



Companies House

100042/15

for the record

Company Name

COPPERFIELDS RESIDENTS
ASSOCIATION (MIRADOR) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3649866

Information extracted from
Companies House records on
23rd September 2002

- > 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 capital



A50 0791
COMPANIES HOUSE 07/01/03
ALOLKFRU
A33 0539
COMPANIES HOUSE 09/11/02

Section 1: Company details

Ref: 3649866/06/19

	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.	2 Copperfield Terrace Mirador Crescent Slough Berkshire SL2 5JY	Address <u>CENTURY HOUSE, 234 STATION</u> <u>ROAD, ADDLESTONE</u> <u>SURREY</u> UK Postcode <u>KT15 2PH</u>
> 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 held At Registered Office	Address <u>CENTURY HOUSE 234 STATION</u> <u>ROAD, ADDLESTONE</u> <u>SURREY</u> UK Postcode <u>KT15 2PH</u>
> 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	Address _____ _____ _____ 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 9600 Description 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.		

Section 2: Details of Officers of the Company

	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 288.</i>	Name Mandeep SOHAL BSC HONS Address 3 Copperfield Terrace Mirador Crescent Slough Berkshire SL2 5JY	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mandeep SOHAL BSC HONS ceased to be secretary (if applicable) <p style="text-align: right;">201 091 2003</p>
> 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 288.</i>	Name Asiya ALI-AKBAR Address 2 Copperfield Terrace Mirador Crescent Slough Berkshire SL2 5JY Date of birth 30/03/1955 Nationality British Occupation Secretary	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Asiya ALI-AKBAR ceased to be director (if applicable) <p style="text-align: right;">04, 10, 2003</p>

	Current details	Amended details
> 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 288.	Name Antonio Miguel MONTEIRO Address 38 Carlton Road Slough Berkshire SL2 5PZ Date of birth 19/05/1968 Nationality Portugese Occupation Cabin Crew	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 Antonio Miguel MONTEIRO 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 288.	Name Khushawant Singh SOHAL BSC HONS Address 3 Copperfield Terrace Mirador Crescent Slough Berkshire SL2 5JY Date of birth 05/05/1976 Nationality British Occupation Software Developer	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 Khushawant Singh SOHAL BSC HONS ceased to be director (if applicable) 20, 09, 2002.

	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 Nominal value of each share £50.00 Number of shares issued 17 Aggregate Nominal Value of issued shares £850.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Founder Nominal value of each share £0.20 Number of shares issued 5 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 22 Total Nominal value of shares issued £851.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 14/10/1999
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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.

TOWNENDS
CENTURY HOUSE
234 STATION ROAD
ADDLESTONE
SURREY KT152PH
TEL: 01932 858588

Signature

[Signature]
(Director / Secretary)

Date

07/11/2002

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 **14/10/2002** 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 **14th October 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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 **TOWNENDS**
CENTURY HOUSE
234 STATION ROAD
ADDLESTONE
SURREY KT152PH
TL: 01932 858588

DX number *if applicable*

DX exchange

Postcode

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Copperfields Residents Association (Mirador) Limited.

Company No: 2045517

Name	Address	Class & No. of Shares	Share Cert. No.	Date Transferred	Old Owner
Antonio Miguel MONTEIRO	38 Carlton Road, Slough, SL2 5PZ	1 x Ordinary A	26		
Timothy Peter NOYES & Joanne Lisa	9 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	27	9/11/01	Kelly Vaughan & Brett Hall
Christopher Charles WATTS	7 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	25		
Sohan Singh BASRA & Kulbir Kaur Basra & Malkeet Basra	3 Pickwick Terrace, Maple Crescent, Slough SL2 5RD	1 x Ordinary A	29	23/11/01	Suzanne Harvey
Jitendra Jumar TRIVEDI	2 Pickwick Terrace, Maple Crescent, Slough SL2 5RD	1 x Ordinary A	6		
Jitendra Jumar TRIVEDI	2 Pickwick Terrace, Maple Crescent, Slough SL2 5RD	1 x Ordinary A	31	18/01/02	James Steven Woods & Ann-Marie Tyrer
Parminder Singh BAMRAH	1 Pickwick Terrace, Maple Crescent, Slough SL2 5RD	1 x Ordinary A	30	18/01/02	Ashley Richardson & Carly Rogers
Mark BLAKE & Jennifer MARTIN	11 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	18		
Leonard MAKUNDA & Vongai MUYAMBO	10 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	5		
Jagmohan SANGHA	2 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	33	7/11/02	Asiya ALI-AKBAR

Copperfields Residents Association (Mirador) Limited.

Company No: 2045517

Name	Address	Class of Share	Share Cert. No.	Date Transferred	Old Owner
Robin Andrew COMPTON & Bernadette Lea COMPTON	6 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	20		
Helen MORRIS	5 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	12		
Maureen CROSS	4 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	22		
Satnam Singh BAINS	3 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	31		
Richard little & Karen Lesley Grist	42 Carlton Road, Slough, SL2 5PZ	1 x Ordinary A	28	23/11/01	Paul Anthony Ried
Sukhbir VAID	36 Carlton Road, Slough, SL2 5PZ	1 x Ordinary A	11		
Asif & Marium MASAUD	8 Copperfield Terrace, Mirador Crescent, Slough, SL2 5JY	1 x Ordinary A	34	4/10/02	Aysia Ali Akbar
Raymond Charles MANNING	"Sorbon" Aylesbury End, Beaconsfield, Buckinghamshire, HP9 1LW	3 x Founder	1, 2, 3	1/12/98	Roger Arnold Lane
Donald Anthony TUCKER	"Sorbon" Aylesbury End, Beaconsfield, Buckinghamshire, HP9 1LW	2 x Founder	4, 5	1/12/98	Penelope Ann Sones