



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return

Company Number | 2174827

Company Name in full | Tollgate Square No.2 Residents Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

| 1 | 5 | / | 0 | 3 | / | 2 | 0 | 0 | 3 |

### 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

| 1 | 5 | / | 0 | 3 | / | 2 | 0 | 0 | 4 |

### Registered Office

Show here the address at the date of  
this return.

| 26 PRIMROSE ROAD

| BRADWELL VILLAGE

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

Post town

| MILTON KEYNES

County / Region

| BUCKS

UK Postcode

| M | K | 1 | 3 | | 9 | A | T |

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

| 9600

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**  
for 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.

(AT REGISTERED OFFICE)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MRS

Forename(s)

PAULINE

Surname(s)

JONES

Address

26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

UK Postcode

M K 1 3 9 A T

Country

## 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.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	6	1	1	1	9	5	8			
	Forename(s)	ROBERT										
	Surname	ADOO										
<b>Address</b>	233 TOLLGATE ROAD, BECKTON											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON										
	County / Region					UK Postcode	E	6				
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	ARCHITECT											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	6	0	2	1	9	4	8				
	Forename(s)	ANTHONY											
	Surname	GRIFFITHS											
<b>Address</b>	3 LONGWOOD CLOSE												
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	UPMINSTER											
	County / Region	ESSEX				UK Postcode	R	M	1	4	2	B	U
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	2	0	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	BARRY		
	<b>Surname</b>	KEEN		
<b>Address</b>	24 VISCOUNT DRIVE, BECKTON			
<b>Usual residential address</b>	<b>Post town</b>	LONDON		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	UK Postcode E 6		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COLLEGE LECTURER			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b>	<b>Post town</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	UK Postcode		
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				

**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 £5	28	£ 140.00
Totals	28	£ 140.00

**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**

P Jones

**Date**

15.3.03

† 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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS. PAULINE JONES, 26 PRIMROSE ROAD, BRADWELL VILLAGE, MILTON KEYNES, BUCKINGHAMSHIRE,

MK13 9AT

Tel 01908 311120

DX number

DX exchange



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

CHFP029

Company Number | 2174827

Company Name in full | Tollgate Square No.2 Residents Company 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   A J BUSH LIMITED Address   259 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND     UK Postcode   E 16	Ordinary £5 1		
Name   ADOO, ROBERT Address   233 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND     UK Postcode   E 16	Ordinary £5 1		
Name   BANNER-EVE, BRONWEN ELISABET Address   249 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND     UK Postcode   E 16	Ordinary £5 1		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2174827

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 BARNET, H Address 215 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name CAUSER, G Address 253 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name CECIL, D Address 213 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name CHAMBERLAIN, DAVID Address 235 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name CHANG, MR & MRS Address 219 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		

# List of past and present shareholders (Continued)

CHFP029

Company Number | 2174827

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHING HAN MAN, T Address 255 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND UK Postcode  E 16	Ordinary £5 1		
Name DIXON, S Address 211 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND UK Postcode  E 16	Ordinary £5 0	Ordinary £5 1	13/12/2002
Name ENGLISH CHURCHES HOUSING ASSOC Address 251 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND UK Postcode  E 16	Ordinary £5 1		
Name HARRIS, D Address 231 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND UK Postcode  E 16	Ordinary £5 1		
Name KNOX, MARK ROBERT Address 211 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND UK Postcode  E 16	Ordinary £5 1		



# List of past and present shareholders (Continued)

CHFP029

Company Number 2174827

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 LEVEY, P Address 223 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 6 L L L L L	Ordinary £5 1		
Name LUMLEY, A Address 229 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 6 L L L L L	Ordinary £5 1		
Name LYNN, AUNG MYA Address 263 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 6 L L L L L	Ordinary £5 1		
Name MARKWELL, A Address 263 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 6 L L L L L	Ordinary £5 0	Ordinary £5 1	23/08/2002
Name MELVIN, DEAN Address 225 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 6 L L L L L	Ordinary £5 1		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2174827

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 NEALE, P Address 245 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name NGUYEN, D Address 239 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name OZETO, K Address 209 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name PATEL, A Address 237 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name RIDER, A Address 247 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2174827

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 SAUNDERS, P Address 261 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name SHEPHERD, G Address 257 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name STEVENS, D Address 227 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name TAN, L Address 221 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		
Name VANO, C Address 217 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L	Ordinary £5 1		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2174827

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 WALKER, C Address 243 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L L	Ordinary £5 1		
Name WARE & BAXTER, T & P Address 241 TOLLGATE ROAD, BECKTON, LONDON, ENGLAND  UK Postcode E 16 L L L L L L	Ordinary £5 1		
Name  Address   UK Postcode L L L L L L L L			
Name  Address   UK Postcode L L L L L L L L			
Name  Address   UK Postcode L L L L L L L L			
Name  Address   UK Postcode L L L L L L L L			