



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB/201261/115.

363s

## Annual Return

of company number 02731828

D

**company name**

DENMARK ROAD RESIDENTS COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	07	97

**Date of next return** (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SYMINGTONS OF CHEAM LIMITED  
2-4 MULGRAVE ROAD  
SUTTON SURREY  
SM2 6NT

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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEWART JOHN  
 COLLINS  
 FLAT 6 LEEDS COURT 21-25  
 DENMARK ROAD  
 CARSHALTON  
 SURREY SM5 2JA

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

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## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GRAHAM PETER  
 CANE  
 FLAT 23 LEEDS COURT  
 21-25 DENMARK ROAD  
 CARSHALTON  
 SURREY SM5 2JA

Day Month Year

2	5	0	6	9	7
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Date of any change.

Please see enclosed 288b.

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 .....  
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 .....

Date of Birth:- 26/11/60

Nat: BRITISH

Occ: PETROCHEMICAL TRADER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....  
 .....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

STEWART JOHN  
COLLINS  
6 LEEDS COURT 21 DENMARK ROAD  
CARSHALTON  
SURREY SM5 2JA

Date of Birth:- 01/01/72  
Nat:BRITISH  
Occ:COMPUTER PROGRAMMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CATHERINE MORLA  
DILLON  
2 DOVER GARDENS  
DENMARK ROAD  
CARSHALTON  
SURREY SM5 2LD

Date of Birth:- 02/08/47  
Nat:BRITISH  
Occ:SNR LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ALLEN  
HILL  
FLAT 13 LEEDS COURT  
21-25 DENMARK ROAD  
CARSHALTON  
SURREY SM5 2JA

Date of Birth:- 17/02/36  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DEVID ALAN  
LEAR  
34 DOVER GARDENS  
DENMARK ROAD  
CARSHALTON  
SURREY SM5 2LD

Date of Birth:- 03/11/57  
Nat:BRITISH  
Occ:HEATING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

25 06 97

Date of any change.

Please see enclosed 2886.

Day Month Year

Date of resignation.

### Particulars.

SHEILA MARY  
MOORE  
BSC(HONS) ENVIRONMENTAL SCIENCE MCIEH DM  
17 DOVER GARDENS  
CARSHALTON  
SURREY SM5 2LD

Date of Birth:- 08/06/57  
Nat:BRITISH  
Occ:ENVIRONMENTAL HEALTH OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

CRAIG ANDREW  
SYKES  
BA(HONS)ACCOUNTING ACCA PROF STAGE  
FLAT 3 BLAIR COURT  
27 DENMARK ROAD  
CARSHALTON  
SURREY SM5 2JQ

Date of Birth:- 22/01/70  
Nat:- BRITISH  
Occ:PAYROLL OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

02731828

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD	77	£385
Totals	77	£385

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the  
appropriate box.*

There were no changes in the period

☐

The last full members list was at 16/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

**Signed****Secretary/Director \****\*(delete as appropriate)***Date**

12 Feb 97

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

SYMINGTONS OF CHEAM LTD  
2-4 MULGRAVE ROAD  
SUTTON  
SURREY, SM2 6LE  
FAX: 0181 288 9119  
TEL: 0181 288 9100

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]