



Companies House

— for the record —

Company Name

WATTS WOOD NO.2 RESIDENTS
COMPANY LIMITED

363s Annual Return

BR/ 15

100 207

Company Type

Private Company Limited By
Shares

Company Number

2317628

Information extracted from
Companies House records on
13th May 2000

- > 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.



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COMPANIES HOUSE

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Section 1: Company details

Ref: 2317628/05/19

	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>	Playfield Properties Limited Wakefield House 32 High Street Pinner Middlesex HA5	Address _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ 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>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name PLAYFIELD PROPERTIES LIMITED Address Wakefiled House 32 High Street Pinner Middlesex HA5 5PW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PLAYFIELD PROPERTIES LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dennis William Phillip DAVIS Address 46 Brimfield Road Watts Wood Purfleet Essex RM16 1RG Date of birth 30/06/1969 Nationality British Occupation Maintenance Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis William Phillip DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark Michael FAIN Address 18 West Drive Harrow Weald Middlesex HA3 6TS Date of birth 27/06/1940 Nationality British Occupation Property Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Michael FAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Anne Marie WHITEHEAD

Address

5 Talus Close
Watts Wood
Purfleet
Essex
RM16 1SF

Date of birth 04/10/1967

Nationality British

Occupation Component Engineer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anne Marie WHITEHEAD 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 Nominal value of each share £5.00 Number of shares issued 56 Aggregate Nominal Value of issued shares £280.00	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 56 Total Nominal value of shares issued £280.00	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: 29/05/1999

> 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 <u>Mr S.J. Conley</u> Address <u>36 BRIMFIELD RD</u> <u>WATTS WOOD</u> <u>PURBEET, ENEX</u> UK Postcode <u>RM19 1RG</u>	ORDINARY 1	1	17/4/99
Name <u>Mr R.J. COSHALL</u> Address <u>38 BRIMFIELD RD</u> <u>WATTS WOOD</u> <u>PURBEET, ENEX</u> UK Postcode <u>RM19 1RG</u>	ORDINARY 1	1	14/10/99
Name <u>M. L. A. GELLER</u> Address <u>42 BRIMFIELD RD</u> <u>WATTS WOOD</u> <u>PURBEET, ENEX</u> UK Postcode <u>RM19 1RG</u>	ORDINARY 1	1	18/11/99
Name <u>Mr C. READ</u> Address <u>20 BAKER CLOSE</u> <u>WATTS WOOD</u> <u>PURBEET, ENEX</u> UK Postcode <u>RM19 1RG</u>	ORDINARY 1	1	26/10/99

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>Mr R. COLDWELL</u> Address <u>36 BRIMFIELD RD</u> <u>Waltham Wood</u> <u>PURVEY, ESSEX</u> UK Postcode <u>RM19 1RG</u>	ORD 1	17/6/99
Name <u>Mr D. MURPHY</u> Address <u>38 BRIMFIELD RD</u> <u>WALTHAM WOOD</u> <u>PURVEY, ESSEX</u> UK Postcode <u>RM19 1RG</u>	ORD 1	14/12/99
Name <u>S. COLDWELL, KILLWORTH</u> Address <u>42 BRIMFIELD RD</u> <u>Waltham Wood</u> <u>Purvell Essex</u> UK Postcode <u>RM19 1RG</u>	ORD 1	18/11/99
Name <u>Mr P. REED</u> Address <u>20 BANNER FLOIE</u> <u>Waltham Wood</u> <u>PURVEY, ESSEX</u> UK Postcode <u>RM19 1RG</u>	ORD 1	26/10/99
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 tick 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

(Director / Secretary)

Date

30 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **29/5/2000** 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 May 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

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

Telephone number *inc code*Address **PLAYFIELD MANAGEMENT****272 STREATFIELD ROAD****KENTON, HARROW****MIDDX. HA3 9BY****TEL: 0181-206 1015/1**DX number *if applicable*

DX exchange

Postcode