

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 / 2002

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

C R 9 7 A X

Principal business activities

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

9600

If code number cannot be determined,
give a brief description of principal activity.



A48 *AKF4ZARD* 0310
COMPANIES HOUSE 13/05/02

Form revised September 1999

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, and it 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

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

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

* Style / Title

MR

Forename(s)

DEREK JONATHAN

Surname

LEE

* Voluntary details

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

Address

27 SEFTON ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R O 7 H S

Country

ENGLAND

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

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 corporation or firm name.

| | | | | |
|---------------------|------------------|---------------------|-------------|---------------|
| Name | *Style / Title | MR | | |
| | | Day | Month | Year |
| | Date of birth | 2 6 / 1 1 / 1 9 6 2 | | |
| | Forename(s) | SIMON JOHN | | |
| | Surname | BISCOE | | |
| Address | 23 HAIG GARDENS, | | | |
| | | | | |
| | Post town | GRAVESEND | | |
| | County / Region | KENT | UK Postcode | D A 1 2 1 N E |
| | 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 corporation or firm name.

| | | | | |
|---------------------|-----------------|---------------------|-------------|---------------|
| Name | * Style / Title | MISS | | |
| | | Day | Month | Year |
| | Date of birth | 0 5 / 0 1 / 1 9 6 4 | | |
| | Forename(s) | ALIDA | | |
| | Surname | CHRISTENSEN | | |
| Address | 9 HAIG GARDENS, | | | |
| | | | | |
| | Post town | GRAVESEND | | |
| | County / Region | KENT | UK Postcode | D A 1 2 1 N E |
| | 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

D. Lee

Date

10/05/2002

† 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 continuation sheets.
(enter number)

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 a query

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

Name *Style / Title MRS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 3 1 / 0 5 / 1 9 3 9

Forename(s) MAVIS CHRISTINE

Surname JONES

Address 16 TRINITY ROAD, TRINITY GARDENS

Usual residential address

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

Post town GRAVESEND

County / Region KENT

UK Postcode D A 1 2 1 L X

Country ENGLAND

Nationality BRITISH

Business occupation HR MANAGER

*Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year
 / /

Forename(s) _____

Surname _____

Address _____

Usual residential address

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

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

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Name *Style / Title

Day Month Year

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Date of birth

Forename(s)

Surname

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County / Region

UK Postcode

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Nationality

Business occupation

*Voluntary details

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Day Month Year

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 MRS LISA-JANE BANKS <hr/> Address 18 RUFFHAMS CLOSE, WHELDRAKE <hr/> YORK <hr/> UK Postcode Y 0 1 9 6 1 0 | ORDINARY 0 | ORDINARY 1 | 16/11/2001 |
| Name MRS LISA-JANE BANKS (CONTINUED) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | | ORDINARY 1 | 16/11/2001 |
| Name MR PHILLIP MICHAEL HARPER <hr/> Address 19 HAIG GARDENS <hr/> GRAVESEND <hr/> KENT UK Postcode DA 1 2 1 N E | ORDINARY 1 | | |