



Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

# 363s Annual Return



Company Type Private Company Limited by S Company Number 2830878 Information extracted from Companies House records on 24th July 2008 Ref 2830878/09/28	> Please check the details prin Shares > If any details are wrong, strik in the "Amended details" cc > Please complete in black inl  Section 1: Company details	*A6WW03LW* A56 01/10/2008 150 COMPANIES HOUSE **ALU092TT* A21 03/09/2008 53 COMPANIES HOUSE
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	1 Charlton Road Blackheath London SE3 7EY	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	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

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column  Particulars of a new Company Secretary must be notified on form 288a	Name Valerie Marie BURGESS  Address 15/15a Court Downs Road Beckenham Kent BR3 6LL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address  UK Postcode  Date of change   /     /
> 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 Valerie Marie BURGESS  Address 15/15a Court Downs Road Beckenham Kent BR3 6LL	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 06/08/1935  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Valerie Marie BURGESS ceased to be director (if applicable)

Company Number - 2830878	Current details	Amended details
> 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 James Victor CHURCH  Address 11 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 2LL	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
Particulars of a new Directo must be notified on form 288a	Date of birth 22/10/1930  Nationality British  Occupation Retired	UK Postcode LLLL LLL Date of birth LL/LL / LLL Nationality Occupation Date of change LL/LL / LLL Date James Victor CHURCH 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	Name Raymond George NEWPORT  Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	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
Particulars of a new Directo must be notified on form 288a	Date of birth 13/10/1948  Nationality British  Occupation Carer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Raymond George NEWPORT ceased to be director (if applicable)

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		Issued share capital deta	ils
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY	THELVE 12
		,	Aggregate Nominal Value of issued shares
			712
		Class of Share	Number of shares issued
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	> Please fill in the total number of issued shares and their total nominal value		Number of shares issued
		total	Aggregate Nominal Value of issued shares
Lis	st of past and preser	nt members (Tick appropriate box,	)
>	Please complete the required information on the attached schedules or in another format	☐ A list of chang	o changes during the period ges is enclosed embers is enclosed
	agreed by Companies House	The last full l	list of members was received on: 23/06/2006

### > 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

Company Number - 2830878

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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)	
Name	·		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			

# 443330019104050000

## 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	Date of registration
		stock transferred	of transfer
Name			
Address			
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	UK Postcode		
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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

	B 1: 1: 1:		
	Declaration		
	I confirm that the details in	this annual	return are correct as at the made-up-date
	(shown at 2 below) I encl	ose the filing	g fee of £30
	Signature ( ) _ ( ,	N	Date US, DP , 2005
	(Director / S	Cool (cont)	2
	(Director / s	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		
			ole of the Annual Return and the
	declaration to the address	shown at 4	below
2.	Date of this return		
اسا			1 11 1 A
ш	This AR is made up to 23/6/2008		making this return up to an earlier date,
	23/6/2008	please giv	e the date here
			/ /
		Note The fo	rm must be delivered to CH within 28 days of this date
			·
3.	Date of next return		
	·		A STATE OF THE PROPERTY OF THE
L_J			to a date earlier than 23rd June 2009
	please give the new date h		
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4.			
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