



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

2/17  
**363a**

## Annual Return

Company Number 03098903

Company Name in full LANCASTER PLACE RESIDENTS  
ASSOCIATION

### Date of this return

The information in this return is made up to

Day Month Year

06/09/2008

### 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

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

1 LANCASTER PLACE

GREAT SOUTH WEST ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

HOUNSLOW

County / Region

UK Postcode

TW4 7NE

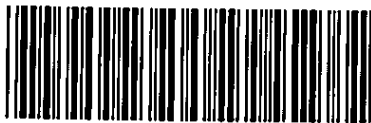
### Principal business activities

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

7032

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



\*A9PFU8NC\*

A21 01/04/2009 348

COMPANIES HOUSE

A49 21/03/2009 315

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

MRS

MARY JOSEPHINE

NEWE

11 LANCASTER PLACE

GREAT SOUTH WEST ROAD

HOUNSLOW

MIDDLESEX

UK Postcode

TW4

7NE

\*\* 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## 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 11/01/1911  
Forename(s) FREDA JOYCE  
Surname MCINTYRE  
Address \*\* ☐ 23 LANCASTER PLACE  
GREAT SOUTH WEST ROAD  
Post town HOUNSLOW  
County / Region ENGLAND UK Postcode TW4 7NE  
Country ENGLAND 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 19/10/1931  
Forename(s) ROBERT DRYSDALE  
Surname SKINNER  
Address \*\* ☐ 32 LANCASTER PLACE  
GREAT SOUTH WEST ROAD  
Post town HOUNSLOW  
County / Region ENGLAND UK Postcode TW4 7NE  
Country ENGLAND Nationality BRITISH  
Business occupation RETIRED

**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)

ORDINARY	29	£29
Totals	29	£29

**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

*M. J. Hewe*

Date

17/03/09

† 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 made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

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.

Tel   
DX number  DX exchange

## 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 29/05/1943

Forename(s) MARY JOSEPHINE

Surname NEWE

Address \*\* ☐ 1 LANCASTER PLACE  
GREAT SOUTH WEST ROAD

Post town HOUNSLOW

County / Region \_\_\_\_\_ UK Postcode TW4L 7NE

Country ENGLAND Nationality BRITISH

Business occupation RETIRED

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a \*

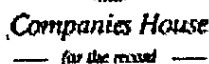
**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* 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			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

**CHFP000**

**Company Number** | 03098903

Company Name in full LANCASTER PLACE  
RESIDENTS ASSOCIATION

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name MR + MRS E B NEWE Address 1 LANCASTER PLACE GREAT SOUTH WEST ROAD UK Postcode TW4 2NE	ONE ORDINARY		
Name MRS N KAUR Address 3 LANCASTER PLACE GREAT SOUTH WEST ROAD UK Postcode TW4 2NE	ONE ORDINARY		
Name MRS F HASEEB Address 4 LANCASTER PLACE GREAT SOUTH WEST ROAD UK Postcode TW4 2NE	ONE ORDINARY		

# List of past and present shareholders (Continued)

Company Number 03088903

Shareholders' details	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>MRS S SHARMA</u> Address <u>5 LANCASTER PLACE</u>  UK Postcode <u>IN4 1NE</u>	ONE  ORDINARY		
Name <u>MR S VASUDEVA</u> Address <u>6 LANCASTER PLACE</u>  UK Postcode <u>IN4 1NE</u>	ONE  ORDINARY		
Name <u>MRS S SHARMA</u> Address <u>7 LANCASTER PLACE</u>  UK Postcode <u>IN4 1NE</u>	ONE  ORDINARY		
Name <u>MR S + MRS N LAKHANPAUL</u> Address <u>8 LANCASTER PLACE</u>  UK Postcode <u>IN4 1NE</u>	ONE  ORDINARY		
Name <u>MRS A SANDHU</u> Address <u>9 LANCASTER PLACE</u>  UK Postcode <u>IN4 1NE</u>	ONE  ORDINARY		



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# List of past and present shareholders (Continued)

Company Number 03098903

Shareholders' details	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 MR P S LALL Address 11 LANCASTER PLACE UK Postcode TW4 7NE	ONE ORDINARY		
Name MISS P SHARMA Address 13 LANCASTER PLACE UK Postcode TW4 7NE	ONE ORDINARY		
Name MRS S BEDI Address 14 LANCASTER PLACE UK Postcode TW4 7NE	ONE ORDINARY		
Name MRS T FRANCIS Address 12 LANCASTER PLACE UK Postcode TW4 7NE	ONE ORDINARY		
Name MR + MRS T SEEHRA Address 15 LANCASTER PLACE UK Postcode TW4 7NE	ONE ORDINARY		

(3)

## List of past and present shareholders (Continued)

Company Number 03098903

Shareholders' details	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>MR R DHOKIA</u> Address <u>16 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR M MOBEDSI</u> Address <u>17 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR I FERNANDES</u> Address <u>18 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR + MRS M NOSIMOHMED</u> Address <u>19 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR S CHADDA</u> Address <u>20 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		

(4)

## List of past and present shareholders (Continued)

Company Number 03098903

Shareholders' details	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>MR + MRS G SMITH</u> Address <u>21 LANCASTER PLACE</u> _____ _____ UK Postcode <u>      L L L L L L L</u>	ONE  ORDINARY		
Name <u>MR KUMAR</u> Address <u>22 LANCASTER PLACE</u> _____ _____ UK Postcode <u>      L L L L L L L</u>	ONE  ORDINARY		
Name <u>MR + MRS MCINTYRE</u> Address <u>23 LANCASTER PLACE</u> _____ _____ UK Postcode <u>      L L L L L L L</u>	ONE  ORDINARY		
Name <u>MRS S AHLUWALIA</u> Address <u>24 LANCASTER PLACE</u> _____ _____ UK Postcode <u>      L L L L L L L</u>	ONE  ORDINARY		
Name <u>MRS F MALIK</u> Address <u>25 LANCASTER PLACE</u> _____ _____ UK Postcode <u>      L L L L L L L</u>	ONE  ORDINARY		

(5)

## List of past and present shareholders (Continued)

Company Number 03098903

Shareholders' details	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>MR + MRS BAL</u> Address <u>26 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR + MRS SURI</u> Address <u>28 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MRS J ADAMS</u> Address <u>29 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR LAL</u> Address <u>30 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		
Name <u>MR D WOOTTON</u> Address <u>31 LANCASTER PLACE</u>  UK Postcode <u>      </u>	ONE ORDINARY		

(6)

## List of past and present shareholders (Continued)

Company Number 03098903

Shareholders' details	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 MR R SKINNER Address 32 LANCASTER PLACE  UK Postcode TW9 2NE	ONE ORDINARY		
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			