



Companies House

for the record

Company Name

TREMATON PLACE

(FREEHOLDERS) LIMITED

Company Type

Private Company Limited By
Shares

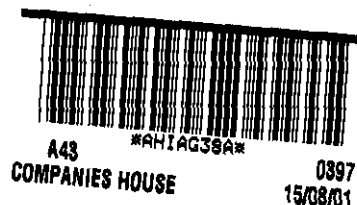
Company Number

3411105

Information extracted from
Companies House records on
13th July 2001

363s Annual Return

- > 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



Section 1: Company details

Ref: 3411105/06/19

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.

79 High Street
Teddington
Middlesex TW11 8HG

Address

UK Postcode

- > 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

UK Postcode

- > 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.

	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>	Name Brian Ronald TODD Address 32 Trematon Place Broom Road Teddington Middlesex TW11 9RH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ronald TODD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name David Eric BARNETT Address 9 Trematon Place Broom Road Teddington Middlesex TW11 9RH Date of birth 26/08/1928 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Eric BARNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Brian Ronald TODD Address 32 Trematon Place Broom Road Teddington Middlesex TW11 9RH Date of birth 28/04/1937 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ronald TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 A Nominal value of each share £1.00 Number of shares issued 37 ✓ Aggregate Nominal Value of issued shares £37.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2 ✓ Aggregate Nominal Value of issued shares £2.00	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 39 Total Nominal value of shares issued £39.00	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: 29/07/1998
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.

Signature

(Director / Secretary)

Date

03, 08, 2001

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 **29/7/2001** 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 **29th July 2002** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

Roger Sutton & Co.
79 High Street,
Teddington,
Middlesex. TW11 8HG

DX number if applicable

DX exchange

Postcode



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3411105Company Name in full TREMATON PLACE (FREEHOLDERS) 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 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 <u>BRIJ MOHINI AHLUWALIA</u> Address <u>53 TREMATON PLACE</u> <u>TEDDINGTON</u> UK Postcode <u>T W 1 1 L 9 B</u>	ORDINARY A 1		
Name <u>DOMINIQUE ANNE ARKELL</u> Address <u>40 TREMATON PLACE</u> UK Postcode <u>L L L L L L L</u>	ORDINARY A 1		
Name <u>DAVID ERIC BARNETT</u> Address <u>9 TREMATON PLACE, BROOM ROAD</u> <u>TEDDINGTON</u> <u>MIDDX</u> UK Postcode <u>T W 1 1 L 9 B</u>	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name PAUL BARTON, FLAT 30 Address C/O PO BOX 17 TEDDINGTON MIDDLESEX UK Postcode TW 1 1 L 9 R	ORDINARY A 1		
Name ANTHONY MARTIN BURGESS Address 28 TREMATON PLACE TEDDINGTON MIDDLESEX UK Postcode TW 1 1 L 9 R	ORDINARY A 1		
Name DAVID ANTHONY & JEAN CHAPMAN Address 47 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW 1 1 L 9 R	ORDINARY A 0	ORDINARY A 1	04/04/2001
Name DENNIS VICTOR CLARKE Address 31 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW 1 1 L 9 R	ORDINARY A 1		
Name DENNIS VICTOR CLARKE (CONTINUED) Address L L L L L L R	ORDINARY B 1		

List of past and present shareholders (Continued)

Company Number 3411105

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 SUZANNE KATHERINE VICTORIA COOPER Address 36 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 1L 9R	ORDINARY A 1		
Name GUY MICHAEL & MEAGHN PAULINE COWAN Address 4 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 1L 9R	ORDINARY A 1		
Name CLARE LUCIA LUCNENA DERUIZ Address 21 /TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 1L 9R	ORDINARY A 1		
Name OLIVE PATRICIA ELSBURY Address 8 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 1L 9R	ORDINARY A 1		
Name MICHAEL JOHN FLEMING Address 45 /TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 1L 9R	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

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 JANE FOLEY Address 54 TREMATON PLACE TEDDINGTON UK Postcode TW 1 1 L 9 L	ORDINARY A 1		
Name JANE FOLEY (CONTINUED) Address UK Postcode L L L L L L R	ORDINARY B 1		
Name MURIEL HARMAN Address 33 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW 1 1 L 9 L	ORDINARY A 1		
Name GORDON JAMES & LINDA HELEN HAXTON Address 22 TREMATON PLACE BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW 1 1 L 9 R	ORDINARY A 1		
Name FRANCIS ALLAN & AGATHA OI-YIN HAY Address C/O COOPER TANDY, 139 HIGH STREET HAMPTON HILL MIDDX TW 1 2 L 1 R	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

