



Please complete in typescript,
or in bold black capitals.

N. 114,

363a

Annual Return

CHFP029

Company Number

03418430

Company Name in full

Bedfont Gate (Blocks R, S & T) Management Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	8	1	9	9	9

Date of next return (See note 2)

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			
2	2	0	8	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

251 HORN LANE

ACTON

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

Post town

LONDON

County / Region

Postcode

W3 9ED

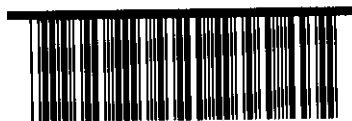
Principal business activities

(See note 4)

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

9133

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



A48
COMPANIES HOUSE
22/12/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh
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Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

Forename(s)

TERENCE ROBERT

Surname

WHITE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 MILLCREST ROAD

GOFFS OAK

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

HERTFORDSHIRE

Postcode

EN7 5NS

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new-directors must be notified on form 288a

Name	* Style / Title	MS	
	* Honours etc		
Date of birth	Day	Month	Year
	2 8	0 8	1 9 6 2
Forename(s)	SANDRA		
Surname	LLOYD		
Previous forename(s)			
Previous surname(s)			
Address	305 REDFORD CLOSE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FELTHAM	
	County / Region	Postcode	TW13 4TH
	Country	Nationality	BRITISH
Business occupation	PROJECT LEADER		
Other directorships	NO OTHER DIRECTORSHIPS		
* Voluntary details.			

Name	* Style / Title	MS	
	* Honours etc		
Date of birth	Day	Month	Year
	2 9	1 2	1 9 7 1
Forename(s)	LISA		
Surname	MUNDY (NEE KELLETT)		
Previous forename(s)	LISA		
Previous surname(s)	MUNDY		
Address	70 BIRCHFIELD ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTNUT	
	County / Region	Postcode	EN8 9PJ
	Country	Nationality	BRITISH
Business occupation	SALES EXECUTIVE		
Other directorships	See attached list		

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 4	0 5 1 9 6 5
	Forename(s)	KEITH WILLIAM			
	Surname	PAINTER			
	Previous forename(s)				
	Previous surname				
Address	301 REDFORD CLOSE, FELTHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	MIDDLESEX	Postcode	TW13 4TH	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	MANAGER			
	Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MISS	Day	Month	Year
	* Honours etc		Date of birth	2 6	0 9 1 9 6 4
	Forename(s)	CLAIRE			
	Surname	PALMER			
	Previous forename(s)				
	Previous surname				
Address	289 REDFORD CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FELTHAM			
	County / Region	MIDDLESEX	Postcode	TW13 4TH	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CIVIL ENGINEER			
	Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Other relevant directorships

Company Number

03418430

Company Name

Bedfont Gate (Blocks R, S & T) Management Company Limited

Directors Name

MUNDY (NEE KELLETT) LISA

† Directors only.

† Other directorships

ARISTOTLE MEWS (CLAPHAM) RESIDENTS ASSOCIATION LIMITED

BEDFONT GATE (BLOCKS G,H,J,K,L) MANAGEMENT COMPANY LIMITED

BEDFONT GATE (BLOCKS M, N, P & Q) MANAGEMENT COMPANY LIMITED

BEDFONT GATE (BLOCKS U,V,W & X) MANAGEMENT COMPANY LIMITED

HERITAGE PARK (BLOCKS A,B,C,D,E,F,G & H) MANAGEMENT COMPANY LIMITED

HERITAGE PARK (BLOCKS K, L, M, N, P&Q) MANAGEMENT COMPANY LIMITED

HERITAGE PARK (BLOCKS R&S) MANAGEMENT COMPANY LIMITED

HERITAGE PARK RESIDENTS ASSOCIATION LIMITED

PARK HOUSE WANDSWORTH RESIDENTS ASSOCIATION LIMITED

SOVEREIGN PLACE KINGSTON UPON THAMES MANAGEMENT COMPANY LIMITED

ST. ANDREWS GARDENS RESIDENTS ASSOCIATION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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)

Totals		

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

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

Signed



Date

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CRABTREE PROPERTY MANAGEMENT LIMITED, 251 HORN LANE, ACTON, LONDON, W3 9ED	
Tel 0181 992 8632	
DX number 99630	DX exchange ACTON 2



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

03418430

Company Name in full

Bedfont Gate (Blocks R, S & T) Management Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks