



200030/30
363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number 02607876

Company Name in full TRINITY GARDENS (GRAVESEND) NO 1 RESIDENTS CO LTD

Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 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

 / /

Registered Office

Show here the address at the date of
this return.

C/O PROPERTY MAINTENANCE & MANAGEMENT SERVICES, 1ST FLOOR
SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD

Any change of
registered office
must be notified
on form 287

Post town

CROYDON

County / Region

UK Postcode

CR9 7AX

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

THURSDAY



A17 *A29BUQ0G* 572
31/05/2007
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 235 Edinburgh

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

Please mark the appropriate box

Company Secretary

*Voluntary details

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

Name

* Style / Title

MR

Forename(s)

DEREK JONATHAN

Surname

LEE

Address **

27 SEFTON ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 7HS

Country

ENGLAND

** 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	26 / 11 / 1962		
	Forename(s)	SIMON JOHN		
	Surname	BISCOE		
Address **		23 HAIG GARDENS,		
<input type="checkbox"/>				
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 1NE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	POSTMAN		

*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	MISS		
		Day	Month	Year
	Date of birth	05 / 01 / 1964		
	Forename(s)	ALIDA		
	Surname	CHRISTENSEN		
Address **		9 HAIG GARDENS,		
<input type="checkbox"/>				
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 1NE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	R/I TECHNICIAN		

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	34	£ 170 00
Totals	34	£ 170 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

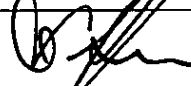
☐☐

A full list of members is enclosed

☒☐**Certificate**

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

Signed



Date

25/5/07

† 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

9

continuation sheets

(enter number)

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.

DEREK J LEE, PROPERTY MAINTENANCE & MANAGEMENT SERVICES

1ST FLOOR SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD, CROYDON,
SURREY

CR9 7AX, ENGLAND

Tel 020 8656 0568

DX number

DX exchange

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

†† 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	1 5 / 0 7 / 1 9 3 1		
	Forename(s)	RAYMOND		
	Surname	DENNEY		
Address ††		10 TRINITY ROAD, TRINITY GARDENS		
<input type="checkbox"/>				
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 1LX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	RETIRED		

*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	0 5 / 0 5 / 1 9 8 2		
	Forename(s)	JASON		
	Surname	GUNNER		
Address ††		18 HAIG GARDENS,		
<input type="checkbox"/>				
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 1NE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ENGINEER		

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

****** 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		06	03	1966
Forename(s)		IAIN JAMES		
Surname		HOOKER		
Address **		24 HAIG GARDENS,		
Post town		GRAVESEND		
County / Region		KENT	UK Postcode	DA12 1NE
Country		ENGLAND	Nationality	BRITISH
Business occupation		DRIVER		

*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			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 02607876

Company Name in full TRINITY GARDENS (GRAVESEND) NO 1 RESIDENTS CO LTD

- 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>MRS SYLVIE BARROW</u> Address <u>41 RURAL VALE</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA11 9JJ</u>	ORDINARY 1		
Name <u>MS J M BASS</u> Address <u>16 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MR SIMON JOHN BISCOE</u> Address <u>23 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02607876

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 MISS I B BLAZEBY Address 14 TRINITY ROAD, GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MISS ALIDA CHRISTENSEN Address 9 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MR R D COLE Address 28 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name GEOFFREY & IRENE CRASKE Address 22 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MR & MRS J R W DEAN Address 245 WOODLANDS ROAD, AYLESFORD KENT ME20 7QF	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02607876

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 <u>MR & MRS R & S K DENNEY</u> Address <u>10 TRINITY ROAD, TRINITY GARDENS</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1LX</u>	ORDINARY 1		
Name <u>MANDEEP SINGH GILL</u> Address <u>11 HAIG GARDENS</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MR JASON GUNNER</u> Address <u>18 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>DEBBIE HALL</u> Address <u>10 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MISS E M HALL</u> Address <u>C/O MR P CHURCHYARD, 14 ARCADIA ROAD,</u> <u>ISTEAD RISE</u> <u>NORTHFLEET</u> <u>KENT</u> <u>DA12 1LX</u>	ORDINARY 0	ORDINARY 1	31/07/2006

List of past and present shareholders (Continued)

Company Number 02607876

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 MISS LUCY HANCOCK Address 12 MILL FIELD DRIVE NORTHFLEET KENT UK Postcode DA11 8BH	ORDINARY 1		
Name MR PHILLIP MICHAEL HARPER Address 19 HAIG GARDENS GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name KAREN LOUISE HOBDELL Address 6 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MR CHRISTOHER MICHAEL HOLMAN Address 16 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MR IAIN JAMES HOOKER Address 24 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02607876

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 MRS DORIS FLORENCE HOWELL Address 12 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1			
Name MR & MRS N R & V A JENSEN Address 2 GODDINGTON ROAD, STROOD KENT UK Postcode ME2 3DD	ORDINARY 0	ORDINARY 1		15/01/2007
Name MRS MAVIS CHRISTINE JONES Address 16 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 0	ORDINARY 1		12/06/2006
Name JOHN & MARY AILEEN KIDD Address 107A CASTLE LANE, CHALK GRAVESEND KENT UK Postcode DA12 4TG	ORDINARY 1			
Name MISS S LAWLESS Address 8 HAIG GARDENS, GRAVESEND KENT DA12 1NE	ORDINARY 1			

List of past and present shareholders (Continued)

Company Number 02607876

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 MR JASMEET SINGH WALLIA & LOVELEEN Kaur WALIA Address 14 HAIG GARDENS GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name KEVIN BROOKES & MARIA LOUISE JEFFORD Address 26 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MR R MCGUINNESS Address 17 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MRS J E E MORRIS Address 30 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 0	ORDINARY 1	03/08/2006
Name MR STEPHEN DEREK WINTLE & MRS WENDY WINTLE Address 30 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT DA12 1LX	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02607876

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 MRS B J MUNDAY Address 21 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1			
Name MS ELIZABETH JOY NEWBERRY Address 22 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1			
Name DEREK & MELINDA O'CONNOR Address 15 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1			
Name MISS J E PURBRICK Address 3 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1			
Name MISS KULVINDER KAUR REKHI Address 5 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1			

List of past and present shareholders (Continued)

Company Number 02607876

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 MANJIT SINGH REKHI Address 9 BARTLETT ROAD GRAVESEND KENT UK Postcode DA11 7LU	ORDINARY 1		
Name MRS SUSAN ANNE RUSSELL Address 32 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MR & MS JARNAIL & RAVINDER SINGH & KAUR Address 60 EDWIN STREET, GRAVESEND KENT UK Postcode DA12 1EL	ORDINARY 1		
Name MR RICHARD FRANCIS SMITH Address 20 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MISS J C WATTS Address 5 HAIG GARDENS, GRAVESEND KENT DA12 1NE	ORDINARY 0	ORDINARY 1	27/07/2006

List of past and present shareholders (Continued)

Company Number 02607876

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 MISS T L WHITE Address 4 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				