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
<p>Name</p> <p>MADELEINE HLADNIK</p> <p>Address</p> <p>29 TREMATON PLACE</p> <p>TEDDINGTON</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>LINDSEY PATRICIA HOGG</p> <p>Address</p> <p>23 /TREMATON PLACE, BROOM ROAD</p> <p>TEDDINGTON</p> <p>MIDDX</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>DAVID KENTISH HUGHES</p> <p>Address</p> <p>7 TREMATON PLACE, BROOM ROAD</p> <p>TEDDINGTON</p> <p>MIDDX</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>MRS RACHEL ELIZABETH HUNTER</p> <p>Address</p> <p>35 TREMATON PLACE BROOM ROAD</p> <p>TEDDINGTON</p> <p>MIDDLESEX</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>BARTON</p> <p>Address</p> <p>C/O BELMONT & LOWE, SOLICITORS, HENRIETTA HOUSE, 93 LONDON</p> <p>EC 1 M L 5 R</p>	<p>ORDINARY A</p> <p>1</p>			

List of past and present shareholders (Continued)

Company Number 3411105

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 PAUL ARTHUR LEADBEATER Address 51 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW1 1L 9R	ORDINARY A 1		
Name J F & D LEIMGRUBER Address 56 /TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW1 1L 9R	ORDINARY A 1		
Name BUN NGO LEUNG, FLAT 52 Address C/O WOOD & PILCHER, 23 /HIGH STREET TUNBRIDGE WELLS UK Postcode TN11 1LU	ORDINARY A 0	ORDINARY A 1	01/09/2000
Name IAIN JAMES MACLENNAN & BARBARA A CHRISTIE Address 33 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW1 1L 9T	ORDINARY A 0	ORDINARY A 1	08/12/2000
Name ALLEN & IRENE MAWBY Address 17 /TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX TW1 1L 9R	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

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
<p>Name</p> <p>LINDSAY PAUL MULKERN</p> <p>Address</p> <p>34 TREMATON PLACE, BROOM ROAD</p> <p>TEDDINGTON</p> <p>MIDDLESEX</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>ASTRID MARIA O'BRIEN</p> <p>Address</p> <p>12 TREMATON PLACE, BROOM ROAD</p> <p>TEDDINGTON</p> <p>MIDDLESEX</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>UNA O'BRIEN</p> <p>Address</p> <p>2 TREMATON PLACE BROOM ROAD</p> <p>TEDDINGTON</p> <p>UK Postcode TW 1 1 L 9 R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>MISS CLAIRE FRANCES POWELL</p> <p>Address</p> <p>52 TREMATON PLACE</p> <p>UK Postcode L L L L L L R</p>	<p>ORDINARY A</p> <p>1</p>			
<p>Name</p> <p>MS BRIGITTE NICOLE RIBOULEAU</p> <p>Address</p> <p>47 TREMATON PLACE, BROOM ROAD</p> <p>TEDDINGTON</p> <p>MIDDLESEX</p> <p>TW 1 1 L 9 L</p>	<p>ORDINARY A</p> <p>1</p>			

List of past and present shareholders (Continued)

Company Number 3411105

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 <u>JON ROBINSON</u> Address <u>39 TREMATON PLACE, BROOM ROAD</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u>T W 1 1 L 9 R</u>	ORDINARY A 1		
Name <u>JOSEPH & LUISE MARIA SHELTON</u> Address <u>37 TREMATON PLACE, BROOM ROAD</u> <u>TEDDINGTON</u> UK Postcode <u>T W 1 1 L 9 R</u>	ORDINARY A 1		
Name <u>LESTER, 10</u> Address <u>10 TREMATON PLACE BROOM ROAD</u> <u>TEDDINGTON</u> UK Postcode <u>T W 1 1 L 9 R</u>	ORDINARY A 1		
Name <u>HELEN JULIET STATHAM</u> Address <u>38 TREMATON PLACE, BROOM ROAD</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u>T W 1 1 L 9 R</u>	ORDINARY A 1		
Name <u>KWUN CHUI TAM & WAI FAN YUEN (FLAT 50)</u> Address <u>C/O WOOD & PILCHER, 23 /HIGH STREET</u> <u>TUNBRIDGE WELLS</u> <u>T N 1 L 1 U R</u>	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

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 CHRISTOPHER JON TAYLOR & JEAN RODGER HARR Address 55 TREMATON PLACE TEDDINGTON MIDDLESEX UK Postcode TW1 1LR	ORDINARY A 1		
Name BRIAN RONALD & ANNE MARGARET TODD Address 32 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW1 1LR	ORDINARY A 1		
Name MR COLIN ALISTAIR WHITE Address 6 TREMATON PLACE BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW1 1LR	ORDINARY A 1		
Name MRS JEAN WRIGHT Address 48 TREMATON PLACE TEDDINGTON UK Postcode L L L L L L L R	ORDINARY A 1		
Name Address L L L L L L L			