



**Companies House**

— for the record —

Company Name

**GARRATT GREEN NO.2**

**RESIDENTS COMPANY LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2824800**

Information extracted from

Companies House records on

**18th May 2002**

## 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 detail

Ref: 2824800/05/19

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**353 Norwood Road  
London  
SE27 9BQ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**9600**

**Residents property management**

**SIC CODE**

**Description**

- > *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><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>PRIOR ESTATES LIMITED</b><br><br><b>Address</b><br><b>353 Norwood Road</b><br><b>London</b><br><b>SE27 9BQ</b>   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date PRIOR ESTATES LIMITED</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Doctor Richard Gordon BOGLE</b><br><b>MRCP PHD</b><br><br><b>Address</b><br><b>19 Barnfield Close</b><br><b>London</b><br><b>SW17 0AU</b><br><br><br><b>Date of birth</b> 27/08/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Doctor Of Medicine | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Doctor Richard Gordon BOGLE</b><br><b>MRCP PHD ceased to be director (if</b><br><b>applicable)</b> _ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Andrew Edward GILBERT<br><br><b>Address</b><br>22 Bramston Road<br>London<br>SW17 0JR<br><br><b>Date of birth</b> 08/08/1971<br><br><b>Nationality</b> British<br><br><b>Occupation</b> It Consultant                    | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Andrew Edward GILBERT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Doctor Guy Charles LAWLEY<br><br><b>Address</b><br>18 Hopwood Close<br>London<br>SW17 0AG<br><br><b>Date of birth</b> 14/07/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> General Medical Practitioner | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Doctor Guy Charles LAWLEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Robert James PEACOCK</b><br><br><br><b>Address</b><br><b>22 Hopwood Close</b><br><b>London</b><br><b>SW17 0AG</b><br><br><br><b>Date of birth</b> 11/03/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant              | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert James PEACOCK ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Sharon Elizabeth PURTILL</b><br><br><br><b>Address</b><br><b>38 Peartree Avenue</b><br><b>London</b><br><b>SW17 0JG</b><br><br><br><b>Date of birth</b> 17/12/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Marketing Manager | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sharon Elizabeth PURTILL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£5.00<br><b>Number of shares issued</b><br>72<br><b>Aggregate Nominal Value of issued shares</b><br>£360.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>72<br><b>Total Nominal value of shares issued</b><br>£360.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |

**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: 07/06/2001

**> 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

> 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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<br><u>K.S. JAYAWERERA</u><br>Address<br><u>30 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0JG</u> | <del>ORDINARY</del><br><br>#                       | <del>ORDINARY</del><br><br>#   | <del>04.09.01</del>                               |
| Name<br><u>G PRIOR</u><br>Address<br><u>45 PEARTREE AVENUE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0JG</u>       | ORDINARY<br><br>1                                  |  | 04.09.01  |
| Name<br><u>K.L. STAFFORD</u><br>Address<br><u>45 PEARTREE AVENUE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0JG</u> | JOINTLY<br>WITH<br>ABOVE                           |  |   |
| Name<br><u>K.S. JAYAWERERA</u><br>Address<br><u>30 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0JG</u> | ORDINARY<br><br>1                                  |  | 04.09.01  |

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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<br><u>C.S. COOPER</u><br>Address<br><u>50 PEARTREE AVENUE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>  | ORDINARY<br>1                                      |  | 21.11.01.   |
| Name<br><u>R.J. BESTON</u><br>Address<br><u>19 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AG</u>    | ORDINARY<br>1                                      |  | 23.01.02.   |
| Name<br><u>O. AINA</u><br>Address<br><u>31 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AG</u>        | ORDINARY<br>1                                      |  | 21.02.02.   |
| Name<br><u>A. CATERMOLE</u><br>Address<br><u>17 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u> | ORDINARY<br>1                                      |  | 26.03.02  |

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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<br><u>K. BOSTON</u><br>Address<br><u>18 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0JG</u> | ORDINARY<br>1                                      |  | 04.09.01.   |
| Name<br><u>E.H. FAHEY</u><br>Address<br><u>29 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AG</u>  | ORDINARY<br>1                                      |  | 07.11.01.   |
| Name<br><u>J. BELL</u><br>Address<br><u>3 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>    | ORDINARY<br>1                                      |  | 21.11.01.   |
| Name<br><u>A.P. DOW</u><br>Address<br><u>3 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>   | JOINTLY<br>WITH<br>ABOVE                           |  |   |



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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<br><u>S SHAMELI</u><br>Address<br><u>6 BARNFIELD</u><br><u>CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u> | ORDINARY<br>1                                      |  | 26.02.02  |
| Name<br><u>J.M. SHAMELI</u><br>Address<br><u>6 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>        | JOINTLY<br>WITH<br>ABOVE                           |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____  |  |  |   |

## 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<br><u>MR. BLAKE</u><br>Address<br><u>3 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>   | ORDINARY<br>1   | 21.11.01                         |
| Name<br><u>MRS BLAKE</u><br>Address<br><u>3 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>   | JOINTLY<br>WITH<br>ABOVE                                  |                                  |
| Name<br><u>J. WHITRID</u><br>Address<br><u>50 PEARTREE AVENUE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0JG</u> | ORDINARY<br>1   | 21.11.01                         |
| Name<br><u>N. WOOD</u><br>Address<br><u>19 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AG</u>      | ORDINARY<br>1   | 23.01.02                         |
| Name<br><u>C. SMITH</u><br>Address<br><u>31 HOPWOOD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AG</u>     | ORDINARY<br>1   | 21.02.02                         |

## 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<br><u>D.S. JAMES</u><br>Address<br><u>6 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>               | ORDINARY<br>1   | 26.02.02                         |
| Name<br><u>E JAMES</u><br>Address<br><u>6 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>                  | JOINTLY<br>WITH<br>ABOVE                                  |                                  |
| Name<br><u>C.J. PRESTON.</u><br>Address<br><u>17 BARNFIELD CLOSE</u><br><u>LONDON</u><br>UK Postcode <u>SW17 0AU</u>           | ORDINARY<br>1   | 26.03.02.                        |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> |   |                                  |

## 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<br>M. G. AVERY<br>Address<br>30 HOPWOOD CLOSE<br>LONDON<br>UK Postcode SW17 0JG        | ORDINARY<br>1   | 04.09.01                         |
| Name<br>A. HAYLAR<br>Address<br>45 PEARTREE AVENUE<br>LONDON<br>UK Postcode SW17 0JG        | ORDINARY<br>1   | 04.09.01                         |
| Name<br>T. J. ASHTON<br>Address<br>18 BARNFIELD CLOSE<br>LONDON<br>UK Postcode SW17 0JG     | ORDINARY<br>1   | 04.09.01                         |
| Name<br>P. A. TAYLOR PEACE<br>Address<br>29 HOPWOOD CLOSE<br>LONDON<br>UK Postcode SW17 0AG | ORDINARY<br>1   | 07.11.01                         |
| Name<br>S. J. TAYLOR PEACE<br>Address<br>29 HOPWOOD CLOSE<br>LONDON<br>UK Postcode SW17 0AG | JOINTLY<br>WITH<br>ABOVE                                  |                                  |



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

(Director / Secretary)

Date

28, 06, 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 7/6/2002
- 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 **7th June 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 \_\_\_\_\_

*(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

P. J. CHEVERTON

Telephone number inc code

02086 746601

Address

PRIOR ESTATES LTD

353 NORWOOD ROAD

LONDON

DX number if applicable

DX exchange

Postcode

SE27 9BQ