



Companies House

for the record

Company Name

5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED

363s Annual Return

00 = 983/30

Company Type

Private Company Limited By Shares

Company Number

1699920

Information extracted from Companies House records on 16th December 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital letters

WEDNESDAY
SAT
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A13 *ALFDNPED* 453
09/05/2007
COMPANIES HOUSE

A51 *AQS73NXM* 739
17/03/2007
COMPANIES HOUSE

LD8 31/01/2007 46
COMPANIES HOUSE

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 |
|----------|-------------------------------|
| 9800 | 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 |
|--|--|---|
| <p>> Company Secretary <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>Name Claire Helen BURDEN</p> <p>Address 5C Winthorpe Road Putney London SW15 2LW</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/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Claire Helen BURDEN ceased to be secretary (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p> |
| <p>> Director <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>Name Simon Charles ASTLEY</p> <p>Address 5B Winthorpe Road Putney London SW15 2LW</p> <p>Date of birth 19/08/1969</p> <p>Nationality British</p> <p>Occupation Government Relations</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/> <hr/> <p>UK Postcode 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 Simon Charles ASTLEY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p> |

| | Current details | Amended details |
|--|---|--|
| <p>> Director <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>Name Claire Helen BURDEN</p> <p>Address 5C Winthorpe Road Putney London SW15 2LW</p> <p>Date of birth 04/05/1956</p> <p>Nationality British</p> <p>Occupation Manager</p> | <p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Claire Helen BURDEN ceased to be director (if applicable) _____ / _____ / _____</p> |
| <p>> Director <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>Name Katherine COVENTRY</p> <p>Address 5D Winthorpe Road Putney London SW15 2LW</p> <p>Date of birth 25/02/1978</p> <p>Nationality British</p> <p>Occupation Legal Assistant</p> | <p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Katherine COVENTRY ceased to be director (if applicable) _____ / _____ / _____</p> |

| | 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>Name Jonathon Wyndham LAMBERT</p> <p>Address 5A Winthorpe Road London SW15 2LW</p> | <p>Name RESIGNED AS DIRECTOR</p> <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>Date of birth 30/01/1975</p> <p>Nationality British</p> <p>Occupation Accountant</p> | <p>Address _____ _____ _____</p> |
| <p>Particulars of a new Director must be notified on form 288a</p> | | <p>UK Postcode 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 19, 06, 2006</p> <p>Date Jonathon Wyndham LAMBERT ceased to be director (if applicable) 19, 06, 2006</p> |

| | 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 333636. | | |

| Current details | | Amended details | | Shares transferred | | |
|--|---------------------|--|---------------|---|--|---|
| <p>> Shareholder Name Kevin MCMURDO</p> <p>Address 5D Winthorpe Road Putney London SW15 2LW</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Kevin MCMURDO</p> | <p>Class</p> <p>Number</p> <p>Date of transfer</p> | <p>_____/____/____</p> <p>_____/____/____</p> |
| <p>> Shareholder Name Mrs J W LAMBERT</p> <p>Address 5A Winthorpe Road Putney London SW15 2LW</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs J W LAMBERT</p> | <p>Class</p> <p>Number</p> <p>Date of transfer</p> | <p>ORD 1 19/06/2006</p> <p>(SHARED) _____/____/____</p> |
| <p>> Shareholder Name Mr J W LAMBERT</p> <p>Address 5A Winthorpe Road Putney London SW15 2LW</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr J W LAMBERT</p> | <p>Class</p> <p>Number</p> <p>Date of transfer</p> | <p>ORD 1 19/06/2006</p> <p>(SHARED) _____/____/____</p> |

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 <u>JAMES BRINCAT</u> Address <u>5A WINTHORPE ROAD</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW15 2LW</u> | 1 ORDINARY SHARE | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER | 19/6/06 |
| Name <u>SARAH OGDEN</u> Address <u>5A WINTHORPE ROAD</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW15 2LW</u> | 1 ORDINARY SHARE | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS ONE SHAREHOLDER. | 19/6/06 |
| 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 £30

Signature Clare Burden
(Director / Secretary)

Date 25, 01, 2007

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 31/12/2006

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 2007** 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
CLARE BURDEN

Telephone number *inc code*
0208 7886677

Address
50 WINTHORPE ROAD
PUTNEY
LONDON

DX number *if applicable*

DX exchange

Postcode SW15 2LW