



363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

02824800

Company name in full

GARRATT GREEN NO.2 RESIDENTS
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 7 1 0 6 1 2 0 0 9

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.

Day Month Year

| | | | | | | | | |

Registered Office

Show here the address at the date of
this return

COUNTY HOUSE

221-241 BECKENHAM ROAD

Any change of
registered office
must be notified
on form 287

Post town

BECKENHAM

County/Region

KENT

UK Postcode

B R 3 | 4 U F

Principal business activities

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

9800

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

THURSDAY



A03

AEMGMCD1

13/08/2009

320

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 or
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

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

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

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 secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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 address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 5 11 0 1 1 9 5 9

Forename(s) HOWARD

Surname JUDD

Address †† 7 BRANSTON ROAD

Post town LONDON

County/Region

UK Postcode S W 1 7 0 3 R

Country

Nationality BRITISH

Business occupation CARER

†† 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 address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 4 10 7 1 1 9 6 6

Forename(s) LEWIS

Surname PETROU

Address †† 23 HOPWOOD CLOSE

Post town LONDON

County/Region

UK Postcode S W 1 7 0 A G

Country

Nationality BRITISH

Business occupation HAIRDRESSER

†† 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 address.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	72	£360
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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



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 Companies. Make cheques payable to Companies House.

This return includes

12

continuation sheets

(enter number)

You do not have to give any contact 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 give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 8 / 1 0 / 1 9 16 1

Forename(s) PATRICK

Surname PRESCOD

Address ☐ 11 BARNFIELD CLOSE

Post town LONDON

County/Region

UK Postcode S W 1 7 10 A U

Country

Nationality BRITISH

Business occupation QUALITY ASSURANCE

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 7 / 1 12 / 1 19 16 13

Forename(s) SHARON ELIZABETH

Surname PORTHILL

Address ☐ 38 PEARTREE AVENUE

Post town LONDON

County/Region

UK Postcode S W 1 7 10 J 16

Country

Nationality BRITISH

Business occupation MARKETING MANAGER

☐ 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 address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

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Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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		29.08.02
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

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
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 Ordinary		
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 Close London SW17 0AU	Jointly with above		06.06.06

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
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 Close London SW17 0AU	1 Ordinary		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

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
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		

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
Mr Edwards 18 Bramston Road London SW17 0JR	1 Ordinary		
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

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
C B Monagle 14 Hopwood Close London SW17 0JR	1 Ordinary		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 Close London SW17 0JR	1 Ordinary		23.01.02
M A Reid 20 Hopwood Close London SW17 0JR	1 Ordinary		06.02.95

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
J C Herbert 21 Hopwood Close London SW17 0JR	1 Ordinary		06.09.06
R J Peacock 22 Hopwood Close 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 Ordinary		20.02.08
F Doherty 29 Hopwood Close London SW17 0JR	Jointly with above		20.02.08

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
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

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
Miss Linn 37 Peartree Avenue London SW17 0JG	1 Ordinary		24.06.94
S E Purtil 38 Peartree Avenue London SW17 0JG	1 Ordinary		30.09.96
S T J Boyden 39 Peartree Avenue London 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 Avenue London SW17 0JG	Jointly with above		02.01.02

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
G D Woodcock 43 Peartree 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

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
P B Grice 51 Peartree Avenue London SW17 0JG	1 Ordinary		
TOTAL	72 Ordinary		

Section 4B Details of Former Shareholders

Company Number 2824800

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 Hoare 15 Hopwood Close London SW17 0AG			07.11.08