

Please complete in typescript,  
or in bold black capitals.

CHFP036

200027 / 30  
**363a**

## 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 / 2006

### 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.



Form April 2002

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

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

Please mark the appropriate box

### Company Secretary

(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.

Details of a new company secretary must be notified on form 288a.

## 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		
<input type="checkbox"/>	Address ††	23 HAIG GARDENS,		
	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		
<input type="checkbox"/>	Address ††	9 HAIG GARDENS,		
	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
	34	£ 170.00
Totals		

**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

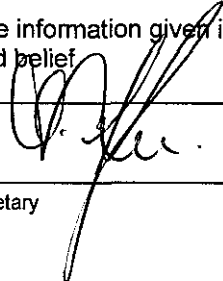
☐
☐

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

2/5/06

† 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

8

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.

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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.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	6	/ 0 3 / 1 9 6 6
	Forename(s)	IAIN JAMES		
	Surname	HOOKER		
Address ††		24 HAIG GARDENS,		
<input type="checkbox"/>				
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 1NE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DRIVER		

## 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.

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Name	*Style / Title	MRS		
		Day	Month	Year
Date of birth		3	1	05 / 1939
Forename(s)		MAVIS CHRISTINE		
Surname		JONES		
Address ††		16 TRINITY ROAD, TRINITY GARDENS		
Post town		GRAVESEND		
County / Region		KENT	UK Postcode	DA12 1LX
Country		ENGLAND	Nationality	BRITISH
Business occupation		HR MANAGER		

\*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.

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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 MR M W BROWN Address 15 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 0	ORDINARY 1	24/06/2005
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 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 MR & MRS J R W DEAN Address 245 WOODLANDS ROAD, AYLESFORD KENT UK Postcode ME20 7QF	ORDINARY 1		
Name MR & MRS R & S K DENNEY Address 10 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MANDEEP SINGH GILL Address 11 HAIG GARDENS GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MR JASON GUNNER Address 18 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name DEBBIE HALL Address 10 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 MISS E M HALL Address C/O MR P CHURCHYARD, 14 ARCADIA ROAD, ISTEAD RISE NORTHFLEET KENT UK Postcode DA12 1LX	ORDINARY 1		
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 IAIN JAMES HOOKER Address 24 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)	
		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 1		
Name MRS MAVIS CHRISTINE JONES Address 16 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
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 1		
Name MRS B J MUNDAY Address 21 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name DEREK & MELINDA O'CONNOR Address 15 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS J E PURBRICK Address 3 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
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		

# 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 J C WATTS Address 5 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
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			