

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02824800

GARRATT GREEN NO.2 RESIDENTS

COMPANY LIMITED

Date of this return

The information in this return is made up to

Month

Dav

10612 10

Date of next return

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.

Month " Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

COUNTY HOUSE

221-241 BECKENHAM ROAD

BECKENHAM

KENT

14 10 |R |3 |

Principal business activities

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

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

9800





13/08/2009 A03 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 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

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	<u> </u>
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	<u> </u>
: County/Region	
: UK Postcode	
Company type	and the second of the second o
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	thout
Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30	
Private unlimited company with share cap	pital
Private unlimited company without share	capital
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 *Style/Tit	le [· · · · · · · · · · · · · · · · · ·
secretaries). Forename(
†† Tick the box if the Surnam	THE PRIOR ESTATES LIMITED .
service address for the beneficiary of a Address	tt County House
Confidentiality Order granted under section 723B of the Companies	221-241 BECKENHAM ROAD
Act 1995 Othonuica	UN BECKENHAM
the case of a corporation or Scottish firm, give the County/Region	n KENT
registered or principal office address. UK Postcoo	te B R 3 L 4 U F
If a partnership, give the names and addresses of Count the partners or the name	
of the partnership and office address	
	• Page 2

Directors Please list the directors in alpha	betical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a Name	*Style/Title	
corporation or a Scottish firm, the name is the	• • • • • • • • • • • • • • • • • • • •	Day Month Year
corporate or firm	Date of birth	1 511 014 4 5 9.
•	Forename(s)	Howard
At Tiels the how if the	Surname	JUDD
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	7 BRANSTON ROAD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	SWII 7 OBIR
address.	Country	
	Nationality	British
Busi	ness occupation	CARER
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Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title	Day Month Year
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Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	e *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 410711 4 6 6 LEWIS PETROU 23 HOPWOOD CLOSE LONDON
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Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	e *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year O 410711966 LEWIS PETROU 23 HOPWOOD CLOSE LONDON S W 1 17 10 A G
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	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Frederence)	issued	(i.e. Number of shares issued multiplied by nominal value per share, or
		•	total amount of stock)
	ORDINARY	72	£ 360
	<u></u>		
•	· •	1	1 .
		<u></u>	ρ2
	Totals	72	£360
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 public company at any time this return	company was a traded e during the period of	
			•
List of past and present	me di la di	, h an halana	On name In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate	DOX DEIOW:	On paper format
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.	A full list of shareholders fo company is enclosed. Plea	se complete Schedule A.	
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	A list of shareholders holdir shares of any share class f enclosed. Please complete	or a traded public company	is
provided with either of the last two		-	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, pl e • A	ease
	→ For traded public con Schedule B	mpanies, please complete	r
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	1/2-		Date 09.08.09
* Please delete as appropriate	*(director / secretary)	· · · · · · · · · · · · · · · · · · ·	
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	
Companies. Make cheques payable to Companies House.		(enter number)	
You do not have to give any contact	1 .		
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	1		·
give will be visible to searchers of the public record.		DY 1 1	
F 5-110 1-2001-1	DX number	DX exchange	
·			Page 4

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Directors Please list the directors	in alphabei	ical 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	*Style/Title	
name is the		-	Day Month Year
name		Date of birth	0 8/11 0/11 19 16 11
	.*	Forename(s)	PATRICK
		Surname	PRESCOD
†† Tick the box if the address shown is a service address for the	_	Address ††	11 BARNFIELD CLOSE
beneficiary of a Confidentiality Order	,]	1
granted under section 723B of the Companies		j <i>,</i>	
Act 1985. Otherwise, give your usual	,	Post town	LONDON
residential address. In the case of a corporation or Scottisi	. С	ounty/Region	
firm, give the registere or principal office		UK Postcode	S W LI L7 LO LA LU
address.		Country	
			. 0
		Nationality	
•	Busines	s occupation	QUALITY ASSURANCE
	Busines	ss occupation	QUALITY ASSURANCE
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Directors Please list the directors * Voluntary details In the case of a director that is a			Details (of nev	v direc	tors n	nust be	e notif	ied on f	orm 288	a			
corporation or a Scottish firm, the	Name	*Style/Title	Davi		Month			ear						
name is the corporate or firm name		Date of birth	Day	<i>,</i> / <u>_</u>	Month	<i>I</i>	. L		L				. •	
		Forename(s)			<u> </u>				· .				···	
		Surname										• •	· · · · · · · · · · · · · · · · · · ·	, .
†† Tick the box If the address shown is a service address for the beneficiary of a	•	Address ††								·				
Confidentiality Order granted under section 723B of the Companies		<u></u>											· · · · ·	
Act 1985. Otherwise, give your usual residential address. In		Post town	-	_,			<u>.</u>					•	<u> </u>	
the case of a corporation or Scottish	C h	ounty/Region				,								٠
firm, give the registere or principal office address.		UK Postcode	L L	_ L	_ L	_	L_		<u> </u>					
	addisona a f	Country	L			·		2 10 1, 16 1	. ,, .		<u>.</u>			
		Nationality	<u> </u>			<u> </u>	- '				<u></u>	· · · · ·		•
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Directors Please list the directors	: - -		D-4-9-											
* Voluntary details	ın aipnabe	tical order	Details	of nev	v direc	tors r	nust b	e noti	fied on f	form 288	a			
In the case of a director that is a corporation or a	Name		· .	of nev		tors r		<u> </u>	fied on 1	orm 288				•
In the case of a director that is a			Day	of nev	w direc	tors r		e noti	Fied on f	·	<u>`</u> _			•
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day		Month		 _	ear	Fied on 1	• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	· .		-
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Garratt Green Annual return 2009 Full list of shareholders

