



Company Name  
**CHAMBERS WALK 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 **4404215** > Please complete in **black ink** and use

Information extracted from  
 Companies House records on  
**3rd April 2008**

## Section 1: Company details

SATURDAY



A26 19/04/2008 316  
 COMPANIES HOUSE

Ref 4404215/10/28

	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>	<b>12 Blacks Road            Hammersmith London            W6 9EU</b>	Address _____ _____ _____ UK Postcode L L L L L L																
> 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>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L																
> 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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9800</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																		

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>WILLMOTTS EALING LIMITED</b></p> <p><b>Address</b>  <b>12 Blacks Road</b>  <b>Hammersmith</b>  <b>London</b>  <b>W6 9EU</b></p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date WILLMOTTS EALING LIMITED ceased to be secretary (if applicable)</p> <p>   L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Luigi GRASSO</b></p> <p><b>Address</b>  <b>47 Lady Aylesford Avenue</b>  <b>Stanmore</b>  <b>Middlesex</b>  <b>HA7 4FG</b></p> <p><b>Date of birth</b>    22/10/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Senior Bank Manager</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Luigi GRASSO ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>

		Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Irene Phyllis QUIRKE</b></p> <p><b>Address</b>  <b>77 Lady Aylesford Avenue</b>  <b>Stanmore</b>  <b>Middlesex</b>  <b>HA7 4FG</b></p> <p><b>Date of birth</b> 31/10/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Irene Phyllis QUIRKE ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Mustafa WALJI</b></p> <p><b>Address</b>  <b>19 Chambers Walk</b>  <b>Stanmore</b>  <b>Middlesex</b>  <b>HA7 4FN</b></p> <p><b>Date of birth</b> 27/07/1979</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> System Test Analyst</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Mustafa WALJI ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	

**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>45</u>
	Aggregate Nominal Value of issued shares
	<u>£45.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>45</u>
Aggregate Nominal Value of issued shares
<u>£45.00</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 26/03/2005  
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

- > 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 <u>Elie Chilton, Dr Edward Castle + Gordon Sakol</u> Address <u>4 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	ONE ORDINARY	£100	14/9/07
Name <u>Miss Bindi Pandya</u> Address <u>20 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	ONE ORDINARY	£100	28/9/07
Name <u>A L H Lakhani + H A Lakhani</u> Address <u>9 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	ONE ORDINARY	£100	12/12/07
Name <u>Mr M. A Maslin + Mrs J. L. Maslin</u> Address <u>15 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	ONE ORDINARY	£100	12/12/07

**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 <u>Patricia Waldron</u> Address <u>4 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	One ordinary	13/9/07
Name <u>Elie Chilton, Dr Edward Castle + Gordon Sakol</u> Address <u>20 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	One Ordinary	27/9/07
Name <u>Mr. M A. Maslin + Mrs J L Maslin</u> Address <u>9 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	One Ordinary	11/12/07
Name <u>Mr B J Varley + Mrs E C. Varley</u> Address <u>15 Chambers Walk</u> <u>Lady Aylesford Ave, Stanmore</u> <u>Middlesex</u> UK Postcode <u>HA7 4EG</u>	One Ordinary	11/12/07
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		

# 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 Williamatto  
(Director / Secretary)

Date 18/04/2008

*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 26/3/2008 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 26th March 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  
Graeme Fisher

