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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2317628

Company name in full

WATTS WOOD NO2 RESIDENT
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 9 10 5 12 10 10 19

Date of next return

Day

Month

Year

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If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

WAKEFIELD HOUSE
32 HIGH ST

Any change of registered office must be notified on form 287

Post town

PILNER

County/Region

MDX

UK Postcode

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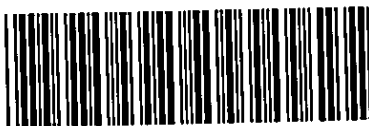
Principal business activities

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

RESIDENTS 9800
PROPERTY MANAGEMENT

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

TUESDAY



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A29

-02/06/2009

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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

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

12

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address **

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B 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

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Date of birth 2 16 10 7 11 19 4 16

Forename(s) DSECK

Surname BLAINE

Address ☐ 11 WILKIN ROAD
NORTHWOOD

Post town MDX

County/Region UK

UK Postcode HA 6 3 RDL

Country UK

Nationality BRITISH

Business occupation PROPERTY MANAGER

☐ Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Date of birth 3 10 10 11 19 6 19

Forename(s) DENNIS WILLIAM PHILIP

Surname DAVIS

Address ☐ 46 BRIMFIELD RD
WATTS WOOD

Post town PURFLET

County/Region ESSEX

UK Postcode RM 1 6 1 1 RG

Country UK

Nationality BRITISH

Business occupation MAINTENANCE ENGINEER

☐ Tick the 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.

Issue 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	56	£280 —
Totals	56	£280 —

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

1/6/9

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

*(director/secretary)

This return includes

☐

continuation sheets

(enter number)

LAYFIELD MANAGEMENT

272 STREATFIELD ROAD

KENTON, HARROW

MIDDX. HA3 9BY

TEL: 0181-206 1015/177

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MS

Date of birth 04/10/1967
Day Month Year

Forename(s) ANNE MARIE

Surname WHITEHEAD

Address ☐ 5 TALUS CLOSE
WATTS WOOD

Post town PURFLEET

County/Region ESSEX

UK Postcode RM16 1SF

Country UK

Nationality BRITISH

Business occupation COMPONENT ENGINEER

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 05/01/1975
Day Month Year

Forename(s) STUART

Surname LUSTIGMAN

Address ☐ 5 PARK GROVE
EDGWANE

Post town MDX

County/Region

UK Postcode HA8 7SL

Country UK

Nationality BRITISH

Business occupation JUNIOR

†† Tick the 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.

WATTS WOOD NO. 2 RESIDENTS' COMPANY LIMITED

WATTS WOOD, PURFLEET, ESSEX.

<u>Name of Shareholder</u>	<u>Shares Held</u>	<u>Address</u>
<u>Banner Close</u>		
Mr. A. Morley	1 Ordinary	1 Banner Close
Mr. B.T. O'Dowd	" "	2 " "
Mr. M. McGovern	" "	3 " "
Mr. D. Wellington & Mrs. L. Maginley	" "	4 " "
Mr. & Mrs. G. Barker	" "	5 " "
Ms. M. Meadway	" "	6 " "
Mr. O. Michael Ogbe	" "	7 " "
Mr. & Mrs. G. Barker	" "	8 " "
Mr. J.S. O'Gorman	" "	9 " "
Mr. D. Gordon	" "	10 " "
Dr. E. Odumenya	" "	11 " "
Mr. S. Thake	" "	12 " "
Mr. B.J. Cronin	" "	15 " "
Mr. M. Day	" "	16 " "
Mr. T. Watts	" "	17 " "
Mr. P. Shave	" "	18 " "
Mr. M. Rana	" "	19 " "
Mr. C.B. Read	" "	20 " "
Mr. R. McGuire	" "	21 " "
Ramiel Stuart Properties	" "	22 " "
Mr. D. Moss	" "	23 " "
Miss. T.S.Hinchen	" "	24 " "
Mr. D. Meaney	" "	25 " "
Mr. A. Rabey	" "	26 " "

Brimfield Road

Mr. R. Etherton	" "	36 Brimfield Road
Mr. R. Coshell	" "	38 " "
Mrs. D. Coshell	" "	40 " "
Ms. G. Vincent	" "	42 " "
Ms. R. Little	" "	44 " "
Mr. & Mrs. Broom	" "	46 " "
Mr. J. Sullivan	" "	48 " "
Mr. K. Richens	" "	50 " "

Name of ShareholderShares HeldAddressTalus Close

Mr. D.J. McCoy	1 Ordinary	1 Talus Close
Ms. S. Sreeharan	1 Ordinary	2 " "
Andjo Properties Ltd	" "	3 " "
Andjo Properties Ltd	" "	4 " "
Ms. T. Purkiss	" "	5 " "
Mr. & Mrs. M. Breame	" "	6 " "
Mr. G. Martindale	" "	7 " "
Mr. D.L. Mascarenhas	" "	8 " "
Mr. D. White	" "	9 " "
Mr. S. Laughlin	" "	10 " "
Mr. P. Knight	" "	11 " "
Mr. k. Williamson	" "	12 " "
Mr. Sculthorp	" "	13 " "
Mr. W. Budd	" "	14 " "
Mr. A. White	" "	15 " "
Ms. T. Turton	" "	16 " "
Ms. J. Martindale	" "	17 " "
Ms. J.M. Ansell	" "	18 " "
Ms. C. Wisner	" "	19 " "
Mr. A.G. Ade	" "	20 " "
Ms. S.A. Wade	" "	21 " "
Mr. A.D. Dyer	" "	22 " "
Mr. L. Dipper & Ms. N. Newman	" "	23 " "
Miss. M. Paliandi	" "	24 " "