Company Number

2824800

Section 4 Details of Current Shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
A J B Ashforth 1 Barnfield Close London SW17 0AU	1 Ordinary		29.0802
V Woods 1a Barnfield Close London SW17 0AU	1 Ordinary		15.11.06
M Meenehan 1b Barnfield Close London SW17 0AU	1 Ordinary		04.11.94
R Meenehan 1b Barnfield Close London SW17 0AU	Jointly with above		04.11.94
G Meenehan 1b Barnfield Close London SW17 0AU	Jointly with above		04.11.94
A B Whitfield 2 Barnfield Close London SW17 0AU	1 Ordinary	·	23.02.05
T C Cowle 3 Barnfield Close London SW17 0AU	1 Ordinary		31.01.07
A L Wheway 4 Barnfield Close London SW17 0AU	1 Ordinary		26.06.06
J A O'Neill 5 Barnfield Close London SW17 0AU	1 Ordinary		28.10.94

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
S C Shameli 6 Barnfield Close London SW17 0AU	1 Ordinary		09.05.03
T J Cooke 7 Barnfield Close London SW17 0AU	1 Ordinary		02.05.01
R V Sturgeon 8 Barnfield Close London SW17 0AU	1 Ordinary		28.10.94
M C Hughes 9 Barnfield Close London SW17 0AU	1 Ordįnary		
M L Callaghan 10 Barnfield Close London SW17 0AU	1 Ordinary		07.04.08
K A Strickland 10 Barnfield Close London SW17 0AU	Jointly with above		07.04.08
S N Prescod 11 Barnfield Close London SW17 0AU	1 Ordinary		30.09.94
J Walles 13 Barnfield Close London SW17 0AU	1 Ordinary		06.06.06
A Walles 13 Barnfield Clsoe London SW17 0AU	Jointly with above		06.06.06

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
E G Nickerson 12 Barnfield Close London SW17 0AU	1 Ordinary		30.09.94
J E Ward 14 Barnfield Close London SW17 0AU	1 Ordinary		16.09.94
P J Lee 15 Barnfield Clsoe London SW17 0AU	1 Ordiņary		19.09.94
S E Baines 16 Barnfield Close London SW17 0AU	1 Ordinary	·	19.09.94
G R Bullock 17 Barnfield Close London SW17 0AU	1 Ordinary		11.12.02
M S Bullock 17 Barnfield Close London SW17 0AU	Jointly with above		11.12.02
K Boston 18 Barnfield Close London SW17 0AU	1 Ordinary		04.09.01
L K Cheung 19 Barnfield Close London SW17 0AU	1 Ordinary		19.01.04
L J Purcell 20 Barnfield Close London . SW17 0AU	1 Ordinary		21.06.04

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
D C Stickland 12 Bramston Road London SW17 0JR	1 Ordinary		19.09.07
J R Grigg 13 Bramston Road London SW17 0JR	1 Ordinary		29.08.02
A Cheffins 14 Bramston Road London SW17 0JR	1 Ordinary		24.03.95
C M Beilby 15 Bramston Road London SW17 0JR	1 Ordinary		11.12.07
R E Beilby 15 Bramston Road London SW17 0JR	Jointly with above		11.12.07
G A Jones 16 Bramston Road London SW17 0JR	1 Ordinary		02.02.07
Ms Lamb 17 Bramston Road London SW17 0JR	1 Ordinary		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Mr Edwards 18 Bramston Road London SW17 0JR	1 Ordinary	amount of otook transferred	0 11010
Mr Edwards 18 Bramston Road London SW17 0JR	Jointly with above		
Z M Bickell 19 Bramston Road London SW17 0JR	1 Ordinary		05.11.05
A R Adams 20 Bramston Road London SW17 0JR	1 Ordinary		17.03.95
J Letford 21 Bramston Road London SW17 0JR	1 Ordinary		04.01.07
E Jackson 21 Bramston Road London SW17 0JR	Jointly with above		04.01.07
A E Gilbert 22 Bramston Road London SW17 0JR	1 Ordinary		16.10.00
J Ellis 23 Bramston Road London SW17 0JR	1 Ordinary		
A J Toomer 13 Hopwood Close London SW17 0AG	1 Ordinary		13.03.95

