



200037/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

Company number

02607876

Company name in full

TRINITY GARDENS (GRAVESEND) NO. 1 RESIDENTS CO. LTD.

Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 2009

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

C/O PROPERTY MAINTENANCE & MANAGEMENT SERVICES, 1ST FLOOR
SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD

Any change of registered office must be notified on form 287

Post town

CROYDON

County/Region

UK Postcode

CR9 7AX

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

TUESDAY



A09

AL1BZ9ZE

19/05/2009

103

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

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

MR

Forename(s)

DEREK JONATHAN

Surname

LEE

Address ††

27 SEFTON ROAD

Post town

CROYDON

County/Region

SURREY

UK Postcode

CR0 7HS

Country

ENGLAND

†† 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

Issued 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 £5	34	£ 170.00
Totals	34	£ 170.00

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

☐☐

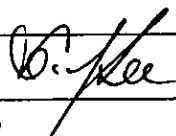
- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

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

19/5/19

* 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 3 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.

DEREK J LEE, PROPERTY MAINTENANCE & MANAGEMENT SERVICES

1ST FLOOR SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD, CROYDON,
SURREY

CR9 7AX, ENGLAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical 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 is the corporate or firm name

☐	Name	*Style/Title	MR		
		Day	Month	Year	
	Date of birth	1 5 / 0 7 / 1 9 3 1			
	Forename(s)	RAYMOND			
	Surname	DENNEY			
	Address ††	10 TRINITY ROAD, TRINITY GARDENS			
	Post town	GRAVESEND			
	County/Region	KENT			
	UK Postcode	DA12 1LX			
	Country	ENGLAND			
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

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 is the corporate or firm name

☐	Name	* Style/Title	MR		
		Day	Month	Year	
	Date of birth	0 5 / 0 5 / 1 9 8 2			
	Forename(s)	JASON			
	Surname	GUNNER			
	Address ††	18 HAIG GARDENS,			
	Post town	GRAVESEND			
	County/Region	KENT			
	UK Postcode	DA12 1NE			
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ENGINEER				

†† 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 06 / 03 / 1966

Forename(s) | IAIN JAMES

Sumame | HOOKER

Address †† | 24 HAIG GARDENS,

Post town | GRAVESEND

County/Region | KENT

UK Postcode | **DA12 1NE**

Country | ENGLAND

Nationality | BRITISH

Business occupation | DRIVER

↑↑ 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

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

[illegible]

Day Month Year

Date of birth | 0 | 4 | / | 0 | 8 | / | 1 | 9 | 8 | 2

Forename(s) | CHRISTOPHER ROY

Sumame | WILLIAMS

Address **††** | 7 HAIG GARDENS,

Post town | GRAVESEND

County/Region | **KENT**

UK Postcode | DA12 1NE

Country | ENGLAND

Nationality | BRITISH

Business occupation | PLUMBER

↑↑ 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.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 02607876

Company name in full TRINITY GARDENS (GRAVESEND) NO. 1 RESIDENTS CO. LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders 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

Do not give shareholder address information

Shareholder's name only	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 MR MUKHTIAR SINGH BANWAIT _____	ORDINARY £5 1		
Name MRS SYLVIE BARROW _____	ORDINARY £5 1		
Name MS J M BASS _____	ORDINARY £5 1		
Name MR SIMON JOHN BISCOE _____	ORDINARY £5 1		
Name MISS I B BLAZEBY _____	ORDINARY £5 1		
Name MISS ALIDA CHRISTENSEN _____	ORDINARY £5 1		
Name MR R D COLE _____	ORDINARY £5 1		
Name GEOFFREY & IRENE CRASKE _____	ORDINARY £5 1		
Name MR & MRS J R W DEAN _____	ORDINARY £5 1		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02607876

Shareholder's name only	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 MR & MRS R & S K DENNEY _____	ORDINARY £5 1		
Name MANDEEP SINGH GILL _____	ORDINARY £5 1		
Name MR JASON GUNNER _____	ORDINARY £5 1		
Name DEBBIE HALL _____	ORDINARY £5 1		
Name MR PHILLIP MICHAEL HARPER _____	ORDINARY £5 1		
Name KAREN LOUISE HOBDELL _____	ORDINARY £5 1		
Name MR IAIN JAMES HOOKER _____	ORDINARY £5 1		
Name MRS DORIS FLORENCE HOWELL _____	ORDINARY £5 1		
Name MS MARY AILEEN KIDD _____	ORDINARY £5 1		
Name MISS S LAWLESS _____	ORDINARY £5 1		
Name MR JASMEET SINGH WALLIA & LOVELEEN KAUR WALIA _____	ORDINARY £5 1		
Name KEVIN BROOKES & MARIA LOUISE JEFFORD _____	ORDINARY £5 1		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 02607876

Shareholder's name only	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 MR R MCGUINESS _____	ORDINARY £5 1		
Name MR STEPHEN DEREK WINTLE & MRS WENDY WINTLE _____	ORDINARY £5 1		
Name MRS B J MUNDAY _____	ORDINARY £5 1		
Name MS ELIZABETH JOY NEWBERRY _____	ORDINARY £5 1		
Name LISA JANE SEYMOUR & NICHOLAS IAN STRONG _____	ORDINARY £5 1		
Name DEREK & MELINDA O'CONNOR _____	ORDINARY £5 1		
Name MISS J E PURBRICK _____	ORDINARY £5 1		
Name MISS KULVINDER KAUR REKHI _____	ORDINARY £5 1		
Name MANJIT SINGH REKHI _____	ORDINARY £5 1		
Name MR & MS JARNAIL & RAVINDER SINGH & KAUR _____	ORDINARY £5 1		
Name HARMONEET SINGH _____	ORDINARY £5 1		
Name MISS T L WHITE _____	ORDINARY £5 1		

List of past and present shareholders

02607876

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