



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

CHFP000

213 258 150

363a

Annual Return

Company Number 4156379

Company Name in full GARTMOOR GARDENS (SOUTHFIELDS)
MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08/02/2007

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/LL

Registered Office

Show here the address at the date of
this return.

1 C GARTMOOR GARDENS

SOUTHFIELDS

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

Post town

LONDON

County / Region

UK Postcode

SW19 6NX

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.



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

DX 235 Edinburgh

for companies registered in Scotland

or I.P. - 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

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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.

MR

TERENCE FREDERICK

COX

1 C GARTMOOR GARDENS

SOUTH FIELDS

LONDON

UK Postcode

SW19 6NX

UK

** 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 17/01/1948
Forename(s) GRAMAN GEOFFREY
Surname ATKINS
Address ** ☐ 1B GARTMOOR GARDENS
SOUTHFIELDS
Post town LONDON
County / Region UK Postcode SW19 6NX
Country UK Nationality BRITISH
Business occupation SOLICITOR

* 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 23/05/1955
Forename(s) TERENCE FREDERICK
Surname COX
Address ** ☐ 1C GARTMOOR GARDENS
SOUTHFIELDS
Post town LONDON
County / Region UK Postcode SW19 6NX
Country UK Nationality BRITISH
Business occupation CIVIL SERVANT

Enter details of all the shares in issue
at the date of this return.

multiplied by nominal value per
share, or total amount of stock)

Totals		

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



Date

20/02/09

† 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

(enter number)

continuation sheets.

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

Please list directors in alphabetical order.

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

77 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.

MR _____

Date of birth 10/4/02/1950

Forename(s) , STEPHEN JOHN

Surname : GRIGGS

Address ¹¹

1 IN GARTMOOR GARDENS

SOUTH FIELDS

Post town : LONDON

County / Region

UK Postcode S W 1 9 6 N X

Country : UK

Nationality : BRITISH

Business occupation, ~~ENGINEER~~ BUILDING SERVICES PROJECT MANAGER

* Voluntary details.

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Day Month Year

Date of birth 1 1 / 1 1 / 1 1

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode | | | | | | | |

Country

Nationality

Business occupation

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

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