



Companies House

— for the record —

Company Name

FAIRWAYS ESTATES LIMITED

363s Annual Return

100899/15

Company Type

Private Company Limited By Shares

Company Number

3580283

Information extracted from
Companies House records on
15th May 2004

> Please check the details printed in blue on this statement.

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

> Please use black pen and write in ca



ED4
COMPANIES HOUSE
A01
COMPANIES HOUSE

RESU46HFL*

0016
01/07/04
0177
23/06/04

Section 1: Company details

Ref: 3580283/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>15 Penrhyn Road Kingston Upon Thames Surrey KT1 2BZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7032	Manage real estate, fee or contract																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul Barry WELLS Address 41 Fullers Avenue Surbiton Surrey KT6 7TD	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Barry WELLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Matthew Gurney BRADLEY Address 17 Thamespoint Fairways Teddington Middlesex TW11 9PP Date of birth 16/07/1958 Nationality British Occupation Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Gurney BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ian Maxwell HYSLOP Address 9 Thameside Teddington Middlesex TW11 9PW Date of birth 30/04/1946 Nationality British Occupation Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Maxwell HYSLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter William JACOB Address 4 Fairways Broom Road Teddington Middlesex TW11 9PL Date of birth 28/05/1929 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter William JACOB ceased to be director (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.

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

Current details

Name
Paul Henry SODEN

Address
10 Thameside
Broom Road
Teddington
Middlesex
TW11 9PW

Date of birth 11/01/1938

Nationality British

Occupation Consultant

Amended details

Name

☐ 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 Paul Henry SODEN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 60 Aggregate Nominal Value of issued shares £60.00	Class of share ORDINARY A Nominal value of each share £1.00 Number of shares issued 57 Aggregate Nominal Value of issued shares £57.00
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 83 Aggregate Nominal Value of issued shares £83.00	Class of share ORDINARY B Nominal value of each share £1.00 Number of shares issued 78 Aggregate Nominal Value of issued shares £78.00
	Class of share Ordinary Subscriber Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share ORDINARY SUBSCRIBER Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 145 Total Nominal value of shares issued £145.00	Total number of shares issued 137 Total Nominal value of shares issued £137.00
> 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.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|---|--------------------|--------------------------|---------------|---|---------------|---|
| > | Shareholder Name
Alison L'HERMINER | | Name | | Shares transferred by
Alison L'HERMINER | | |
| | | | Address | | | | |
| | Address
8 Thameside
Teddington
Middlesex | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i>
Ordinary B | <i>Number</i>
1 | <i>Class</i> | <i>Number</i> | | | |
| | | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i>
_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |
| > | Shareholder Name
Christopher WHEATLEY | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Christopher WHEATLEY | | |
| | | | Address | | | | |
| | Address
31 Thamespoint
Fairways
Teddington
Middlesex | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i>
Ordinary B | <i>Number</i>
1 | <i>Class</i> | <i>Number</i> | | | |
| | | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i>
_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |
| > | Shareholder Name
Amanda WOOLVERIDGE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Amanda WOOLVERIDGE | | |
| | | | Address | | | | |
| | Address
31 Thamespoint
Fairways
Teddington
Middlesex | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i>
Ordinary B | <i>Number</i>
1 | <i>Class</i> | <i>Number</i> | | | |
| | | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i>
_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher WHEATLEY		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher WHEATLEY		
Address 31 Thamespoint Fairways Teddington Middlesex		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Amanda WOOLVERIDGE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Amanda WOOLVERIDGE		
Address 31 Thamespoint Fairways Teddington Middlesex		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

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.

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 _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15, 06, 2004

*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 **12/6/2004** 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 **12th June 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

**FAIRWAYS ESTATES LIMITED
MEMBERS LIST**

MEMBERS LIST AS @... 15 June 2004.....

