

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return**Company Number** 02981798**Company Name in full** The Water Garden Residents Company Limited**Date of this return**

The information in this return is made up to

Day Month Year

2 1 / 1 0 / 2 0 0 7

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.

Paxton House

Waterhouse Lane,

Any change of
registered office
must be notified
on form 287

Post town Kingswood

County / Region Surrey

UK Postcode K T 2 0 6 E J

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

THURSDAY

A48 25/10/2007 525
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
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##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

Forename(s)

Surname

Address ##

Post town

County / Region

Country

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

Heritage Management Limited

Paxton House

Waterhouse Lane

Kingswood

Surrey

UK

UK Postcode

K T 2 0 6 E J

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	2	5	1	1	1	9	4	2			
	Forename(s)	M										
	Surname	Brown										
<input type="checkbox"/>	Address ##	23 The Wilderness										
	Post town	East Molesey										
	County / Region	Surrey			UK Postcode	K	T	8		0	J	T
	Country	UK			Nationality	British						
	Business occupation	Retired										

* 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	Mr										
		Day	Month	Year								
	Date of birth	1	7	0	9	1	9	2	7			
	Forename(s)	William										
	Surname	Miller										
<input type="checkbox"/>	Address ##	15 The Wilderness										
	Post town	East Molesey										
	County / Region	Surrey			UK Postcode	K	T	8		0	J	T
	Country	UK			Nationality	British						
	Business occupation	Retired										

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

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	2	3	0	8	1	9	7	5		
	Forename(s)	Darren									
	Surname	Morgan									
Address ##	31 The Wilderness										
<input type="checkbox"/>	Post town	East Molesey									
	County / Region	Surrey			UK Postcode	K	T	8	0	J	T
	Country	UK			Nationality	British					
	Business occupation	Consultant									

* 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

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Name	* Style / Title	Mrs									
		Day	Month	Year							
	Date of birth	0	4	0	9	1	9	5	6		
	Forename(s)	Lynne									
	Surname	O'Neill									
Address ##	29 The Wilderness										
<input type="checkbox"/>	Post town	East Molesey									
	County / Region	Surrey			UK Postcode	K	T	8	0	J	T
	Country	UK			Nationality	British					
	Business occupation	Housewife									

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	Mrs									
		Day	Month	Year							
	Date of birth	0	3	1	0	1	9	6	6		
	Forename(s)	Nancy									
	Surname	Pollard									
Address ##		7 The Wilderness									
	Post town	East Molesey									
	County / Region	Surrey			UK Postcode	K	T	8	0	J	T
	Country	UK			Nationality	British					
Business occupation		Housewife									

* 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

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Name	* Style / Title	Mrs									
		Day	Month	Year							
	Date of birth	1	0	1	0	1	9	5	4		
	Forename(s)	Mary									
	Surname	Woozeer									
Address ##		8 The Wilderness									
	Post town	East Molesey									
	County / Region	Surrey			UK Postcode	K	T	8	0	J	T
	Country	UK			Nationality	British					
Business occupation		None									

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)

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 shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

22-001-2007

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets

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.

Heritage Management Ltd Property Managers

Paxton House, Waterhouse Lane, Kingswood Surrey

KT20 6EJ

Tel 01737 850260

DX number

DX exchange