

100700/30



Company Name
GARRATT GREEN NO.2
RESIDENTS COMPANY LIMITED

363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 Company Number **2824800** > Please complete in black ink and use

Information extracted from
 Companies House records on
30th May 2008

Section 1: Company details

THURSDAY



A11 *AY8TA22N* 208
 07/08/2008
 COMPANIES HOUSE

Ref 2824800/10/28

	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>	County House 221-241 Beckenham Road Beckenham Kent BR3 4UF	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name PRIOR ESTATES LIMITED</p> <p>Address County House 221-241 Beckenham Road Beckenham Kent BR3 4UF</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date PRIOR ESTATES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Howard JUDD</p> <p>Address 7 Bramston Road Earlsfield London SW17 0JR</p> <p>Date of birth 15/10/1959</p> <p>Nationality British</p> <p>Occupation Carer</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Howard JUDD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Current details	Amended details
> 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 288a</i>	Name Sharon Elizabeth PURTILL Address 38 Peartree Avenue London SW17 0JG Date of birth 17/12/1963 Nationality British Occupation Marketing Manager	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Elizabeth PURTILL 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 288a</i>	Name Alison Lucinda WHEWAY Address 4 Barnfield Close London SW17 0AU Date of birth 16/08/1982 Nationality British Occupation P A<	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Lucinda WHEWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>72</u>
	Aggregate Nominal Value of issued shares
	<u>£360.00</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>72</u>
	Aggregate Nominal Value of issued shares
	<u>£360.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/06/2005
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		


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 £30

Signature


 (Director / Secretary)

Date

05 / 08 / 2008

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 **7/6/2008** 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 **7th June 2009** 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?

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*

Address

DX number *if applicable*

DX exchange

Postcode

Garratt Green
Annual return 2008
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

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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

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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		

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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

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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 14 Hopwood Close London SW17 0JR	Jointly with above		21 06 04
S C Hoare 15 Hopwood Close London SW17 0JR	1 Ordinary		31 01 95
Mr Clarke 16 Hopwood Close London SW17 0JR	1 Ordinary		
Mrs Clarke 16 Hopwood Close London SW17 0JR	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		