

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

02111163

Company name in full

LEWISHAM ASSOCIATION OF PEOPLE
WITH DISABILITIES

Date of this return

The information in this return is made up to

Day Month Year

2 1 0 9 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

2 0 0 9 2 0 1 0

Registered Office

Show here the address at the date of this return

LEWISHAM ASSOCIATION OF PEOPLE
WITH DISABILITIES

Any change of registered office must be notified on form 287

Post town

LEWISHAM PCT, 7-9, MOORSIDE ROAD,

County/Region

BROMLEY,

UK Postcode

B R 1 S E P

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

PROVIDING ADVOCACY SUPPORT FOR

PEOPLE WITH DISABILITIES IN SOUTH EAST

LONDON



ATRFIEJ

A24

18/03/2010

124

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, 139 Fountainbridge, Edinburgh, EH3 9FF
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

Name *Style/Title

Ms

Day

Month

Year

Date of birth

01 / 11 / 01 19 16 19

Forename(s)

MICHELLE

Surname

ALLAN

Address ††

104, SHORNDENE STREET,

Post town

CATFORD,

County/Region

LONDON,

UK Postcode

S E 6 L 2 E S L

Country

UK

Nationality

BRITISH.

Business occupation

LEARNING SUPPORT ASSISTANT.

†† 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

MRS

Day

Month

Year

Date of birth

2 / 10 / 19 14 12

Forename(s)

CAROLYNNE

Surname

BATLEY

Address ††

2, EMBER HOUSE,

BRANDBOURNE ROAD,

Post town

DOWNHAM,

County/Region

BROMLEY,

UK Postcode

B R 1 L 4 L G L

Country

UK

Nationality

BRITISH

Business occupation

RETIRED.

†† 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

☐

Details of new directors must be notified on form 288a

Details of new directors must be notified on form 288a

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)

Totals		

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)

Please tick the appropriate box below

On paper

In another
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 for a private or non-traded public company is enclosed **Please 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 provided with either of the last two returns

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

12/3/10

* 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 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

SIMON MARTIN.
c/o REGISTERED OFFICE.

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

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

1 8 10 7 1 9 3 2

Forename(s)

ROBERT

Surname

BATLEY

Address ††

2 EMBER MOUSE,

BRANDBOURNE ROAD,

Post town

DOWNHAM,

County/Region

BROMLEY,

UK Postcode

B R 1 4 L G

Country

UK

Nationality

BRITISH

Business occupation

RETIRED

Details of new directors must be notified on form 288a

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

Mr

Day

Month

Year

Date of birth

3 0 1 0 1 9 6 4

Forename(s)

BRIAN

Surname

D'AUVERGNE

Address ††

75 OLD BROMLEY ROAD,

Post town

DOWNHAM,

County/Region

BROMLEY,

UK Postcode

B R 1 4 J Z

Country

UK

Nationality

BRITISH

Business occupation

RETIRED

†† 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

Mr

Day

Month

Year

Date of birth 2 5 11 11 19 12 15

Forename(s) GEORGE EDWARD

Surname FRENCH

Address ††

56A, RINGSTEAD ROAD,

Post town CATFORD,

County/Region

UK Postcode SE 6 1 8 12 1

Country UK

Nationality BRITISH

Business occupation RETIRED.

†† 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

Ms

Day

Month

Year

Date of birth 2 2 10 6 19 8 5

Forename(s) KAY

Surname ROUSSEL.

Address ††

78, BROCKBANK ROAD,

Post town CATFORD.

County/Region

UK Postcode SE 6 1 5 12 1

Country UK

Nationality BRITISH.

Business occupation UNEMPLOYED

†† 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

☐

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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

MRS

Day

Month

Year

Date of birth

0 2 / 0 6 / 1 9 1 9

Forename(s)

CAROLINE BEATRICE ALICE

Surname

WILLIAMS

Address ††

5, ANLESBURY ROAD,

GOLDINGTON,

Post town

BEDFORD,

County/Region

UK Postcode

M K 4 1 9 R G

Country

UK.

Nationality

BRITISH

Business occupation

RETIRED.

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

MS

Day

Month

Year

Date of birth

0 5 / 0 7 / 1 9 4 1

Forename(s)

MAYERS DEE

Surname

MAYERS.

Address ††

22, BENTWELL CLOSE,

TURNHAM ROAD,

Post town

BROCKLEY.

County/Region

UK Postcode

S E 4 2 T N

Country

UK

Nationality

BRITISH

Business occupation

RETIRED.

†† 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

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