Shareholders details	Class and number of shares or	Class and number of shares or	Date of registration
C B Monagle 14 Hopwood Close London SW17 0JR	amount of stock held 1 Ordinary	amount of stock transferred	of transfer 21.06.04
C K Monagle As above	Jointly with above		21.06.04
J F Devonish 15 Hopwood Close London SW17 0JR	1 Ordinary		07.11.08
R Devonish as above	Jointly with above		
Mr Clarke 16 Hopwood Close London SW17 0JR	1 Ordinary		
Mrs Clarke as above	Jointly with above		
G F Spillane 17 Hopwood Close London SW17 0JR	1 Ordinary		27.01.95
G Lawley 18 Hopwood Close London SW17 0JR	1 Ordinary		03.02.95
R J Beston 19 Hopwood Clsoe London SW17 0JR	1 Ordinary		23.01.02
M A Reid 20 Hopwood Close London SW17 0JR	1 Ordinary		06.02.95

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
J C Herbert 21 Hopwood Close London SW17 0JR	1 Ordinary		06.09.06
R J Peacock 22 Hopwood Cisoe London SW17 0JR	1 Ordinary		16.02.00
L J Petrou 23 Hopwood Close London SW17 0JR	1 Ordinary		10.03.95
D Sinclair 24 Hopwood Close London SW17 0JR	1 Ordinary		
D J L Harris 25 Hopwood Close London SW17 0JR	1 Ordinary		06.09.06
A Campbell 26 Hopwood Close London SW17 0JR	1 Ordinary		17.06.03
S J Edwards 27 Hopwood Close London SW17 0JR	1 Ordinary		05.04.07
M Doherty 29 Hopwood Close London SW17 0JR	1 Ord <u>i</u> nary		20.02.08
F Doherty 29 Hopwood Close London SW17 0JR	Jointly with above		20.02.08

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Z M Steers 28 Hopwood Close London SW17 0JR	1 Ordinary		20.11.07
K S Jayaweera 30 Hopwood Close London SW17 0JR	1 Ordinary		04.09.01
M P Singh 31 Hopwood Close London SW17 0JR	1 Ordinary		21.06.07
M Fagan 32 Hopwood Close London SW17 0JR	1 Ordinary		08.03.00
Artesian Challenger PLC 34 Peartree Avenue London SW17 0JG	1 Ordinary		25.07.05
J F Devenish 35 Peartree Avenue London SW17 0JG	1 Ordinary		13.08.04
R Horner 35 Peartree Avenue London SW17 0JG	Jointly with above		13.08.04
L J Britton 36 Peartree Avenue London SW17 0JG	1 Ordinary		21.07.05
P L K Tinning 36 Peartree Avenue London SW17 0JG	Jointly with above		21.07.05

Charabaldara dataila	Class and number	Class and number	Date of
Shareholders details	of shares or	of shares or	registration
Miss Linn 37 Peartree Avenue	amount of stock held 1 Ordinary	amount of stock transferred	of transfer 24.06.94
London SW17 0JG			
S E Purtill 38 Peartree Avenue London SW17 0JG	1 Ordinary		30.09.96
S T J Boyden 39 Peartree Avenue Londono SW17 0JG	1 Ordinary		08.10.04
R E Cole 40 Peartree Avenue London SW17 0JG	1 Ordinary		14.02.06
H Jawara 41 Peartree avenue London SW17 0JG	1 Ordinary		01.10.07
C Sheuket 41 Peartree Avenue Londo SW17 0JG	Jointly with above		01.10.07
Miss Hughes 42 Peartree Avenue London SW17 0JG	1 Ordinary		
G I Francis 44 Peartree Avenue London SW17 0JG	1 Ordinary		02.01.01
J M Edwards 44 Peartree Aveneu London SW17 0JG	Jointly with above		02.01.02

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
G D Woodcock 43 Peartre Avenue London SW17 0JG	1 Ordinary		26.01.94
D Simpson 45 Peartree Avenue London SW17 0JG	1 Ordinary		13.04.04
P Spence 45 Peartree Avenue London SW17 0JG	Jointly with above		13.04.04
S Sood 46 Peartree Avenue London SW17 0JG	1 Ordinary		26.03.07
D J Talbot 47 Peartree Avenue London SW17 0JG	1 Ordinary		10.12.93
J Wall 48 Peartree Avenue London SW17 0JG	1 Ordinary		17.12.93
C A Pearson 49 Peartree Avenue London SW17 0JG	1 Ordinary		19.02.08
Y L Rizzolo 49 Peartree Avenue London SW17 0JG	Jointly with above		19.02.08
C S Cooper 50 Peartree Avenue London SW17 0JG	1 Ordinary		21.11.01

Company Number

2824800

Section 4 Details of Current Shareholders

	Class and number	Class and number	Data of
Shareholders details	Class and number of shares or	Class and number of shares or	Date of registration
Charenoiders details			
P B Grice	amount of stock held	amount of stock transferred	of transfer
51 Peartree Avenue	1 Ordinary		
London	Torunary		
SW17 0JG	1		
			1
			1
			1
			1
			1
			1
			1
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			1
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			1
			1
			1
]
		}	
	1		
TOTAL	72 Ordinary		<u> </u>

Section 4B Details of Former Shareholders

Company Number

2824800

	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
S C Hoare 15 Hopwood Close London SW17 0AG			07.11.08