FLAT No	NAME ADDRESS THAMESPOINT, FAIRWAYS, TEDDINGTON, MIDDLESEX	'A' SHARE	'B' SHARE	Subscriber SHARE
16	Richard Arthur Austin & Hilary Margaret Austin	ONE	ONE	
17	Matthew Gurney Bradley	ONE	ONE	
18	Prof. Owen Conor Ward & Pauline Ward	ONE	ONE	
19	Bernard Vincent Keohane	ONE	ONE	
21	Goldwatch Limited	ONE	ONE	
22	Rheinhard Edward Diel & Gudrun Margaret Diel	ONE	ONE	
23	John Llewellyn Cox & Elizabeth Miriam Cox	ONE	ONE	
24	Ian David McKenzie	ONE	ONE	
25	Elaine Valerie Lynch	ONE	ONE	
26	Richard David Bandell	ONE	ONE	
27	John Joseph Sloan & Ellen Irene Sloan	ONE	ONE	
28	Educational Cultural Exchanges (International) Ltd	ONE	ONE	
29	Anthony Augustus Bertie Harrison & Veronica Lesley Harrison	ONE	ONE	
30	Martyn Stace Hutton	ONE	ONE	
31	Mr C R Wheatly & Ms A H Woolveridgely	ONE	ONE	
32	Peter John Graham & Coral Ann Graham	ONE	ONE	
33	Harry Francis Waddy & Marguerite Sophie Waddy	ONE	ONE	
34	Leonard Lionel Pearce & Andrea Lynne Aron	ONE	ONE	
35	Martin Geoffrey Lewin & Linda Lewin	ONE	ONE	
36	Dudley Ralph Groves	ONE	ONE	
37	Susan Elizabeth Adams	ONE	ONE	
38	Ian Thomas Buswell	ONE	ONE	
39	Ann Goodman	ONE	ONE	
40	Mr N R & Mrs J A Osorio	ONE	ONE	
41	Thomas Chua Boon lee	ONE	ONE	
42	Joan Owen Summers & Christine Theresa Summers	ONE	ONE	
43	Ms F L Jefferies	ONE	ONE	
44	Coal Pension Properties Ltd	ONE	ONE	
45	Philip Ridley Hall & Britta Christoph	ONE	ONE	
46	Mr M Montuschi & Ms K Gal	ONE	ONE	
47	John Gregory Jones & Joan Lillian Jones	ONE	ONE	
48	Hassan Khodjastehpey & Jacqueline Khodjastehpey	ONE	ONE	ONE
49	Gladys May Hetherton	ONE	ONE	
50	George Cotgrave Sothers & Marcia Alcina Sothers	ONE	ONE	
51	Geoffrey Kenneth Harman & Hugh Geoffrey Waiman Harman	ONE	ONE	
52	Brain Ernest Beech & Patricia Daphne Beech	ONE	ONE	
53	Margaret Gwenllyiam Kewley	ONE	ONE	
54	Peter Gordon Gibbs & Maria Schmidt Gibbs	ONE	ONE	
55	Maurice Shattock & Nona Edgar Shattock	ONE	ONE	
56	Stephen David Williams	ONE	ONE	
57	Barbara Isobel Pitcher	ONE	ONE	
58	Linda Whitnall & Monica Dobbie	ONE	ONE	
59	Michael Paul Dorrington	ONE	ONE	
60	Kevin Francis Peter Hunt	ONE	ONE	
61	Margaret Maud O'Connor-Rorke	ONE	ONE	
62	Kenneth Harry Nutting	ONE	ONE	
63	Margaret Ann Packer	ONE	ONE	
64	Joan Kathleen Thorpe & Maxine Joan Gardener	ONE	ONE	
65	Lawrence Levy	ONE	ONE	
66	Lawrence Philip Levy	ONE	ONE	
67	Richard Maurice Stanford & Patricia Margaret Stanford	ONE	ONE	
68	James Brian Thorburn & Janice Thorburn	ONE	ONE	
69	James O'Brien & Maureen O'Brien	ONE	ONE	
70	Louis Goodman & Miriam Goodman	ONE	ONE	
71	George Hayes & Margaret Josephine Hayes	ONE	ONE	
72	Cyril Maurice Short & Sally Short	ONE	ONE	
73	David Ernest Campbell	ONE	ONE	

MEMBERS LIST AS @... 15 June 2004.

[illegible]