



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

072059/60

Annual Return

Company Number 3866527

Company Name in full Stanbrook House Residents Association Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 1 0 / 2 0 0 4

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.

49/50 Windmill Street

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

Post town Gravesend

County / Region Kent

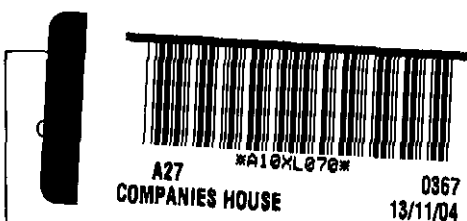
UK Postcode D A 1 2 1 B G

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.



Form April 2002

CHAD 16/07/2002

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Caxtons Commercial Limited

49/50 Windmill Street

Gravesend

Kent

UK Postcode

D A 1 2 1 B G

* Voluntary details.

†† 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.

3866527

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 8 / 0 2 / 1 9 3 3	
		Forename(s)	Maureen Janice	
		Surname	Geeves	
Address ††		4 Stanbrook House		
<input type="checkbox"/>		Orchard Grove		
		Post town	Orpington	
		County / Region	Kent	UK Postcode B R 6 0 S R
		Country	Nationality British	
Business occupation		Retired		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0 6 / 0 3 / 1 9 6 4	
		Forename(s)	Andrew John	
		Surname	Gibson	
Address ††		7 Stanbrook House		
<input type="checkbox"/>		Orchard Grove		
		Post town	Orpington	
		County / Region	Kent	UK Postcode B R 6 0 S R
		Country	Nationality British	
Business occupation		Accountant		

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	10	£10
Totals	10	£10

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

As Amohang
Cuxton Commercial Ltd

Date

11/11/2004

† 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 0

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.

49/50 Windmill Street

Gravesend

Kent DA12 1BG

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. <input type="checkbox"/>	Name	* Style / Title		Ms		
		Day	Month	Year		
		Date of birth		_ _ / _ _ / _ _ _ _		
		Forename(s)		Jane Natasha		
		Surname		Hamilton		
	Address ††	10 Stanbrook House				
		Orchard Grove				
		Post town		Orpington		
		County / Region		Kent	UK Postcode	B R 6 _ _ 0 S R
		Country			Nationality	British
	Business occupation		IT Test Analyst			

* 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. <input type="checkbox"/>	Name	* Style / Title				
		Day	Month	Year		
		Date of birth		_ 2 _ 8 / _ 1 _ 0 / _ 1 _ 9 _ 7 _ 0		
		Forename(s)		Bradley William		
		Surname		Rogers		
	Address ††	8 Stanbrook House				
		Orchard Grove				
		Post town		Orpington		
		County / Region		Kent	UK Postcode	B R 6 _ _ 0 S R
		Country			Nationality	British
	Business occupation		Manager			



List of past and present shareholders **Schedule to form 363a**

Company Number 3866527

Company Name in full Stanbrook House Residents Association Limited

- 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ms Laura Jane Burcham <hr/> Address 3 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent UK Postcode B R 6 0 S R	Ordinary 1		
Name Alma Gadston <hr/> Address 1 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent UK Postcode B R 6 0 S R	Ordinary 1		
Name Maureen Janice Geeves <hr/> Address 4 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent UK Postcode B R 6 0 S R	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 3866527

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 Andrew John Gibson <hr/> Address 7 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent <hr/> UK Postcode B R 6 0 S R	Ordinary 1		
Name Jane Natasha & Mary Seymour Hamilton <hr/> Address 10 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent <hr/> UK Postcode B R 6 0 S R	Ordinary 1		
Name Mahoney Ms S L & Brewer J M <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode _____	Ordinary 1		
Name Peter Mahoney <hr/> Address 2 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent <hr/> UK Postcode B R 6 0 S R	Ordinary 0	Ordinary 1	11/06/2004
Name Ms K E McKinley <hr/> Address 9 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent <hr/> UK Postcode _____	Ordinary 1		

List of past and present shareholders (Continued)

Company Number | 3866527

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Peter & Dorothy Phillips <hr/> Address 69 The Highway <hr/> Chelsfield <hr/> Orpington Kent <hr/> UK Postcode B R 6 9 D Q	Ordinary 1		
Name Bradley William Rogers <hr/> Address 8 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent <hr/> UK Postcode B R 6 0 S R	Ordinary 1		
Name Ivy Vernon <hr/> Address 5 Stanbrook House <hr/> Orchard Grove <hr/> Orpington Kent <hr/> UK Postcode B R 6 0 S R	Ordinary 1		
Name _____ <hr/> Address _____ _____ _____ _____ <hr/> UK Postcode _____			
Name _____ <hr/> Address _____ _____ _____ _____ <hr/> UK Postcode _____			