire HR4 8SF	Address		
		Date of birth 18/07/1938			
			UK Postcode		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Landlord	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Martin Christopher Woodhouse		
			PEACOCK ceased to be director (if		
			applicable)		

Company	Number -	2647380
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## **Section 3: Share Capital**

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
This table shows the total	Ordinary	
been issued by your company and their Nominal	Nominal value of each share Nominal value of each sha	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 8	Number of shares issued
	Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 8	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £8.00	Total Nominal value of shares issued
	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.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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.  Aggregate Nominal Value of issued shares £8.00  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

<sup>&</sup>gt; 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.

### Company Number - 2647380

### 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.

Си	rrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Mr Georgio ANTONIOL	j	Name				
	Address		Address				
	C/O Colin Bibra 34 The Mall Ealing London			:		ransferred l gio ANTON	
	W5 3TJ  Shares held  Class  Ordinary	Number	•	Number			Date of transfer
	Ordinary	,		— — i			
>	Shareholder Name Miss Caroline Teresa BONELLA		Name				
			Address				
	Address Flat 1, Denham Lodge						
	2 Westbury Road Ealir	ng	i 	<del></del>	Shares to Miss Car	ransferred l roline Teres	by sa
	London W5 2LF				BONELL	.Α	
			UK Postcode Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	1					//
				:	:		//
>	Shareholder Name Miss Helen Joan CHRISTODOULOU		Name		···		
	Cirilo l'Oboolou		Address				
	Address 17 Delamere Road		:				
	Ealing London W5 3JL		]		Miss Hel	ransferred    en Joan ODOULOU	ру
			: UK Postcode		Omnon	ODOOLOG	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	••••••	·					L=/L=/L==
			: i	i			

Cur	rent details	Amended details		Shares	transferi	ed ° *
	Shareholder Name Miss Sarah GOWERS	Name Address				
] ] ]	Address Flat 8 Denham Lodge 2 Westbury Road Ealing London	UK Postcode			ransferred rah GOWEF	
1	W5 2LF Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer
1	Shareholder Name Mrs Seena KHAN	Name Address				
; [ ]	Address Flat 7 Denham Lodge 2 Westbury Road Ealing London	UK Postcode			ransferred na KHAN	by
,	W5 2LF Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer
Į	Shareholder Name Mr Charles H. LONGSTAFF	Name				1144 <sub>12</sub> - <u> </u>

		Address	ì		
	Address Flat 7 Denham Lodge 2 Westbury Road			Shares tra Mrs Seen	ensferred by a KHAN
	Ealing London W5 2LF Shares held Class Number Ordinary 1	UK Postcode	Number	Class	
>	Shareholder Name Mr Charles H. LONGSTAFF	Name			
	Address 11 The Ridings Surbiton Surrey KT5 8HG	Address			nsferred by s H. LONGSTAFF
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer

