



Companies House

— for the record —

Company Name

**54-56 BATTERSEA HIGH STREET
RESIDENTS ASSOCIATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1813267

Information extracted from
Companies House records on
14th November 2001

363s Annual Return

- > 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



Section 1: Company details

Ref: 1813267/03/10

	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>	Fiat 6 54 Battersea High Street London SW11 3HX	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ruaraidh THOMAS Address Flat 6 54 Battersea High Street London SW11 3HX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Ruaraidh THOMAS ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Laura Elizabeth RICHMOND Address Flat 1 56 Battersea High Street London SW11 3HX Date of birth 03/08/1966 Nationality British Occupation Promotions Agent	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Laura Elizabeth RICHMOND ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael James WALKER Address Flat 5 54 Battersea High Street London SW11 3HX Date of birth 04/06/1965 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Michael James WALKER ceased to be director (if applicable) _ _ / _ _ / _ _

Section 3: Share Capital

	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 £10.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £90.00	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 9 Total Nominal value of shares issued £90.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.P. BINNS		Name <u>MR. ALEX MAWER</u>		Shares transferred by D.P. BINNS		
Address Flat 3 56 Battersea High Street London SW11 3HX		Address <u>FLAT 3</u> <u>56 BATTERSEA HIGH ST.</u> <u>LONDON</u>				
Shares held Class Ordinary		UK Postcode <u>SW11 3HX</u> Shares held Class Ordinary				
Number 1		Number 1		Class Ordinary	Number 1	Date of transfer 30/04/2001
> Shareholder Name P. FITZGERALD		Name 		Shares transferred by P. FITZGERALD		
Address Flat 2 54 Battersea High Street London SW11 3HX		Address 				
Shares held Class Ordinary		UK Postcode <u> </u> Shares held Class Ordinary				
Number 1		Number 		Class Ordinary	Number 	Date of transfer
> Shareholder Name Louise GOODRIDGE		Name 		Shares transferred by Louise GOODRIDGE		
Address Flat 3 54 Battersea High Street London SW11 3HX		Address 				
Shares held Class Ordinary		UK Postcode <u> </u> Shares held Class Ordinary				
Number 1		Number 		Class Ordinary	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Marisa GUAGENTI	Name 				
		Address 				
	Address Flat 6 54 Battersea High Street London SW11 3HX	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Hilary PRINCE	Name 				
		Address 				
	Address Flat 1 54 Battersea High Street London SW11 3HX	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Miss Laura RICHMOND	Name 				
		Address 				
	Address Flat 1 54 Battersea High Street London SW11 3HX	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Dominic SKINNER		Name <hr/>		Shares transferred by Mr Dominic SKINNER		
Address Flat 2 56 Battersea High Street London SW11 3HX		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 1		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ruaraidh THOMAS		Name <hr/>		Shares transferred by Ruaraidh THOMAS		
Address Flat 6 54 Battersea High Street London SW11 3HX		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 1		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Mike WALKER		Name <hr/>		Shares transferred by Mr Mike WALKER		
Address Flat 5 54 Battersea High Street London SW11 3HX		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 1		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

R. Thomas
(Director/ Secretary)

Date

24 / 12 / 2001

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

What to do now

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
30/11/2001

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 **30th November 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

010806

(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

MR. R. THOMAS

Telephone number inc code

07970 232494

Address

FAT 6
54 BATTERSEA HIGH ST.
LONDON

DX number if applicable

— — — — —

DX exchange

N/A

Postcode

SW1L 3HX