



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
20th July 2000

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 capitals.

BB
CS
102269

Section 1: Company details



Ref: 3411105/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ashdown Lyons 80 Milton Road Hampton Middlesex TW12 2LJ	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9600	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.																		

Section 2: Details of Officers of the Company

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</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) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</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) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</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) _ _ / _ _ / _ _ _ _

	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

> 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <i>See attached Schedule</i> 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 <u>See attached Schedule</u> 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

[Handwritten Signature]
(Director / Secretary)

Date

19 / 08 / 00
_ _ / _ _ / _ _ _ _

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
29/7/2000

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 2001** 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

ROGER SUTTON & CO

Telephone number inc code

020 8943 0972

Address

79 HIGH STREET
TEDDINGTON
MIDDLESEX

DX number if applicable

DX exchange

Postcode

TW11 8HG

Register of Transfers

Printed: 15/8/00

TREMATON PLACE (FREEHOLDERS) LIMITED

Company Number: 3411105

<i>From - To</i>	<i>Date</i>	<i>Share Class</i>	<i>Number</i>
<i>Transferor</i> Graham Donald Thurlow 40 Trematon Place England	17/04/2000	Ordinary A	1
<i>Transferee</i> Dominique Anne Arkell 40 Trematon Place England			
<i>Transferor</i> Klaus Nilsson Aston Tech Ltd, Island Farm Avenue West Molesey KT8 2UZ	20/03/2000	Ordinary A	1
<i>Transferee</i> Mr Colin Alistair White 6 Trematon Place Teddington Middlesex TW11 9RH England			
<i>Transferor</i> Hillman & Maria Osborne Prins Hendriklaan 44 Rijswijk 2281 EC Holland	13/12/1999	Ordinary A	1

Register of Transfers

Printed: 15/8/00

<i>From - To</i>	<i>Date</i>	<i>Share Class</i>	<i>Number</i>
<i>Transferee</i> Anthony Martin Burgess 28 Trematon Place Teddington Middlesex TW11 9RH England			
<i>Transferor</i> Gurinder Pal Dhami 48 Trematon Place Teddington England	12/11/1999	Ordinary A	1
<i>Transferee</i> Mrs Jean Wright 48 Trematon Place Teddington England			
<i>Transferor</i> Andrew Wells 36 Trematon Place Broom Road Teddington Middx TW11 9RH	20/10/1999	Ordinary A	1
<i>Transferee</i> Suzanne Katherine Victoria Cooper 36 Trematon Place Broom Road Teddington Middx TW11 9RH			

Register of Transfers

Printed: 15/8/00

<i>From - To</i>	<i>Date</i>	<i>Share Class</i>	<i>Number</i>
<i>Transferor</i> Sandra Hutton , Flat 40 Farmside, 5 /Ham Farm Road,Ham Common Richmond TW10 5ND	23/09/1999	Ordinary A	1
<i>Transferee</i> Graham Donald Thurlow 40 Trematon Place England			
<i>Transferor</i> Mr Basil Walter Chauntler Pride 7 Trematon Place Broom Road Teddington Middx TW11 9RH	22/09/1999	Ordinary A	1
<i>Transferee</i> David Kentish Hughes 7 Trematon Place Broom Road Teddington Middx TW11 9RH			
<i>Transferor</i> Mr & Mrs J P S Tallon C/O Priory Management, 16 /Kew Road Richmond Surrey TW9 3BH	15/09/1999	Ordinary A	1

Register of Transfers

Printed: 15/8/00

From - To

Date

Share Class

Number

Transferee

Christopher Jon Taylor & Jean Rodger Barr
55 Trematon Place
Teddington
Middlesex
TW11 9RH
England

Transferor

Mr Neil Ramsden
22 Trematon Place
Teddington
Middlesex
TW11 9RH
England

09/08/1999

Ordinary A

1

Transferee

Gordon James & Linda Helen Haxton
22 Trematon Place
Teddington
Middlesex
TW11 9RH
England