



**Companies House**

— for the record —

Company Name

**CAVENDISH COURT (SURBITON)  
RESIDENTS ASSOCIATION  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**917801**

Information extracted from  
Companies House records on  
**14th September 2002**

000741/15

## 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: 917801/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Penfolds</b> <b>Rectory Lane</b> <b>Guildford</b> <b>Surrey GU5 9HZ</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>29/39 London Road</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 3SZ</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management ✓																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Adrian Charles MADDIN</b> ✓  <b>Address</b> <b>Penfolds Rectory Lane</b> <b>Shere</b> <b>Guildford</b> ✓ <b>Surrey</b> <b>GU5 9HZ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Adrian Charles MADDIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Gerald LOSTY</b> ✓  <b>Address</b> <b>5 Cavendish Court</b> ✓ <b>Surbiton</b> <b>Surrey</b> <b>KT6 4ST</b>  <b>Date of birth</b> 21/05/1957  <b>Nationality</b> British ✓  <b>Occupation</b> Computer Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Gerald LOSTY</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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

Peter David SMART ✓

Address

Flat 4 Cavendish Court  
Surbiton  
Surrey ✓  
KT6 4ST

Date of birth 02/06/1942

Nationality British ✓

Occupation Secutiry Administrator

**Amended details**

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Peter David SMART ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> ✓ <b>Nominal value of each share</b> <b>£10.00</b> ✓ <b>Number of shares issued</b> <b>6</b> ✓ <b>Aggregate Nominal Value of issued shares</b> <b>£60.00</b> ✓	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> ✓ <b>Total Nominal value of shares issued</b> <b>£60.00</b> ✓	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<p>&gt; Shareholder Name Lyndon Brook CLAYSON ✓</p> <p>Address 1 Cavendish Court Adelaide Road Surbiton Surrey KT6 9HZ ✓</p> <p>Shares held Class Ordinary ✓ Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders ✓</p> <p>Shares transferred by Lyndon Brook CLAYSON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Rebecca Margaret COOMBES ✓</p> <p>Address 1 Cavendish Court Adelaide Road Surbiton Surrey KT6 9HZ ✓</p> <p>Shares held Class Ordinary ✓ Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders ✓</p> <p>Shares transferred by Rebecca Margaret COOMBES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Peter Gerald LOSTY ✓</p> <p>Address 5 Cavendish Court Adelaide Road Surbiton ✓</p> <p>Shares held Class Ordinary ✓ Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Peter Gerald LOSTY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Zinat MIRADEH ✓	Name		<b>Shares transferred by</b> Zinat MIRADEH		
		Address				
	<b>Address</b> 3 Cavendish Court Adelaide Road Surbiton ✓	UK Postcode				
	<b>Shares held</b> Class Ordinary ✓	<b>Shares held</b> Class Number 1	Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> D.J. ROBBIE ✓	Name		<b>Shares transferred by</b> D.J. ROBBIE		
		Address				
	<b>Address</b> 2 Cavendish Court Adelaide Road Surbiton ✓	UK Postcode				
	<b>Shares held</b> Class Ordinary ✓	<b>Shares held</b> Class Number 1	Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Peter David SMART ✓	Name		<b>Shares transferred by</b> Peter David SMART		
		Address				
	<b>Address</b> 4 Cavendish Court Adelaide Road Surbiton ✓	UK Postcode				
	<b>Shares held</b> Class Ordinary ✓	<b>Shares held</b> Class Number 1	Class Number Date of transfer ____/____/____ ____/____/____			

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

Name

Sachiko VERNON ✓

Name

## Address

6 Cavendish Court

Adelaide Road

Surbiton ✓

Surrey

KT6 4ST

Address

UK Postcode

## Shares held

Class

Number

## Shares transferred by

Sachiko VERNON

## Shares held

Class

Ordinary ✓

Number

1

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

*[Handwritten signature]*

(Director / Secretary)

Date

*11 / 11 / 2002*

*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 **2/10/2002** 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 **2nd October 2003** 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

*241*

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

*MRS R. BRUMMITT*

\_\_\_\_\_

Pridie Brewster

Chartered Accountants

29-39 London Road

Twickenham

Middlesex TW1 3SZ

Telephone 020 8892 3100

\_\_\_\_\_ cable