Telephone number *inc code*  
0208 7486644

Address  
12 Blacks Road  
Hammersmith  
London

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode W6 9EU

1 SHARE EACH.

LIST OF SHAREHOLDERS  
 CHAMBERS WALK RESIDENTS COMPANY LIMITED - COMPANY NO 4404215

Unitname	Name1	FlatNo	Correspondence Address						
1 Chambers Walk	Bendev Properties Limited	1 Chambers Walk	55 Salusbury Road	London	NW6 6NJ				
2 Chambers Walk	Mr L A Pyke & Mrs I Pyke	2 Chambers Walk	53 Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
3 Chambers Walk	Mr E J Whitaker & Ms A M O'Neill	3 Chambers Walk	15 Goodhall Close	Stammore	Middlesex		HA7 4FR		
4 Chambers Walk	Elie Chilton, Dr E Castle & G Sakol	4 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
5 Chambers Walk	Dr Hitesh Gohill	5 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
6 Chambers Walk	Kaneez Zehra Fazil	6 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
7 Chambers Walk	Mr David Edson Pitney-Hall	7 Chambers Walk	36 Connaught Avenue	Chingford	London		E4 7AA		
8 Chambers Walk	Mr Franklyn Osezuan Ufuah	8 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
9 Chambers Walk	A L H Lakhani & H A Lakhani	9 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
10 Chambers Walk	Mr Mahesh Ramesh Patel	10 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
11 Chambers Walk	Mr Habib Ghazi	11 Chambers Walk	46 Herga Court	Sudbury Hill	Harrow		MIDDLESEX		
12 Chambers Walk	Mr C Boddy & Mrs H Boddy	12 Chambers Walk	c/o Preston Bennett & Stone	40 Church Road	Stammore		Middlesex		
13 Chambers Walk	Mr Brendan James Boucher	13 Chambers Walk	Krapfenwald Gasse 56	1190	Wien		Austria		
14 Chambers Walk	Mr J M Balcombe & Mrs L L Balcombe	14 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
15 Chambers Walk	Mr M A Maslin & Mrs J L Maslin	15 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
16 Chambers Walk	Mr Malcolm Ronald Levy	16 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
17 Chambers Walk	Mr S K Gandhi & Mrs S Gandhi	17 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
18 Chambers Walk	Mr A I G Knight & Mrs Z Knight	18 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
19 Chambers Walk	M Wajli, A Wajli & L Wajli	19 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
20 Chambers Walk	Miss Bindu Pandya	20 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
21 Chambers Walk	Himal K Kakad & R Popat	21 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
22 Chambers Walk	J M Govindji & S J K Govindhi	22 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
23 Chambers Walk	Mr P V Munnelly & Mrs D R Munnelly	23 Chambers Walk	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
35 Lady Aylesford Avenue	Mr H Thomas & Ms E Proops	35 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
37 Lady Aylesford Avenue	Mr John Norman Ray	37 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
39 Lady Aylesford Avenue	Mrs Virumati Shah	39 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
41 Lady Aylesford Avenue	Ms Andrea Joy Waxman	41 Lady Aylesford Ave	25 The Ridgeway	Kenton	Middlesex		HA3 0LN		
43 Lady Aylesford Avenue	Ms C M R Selvarajah	43 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
45 Lady Aylesford Avenue	N Akhtar & S Akhtar	45 Lady Aylesford Ave	Unit F2 Normandy Lane	Sham Business Park	Biggleswade		Beds SG18 8J		
47 Lady Aylesford Avenue	Luigi Patrick Grasso	47 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
49 Lady Aylesford Avenue	V Rajput	49 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		
51 Lady Aylesford Avenue	A K D K Shah, N A D Shah & D A D Shah	51 Lady Aylesford Ave	Lady Aylesford Avenue	Stammore	Middlesex		HA7 4FG		



53 Lady Aylesford Avenue	Mrs I Pyke & Mr L a Pyke	53 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
55 Lady Aylesford Avenue	Niam Hanna	55 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
57 Lady Aylesford Avenue	Mr M Wilkins & Mrs S V Wilkins	57 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
59 Lady Aylesford Avenue	N Sahathevarajan & T Sahathevarajan	59 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
61 Lady Aylesford Avenue	Mr D K K Patel & Mrs N D Patel	61 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
63 Lady Aylesford Avenue	Alka Lakhani	63 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
65 Lady Aylesford Avenue	Mr Robert Alan Habbjam	65 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
67 Lady Aylesford Avenue	Ching-Wai Cheung	67 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
69 Lady Aylesford Avenue	Mr L M Shirk & Mrs A S Shirk	69 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
71 Lady Aylesford Avenue	Mr Neel Amin & Katherine Amin	71 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
73 Lady Aylesford Avenue	Kiran Shah & Dipti Shah	73 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG
75 Lady Aylesford Avenue	Mr S Freeman & Ms C Bloom	75 Lady Aylesford Ave	49 The Ridgeway	Herts	Middlesex	WD7 8PT
77 Lady Aylesford Avenue	Mr M J C Quirke & Mrs I P Quirke	77 Lady Aylesford Ave	Lady Aylesford Avenue	Stanmore	Middlesex	HAT 4FG