



711015/320
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2659399

Company Name in full

50 COURTFIELD GARDENS RESIDENTS ASSOCIATION LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	0	1	0	2	0	8

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.

THE STUDIO, 16 CAVAYE PLACE

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

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

SATURDAY



A22

AGA5S4UV

15/11/2008

374

COMPANIES HOUSE

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

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

152 FULHAM ROAD

Post town LONDON

County / Region

UK Postcode SW10 9PR

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

152 FULHAM ROAD

Post town LONDON

County / Region

UK Postcode SW10 9PR

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

FARRAR PROPERTY MANAGEMENT LIMITED

Address

152 FULHAM ROAD

Post town LONDON

County / Region

UK Postcode SW10 9PR

Country

†† Tick the 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details **Name** * Style / Title

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

Day		Month		Year	
3	0	0	6	1	9

Date of birth

Forename(s) | LARS

Surname | BRORSON

†† Tick the 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.

☐ Address †† | FLAT 5, 50 COURTFIELD GARDENS

Post town | LONDON

County / Region | UK Postcode | SW5 0ND

Country | Nationality | Danish

Business occupation | Investment Advisor

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details **Name** * Style / Title

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

Day		Month		Year	
1	6	0	1	1	9

Date of birth

Forename(s) | STEVEN ROBERT

Surname | SHARP

†† Tick the 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.

☐ Address †† | 168 EMBER LANE

Post town | ESHER

County / Region | SURREY UK Postcode | KT10 8EJ

Country | Nationality | British

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details Name

* Style / Title

Mr

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

Day		Month		Year	
3	1	0	8	1	9
6	3				

Forename(s)

ANDREW JOHN

Surname

THORNTON

†† Tick the 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.

☐

Address ††

FLAT 1, 50 COURTFIELD GARDENS

Post town

LONDON

County / Region

UK Postcode SW5 0ND

Country

Nationality Irish

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

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

Day		Month		Year	
0	6	0	5	1	9
6	3				

Forename(s)

GERARD VAN

Surname

LOON

†† Tick the 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

☐

Address ††

FLAT 1A, 50 COURTFIELD GARDENS

Post town

LONDON

County / Region

UK Postcode SW5 0ND

Country

Nationality Dutch

Business occupation

Manager

Issue 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)
MEMBERSHIP			£0 00
Totals			0 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**on paper ☐ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**☐

A list containing shareholder changes is enclosed

☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

M. Vijayarathnam

Date

13/11/08.

† Please delete as appropriate

† (director / secretary)

for Farrar Property Management Ltd

When you have signed the return send it with the fee to the Registrar of Companies
Make cheques payable to
Companies House

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

This return includes

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continuation sheets

(enter number)

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, AbbeyRd, BARKING, Essex, IG11 7BZ, UKTelDX number DX exchange