Name Mrs Julie PEACOCK  Address  Address  39 Acacia Road London W3 6HB  UK Postcode Shares held Class Ordinary  Name Mr Martin PEACOCK  Address  Ad	Company Number - 2647380	Section 4: Details of Shareholders (continued)					
Name Mrs Julie PEACOCK  Address  Address  39 Acacia Road London W3 6HE  UK Postcode Shares held Class Ordinary  Address  Address  Address  Sharesholder Name Mr Martin PEACOCK  Address  39 Acacia Road London W3 6HB  WWF Postcode  Address  Craven Avenue Ealing London W5  UK Postcode  Shares held Class  Vimber  Address	Current details		Amended details		Shares transferred		
Address 39 Acacia Road London W3 6HB  UK Postcode Shares held Class Ordinary  Shareholder Name Mr Martin PEACOCK  Address 39 Acacia Road London W3 6HB  UK Postcode Shares held Class Number  Address  Address  Address  Shareholder jointly own shareholding with the previous shareho	Name	•	Name	:			
Shares held Class Ordinary  Shareholder Name Mr Martin PEACOCK  Shares held Class  Address 39 Acacia Road London W3 6HB  UK Postcode Shares held Class  Number  Address  Shares held Class  Number  This shareholder jointly own shareholding with the previor shareholders Shares held Class  Number  This shareholder jointly own shareholding with the previor shareholders Shares held class  Number  Class  Number  Class  Number  Class  Number  Class  Number  Date of the shareholder pointly own shareholder pointly own shareholders Shares held Class  Number  Shares held  Class  Number  Class  Number  Date of the shareholder pointly own shareholder pointly own shareholder pointly own shareholders Shares held Class  Number  Shares held  Number  Class  Number  Shares transferred by Mr Donald R. SLACK  UK Postcode Shares held  Shares held  Shares held  Number  Class  Number  Class  Number  Class  Number  Date of the shareholder Number  Shares held  Number  Class  Number  Class  Number  Class  Number  Date of the shareholder Number  Shares held  Number  Class  Number  Class  Number  Class  Number  Class  Number  Date of the shareholder Number  Number  Number  Class  Number		;		:	sharehol sharehol	ding with 1 ders	he following 1
Shares held Class Ordinary  Shares held Class Ordinary  Shares held Class  Number Class Number Class Number Class Number Date of the Class Number Class Number Class Number Class Number Class Number Date of the Class Number Class Number Date of the Class Number Class Number Sharesholder jointly own shareholding with the previor shareholders Shares transferred by Mr Martin PEACOCK  Shares held Class Number Class Number Class Number Class Number Date of the Class Number Date of the Class Number Class Number Date of the		:					
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Shareholder Name Mr Martin PEACOCK  Address  Address  39 Acacia Road London W3 6HB  UK Postcode Shares held Class Ordinary  Shareholder Number Ordinary  Name  Mr Donald R. SLACK  Name  Address  Shares held Class Number  Shares held Class Number  Shares held Class Number  Class Number  Shares transferred by Mr Martin PEACOCK  Shares held Class Number  Shares held Class  Address  Shares transferred by Mr Donald R. SLACK  Name  Address  Shares transferred by Mr Donald R. SLACK  Shares held Shares held Class Number Class Number Class Number Date of transferred by Mr Donald R. SLACK	Class	Number 1	Class	1			//
Name Mr Martin PEACOCK  Address  Address  Address  Address  Address  Address  Address  Shares held Class Ordinary  Name  Mr Donald R. SLACK  Address  Addres							//
Address 39 Acacia Road London W3 6HB  UK Postcode Shares held Class Ordinary  Shareholder Name Mr Donald R. SLACK  Address 5 Craven Avenue Ealing London W5  Shares held Class  UK Postcode Shares held Class Number Class Number Class Number Class Number Class Number Class Number Shares transferred by Mr Martin PEACOCK  Shares held Class Number Class Number Shares transferred by Mr Donald R. SLACK  Shares held Class  UK Postcode Shares held Class Number Class Number Class Number Class Number Date of transferred by Mr Donald R. SLACK	Name		Name				
39 Acacia Road London W3 6HB  UK Postcode Shares held Class Ordinary  Shares held Class Number Ordinary  Name Mr Donald R. SLACK  Address 5 Craven Avenue Ealing London W5  UK Postcode Shares held Class Number Date of to  Shares transferred by Mr Donald R. SLACK	Address		Address		sharehol	ding with t	-
Shares held Class Ordinary  Shares held Class Number Class Number Class Number Date of to Class Number Class Number Date of to Class Number Class Number Date of to Class Number Class Date of to Cla	39 Acacia Road London				Shares tr	ansferred	
Shares held Class Ordinary  Class Number Class Number Class Number Class Number Date of to  Class Number Class Number Date of to  Class Date of to  Class Number Date of to  Class Dat				!			
Name Mr Donald R. SLACK  Address  Address 5 Craven Avenue Ealing London W5  UK Postcode Shares held Class  Number Class Number Date of to	Class	Number 1		Number	Class	Number	Date of transfer
Name Mr Donald R. SLACK  Address  Address 5 Craven Avenue Ealing London W5  UK Postcode Shares held Class  Number Class Number Date of to				!			//
Address 5 Craven Avenue Ealing London W5  UK Postcode Shares held Shares held Class Number Class Number Date of to	Name		Name				
5 Craven Avenue Ealing London W5  UK Postcode Shares held Shares held Class  Number Class Number Date of to			Address	:			
Shares held Shares held Class Number Class Number Date of to	5 Craven Avenue Ealing London				Shares tr Mr Donal	ansferred ld R. SLAC	by :K
Shares held Class Number Class Number Date of to			UK Postcode	!			
	Class	Number 1		Number			Date of transfer
			; ,				//

#### Company Number - 2647380

### 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.

Sin	a 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2647380



# 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.

	complete 2 below.		
1	. Declaration		
	confirm that the details in	n this annual retur	n are correct as at the made-up-date
	(shown at 2 below). I enc	lose the filing fee	of £15.
	Signature	and U	_ Date 06 / 11 / 2003
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then a  declaration to the address		the Annual Return and the v.
2	. Date of this return		
	This AR is made up to 20/9/2003	If you are makir please give the	ng this return up to an earlier date, date here
		/-	- /
		Note: The form mu	st be delivered to CH within 28 days of this date
3	. Date of next return	<u> </u>	
	If you wish to change you		date earlier than 20th September
	2004 please give the new		_ /
4	. Where to send this 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 treverse of the cheque?	filing fee with the	company number written on the
C	Contact Address		
Ço	•	you if there is a qu	below, but if you do, it will help very on the form. The contact ners of the public record.
Co	ntact Name	Tele	phone number <i>inc code</i>
Δda	dress	DY r	number if englischle
, Aut	ui ess		number <i>if applicable</i>

Postcode