



Companies House

for the record

Company Name

5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED **363s Annual Return**

000851/15

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1699920

Information extracted from Companies House records on 7th December 2002

Section 1: Company details



Ref: 1699920/03/10

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.

5 Winthorpe Road
Putney
London
SW15 2LW

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
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> Company Secretary
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Claire Helen BURDEN

Address
5C Winthorpe Road
Putney
London
SW15 2LW

Name

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

UK Postcode _ _ _ _ _
 Date of change _ / _ / _ _ _
 Date Claire Helen BURDEN ceased to be secretary (if applicable)
 _ / _ / _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Claire Helen BURDEN

Address
5C Winthorpe Road
Putney
London
SW15 2LW

Date of birth **04/05/1956**

Nationality **British**

Occupation **Manager**

Name

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

UK Postcode _ _ _ _ _
 Date of birth _ / _ / _ _ _
 Nationality _____
 Occupation _____

Date of change _ / _ / _ _ _
 Date Claire Helen BURDEN ceased to be director (if applicable)
 _ / _ / _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Tulloch KEMPE</p> <p>Address 5D Winthorpe Road Putney London SW15 2LW</p> <p>Date of birth 02/10/1962</p> <p>Nationality British</p> <p>Occupation Assistant Coordinator</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> 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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tulloch KEMPE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jonathon Wyndham LAMBERT</p> <p>Address 5A Winthorpe Road London SW15 2LW</p> <p>Date of birth 30/01/1975</p> <p>Nationality British</p> <p>Occupation Accountant</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Luke Nicholas NEWMAN-TAYLOR

Address
5B Winthorpe Road
London
SW15 2LW

Date of birth 13/09/1973

Nationality British

Occupation Analyst

Amended details

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Luke Nicholas NEWMAN-TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued

- > 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 or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr M. BELL</p> <p>Address 5A Winthorpe Road Putney London SW15 2LW</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MR J. W. LAMBERT</p> <p>Address 5A WINTHORPE ROAD PUTNEY LONDON</p> <p>UK Postcode SW15 2LW</p> <p>Shares held Class Ordinary Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr M. BELL</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	
<p>> Shareholder Name Mrs M. BELL</p> <p>Address 5A Winthorpe Road Putney London SW15 2LW</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MRS J. W. LAMBERT</p> <p>Address 5A WINTHORPE ROAD PUTNEY LONDON</p> <p>UK Postcode SW15 2LW</p> <p>Shares held Class Ordinary Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs M. BELL</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	
<p>> Shareholder Name Miss C.H. BURDEN</p> <p>Address 5C Winthorpe Road Putney London SW15 2LW</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Miss C.H. BURDEN</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	

Current details		Amended details		Shares transferred	
> Shareholder Name Mr T. KEMPE		Name			
Address 5D Winthorpe Road Putney London SW15 2LW		Address		Shares transferred by Mr T. KEMPE	
		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					_____ / ____ / ____ _____ / ____ / ____

> Shareholder Name Luke Nicholas Newman TAYLOR		Name			
Address 5B Winthorpe Road Putney London SW15 2LW		Address		Shares transferred by Luke Nicholas Newman TAYLOR	
		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					_____ / ____ / ____ _____ / ____ / ____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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 *Robert Burden* Date 18, 01, 2003
(Director / Secretary)

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 31/12/2002 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 **31st December 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?

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

CHARE BURDEN 0208 7886677

Address ^{or} DX number if applicable

52 WINTHORPE ROAD
PUTNEY
LONDON

Postcode SW15 2LW