



Companies House

— for the record —

Company Name

NORFOLK HOUSE FLAT
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2817807

Information extracted from
Companies House records on
17th April 2004

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in



A46
COMPANIES HOUSE 0641
29/07/04

A42
COMPANIES HOUSE 03/07/04

COMPANIES HOUSE 27/04/04

Section 1: Company details

Ref: 2817807/03/10

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.

Flat 1 Norfolk House
Rushcroft Road
London
SW2 1JX

Address

Flat 3 Norfolk House
Rushcroft Road
London

UK Postcode SW2 1JX

- > 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 Emma Victoria BROWN</p> <p>Address 3 Norfolk House Rushcroft Road London SW2 1JX</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Emma Victoria BROWN ceased to be secretary (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 Glyn Peter BEAGLEY</p> <p>Address No 2 Norfolk House Rushcroft Road Brixton London SW2 1JX SW2 1JX</p> <p>Date of birth 08/04/1951</p> <p>Nationality British</p> <p>Occupation Dental Laboratory Sciencetific</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 Glyn Peter BEAGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288a.

Current details

Name
Emma Victoria BROWN

Address
3 Norfolk House
Rushcroft Road
London
SW2 1JX

Date of birth 15/10/1975

Nationality British

Occupation Engineer

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 Emma Victoria BROWN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a.

Name
Robert Anthony COLES

Address
Flat 1 Norfolk House
Rushcroft Road
London
SW2 1JX

Date of birth 13/03/1966

Nationality British

Occupation Accountant

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 Robert Anthony COLES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

No longer a director
Since 5th April 04.

> 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 288a.

Current details

Name
Doctor Daniel Christopher
RODGERS

Address
8 Norfolk House
Rushcroft Road
London
SW2 1JX

Date of birth 10/01/1971

Nationality Australian

Occupation Dentist

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 Doctor Daniel Christopher
RODGERS ceased to be director (if
applicable)** _ _ / _ _ / _ _ _ _

Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

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.

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

7

Aggregate Nominal Value of issued shares

£7.00

Class of share

ordinary

Nominal value of each share

£1.00

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

> Total shares issued and value

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

Total number of shares issued

7

Total Nominal value of shares issued

£7.00

Total number of shares issued

8

Total Nominal value of shares issued

£8

- > 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.

↳ form 123.

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
> Shareholder Name Marie BERTIN Address Flat 6 Norfolk House Rushcroft Road London SW2 1JX Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Marie BERTIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Jerome CUREL Address Flat 6 Norfolk House Rushcroft Road London SW2 1JX Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jerome CUREL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Emma BROWN Address Flat 3 Norfolk House Rushcroft Road London SW2 1JX Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	<p><i>No longer a joint shareholder</i></p> <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Emma BROWN</p> <p><i>Shares owned solely by Emma Brown</i></p> Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details	Amended details	Shares transferred
<p>> Shareholder Name Ellen RAWLINSON</p> <p>Address Flat 3 Norfolk House Rushcroft Road London SW2 1JX</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 Ellen RAWLINSON</p> <p>No longer a shareholder</p> <p>Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Robert COLES</p> <p>Address Flat 1 Norfolk House Rushcroft Road London SW2 1JX</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>No longer a shareholder</p> <p>Shares transferred by Robert COLES</p> <p>Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Ian MACRAE</p> <p>Address Flat 8 Norfolk House Rushcroft Road London SW2 1JX</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>Shares transferred by Ian MACRAE</p> <p>Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Paul MORAN		Name 		Shares transferred by Paul MORAN		
Address Flat 7 Norfolk House Rushcroft Road London SW2 1JX		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Luca PINTO		Name 		Shares transferred by Luca PINTO		
Address 5 Norfolk House Rushcroft Road London SW2 1JX		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name SWORDHEATH PROPERTIES LTD		Name 		Shares transferred by SWORDHEATH PROPERTIES LTD		
Address 22 Roland Gardens London SW7 3PL		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ 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 <u>Flat 1 Norfolk House</u> <u>Rushcroft Road</u> <u>London</u> UK Postcode <u>SW2 1JX</u>	1 ordinary share		
Name <u>Glyn Peter BEAGLEY</u> Address <u>Flat 2 Norfolk House</u> <u>Rushcroft Road</u> <u>London</u> UK Postcode <u>SW2 1JX</u>	1 ordinary share		Share issued 24 Oct. 2003.
Name <u>MARCUS ASHLEY WILLIAM GOOTH</u> Address <u>FLAT 1 NORFOLK HOUSE</u> <u>RUSHCROFT ROAD</u> <u>LONDON</u> UK Postcode <u>SW2 1JX</u>	This shareholder jointly owns this shareholding (1 ordinary share) with the following 1 shareholder	1 share transferred from Robert Cotes	15 th May 2004.
Name <u>ANDREW MURRAY-WATSON</u> Address <u>FLAT 1 NORFOLK HOUSE</u> <u>RUSHCROFT ROAD</u> <u>LONDON</u> UK Postcode <u>SW2 1JX</u>	This shareholder jointly owns this shareholding (1 ordinary share) with the previous 1 shareholder.	↓	15 th May 2004.



Companies House

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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

[Handwritten Signature]
(Director / Secretary)

Date

25, 04, 2004

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
14/5/2004

If you are making this return up to an earlier date, please give the date here

[Handwritten: 14/5/2004]

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 14th May 2005 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

[Handwritten: Emma Bon]

Telephone number *inc code*

Address

*[Handwritten: 3 Norfolk House
Rushcroft Road
London]*

DX number *if applicable*

DX exchange

Postcode

[Handwritten: SW2 1JX]