



Companies House

for the record

Company Name

TAVERN APARTMENTS
MANAGEMENT COMPANY LIMITED

363s Annual Return

100119/30

Company Type

Private Company Limited By
Shares

Company Number

4579485

Information extracted from
Companies House records on
8th October 2005

- > 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 c



Section 1: Company details

Ref: 4579485/03/10

	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>	Tavern Apartments 102 Bird In Bush Road London SE15 1BQ	Address _____ _____ _____ UK Postcode - - - - -																												
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																												
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> 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>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mark Andrew TYSON Address Flat 2 Tavern Apartments 102 Bird In Bush Road London SW15 1BQ	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Andrew TYSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Katherine Victoria BURT Address 3 Tavern Apartments 102 Bird In Bush Road London SW15 1BQ SE15 1BQ Date of birth 07/11/1965 Nationality British Occupation Commercial Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Victoria BURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Espen Loeype SVENDSEN Address 6 Tavern Apts 102 Bird In Bush Road London SE15 1BQ Date of birth 02/12/1975 Nationality Norwegian Occupation Export Manager	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Espen Loeype SVENDSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Andrew TYSON Address Flat 2 Tavern Apartments 102 Bird In Bush Road London SW15 1BQ Date of birth 20/04/1974 Nationality British Occupation Local Government	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Andrew TYSON 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.

Current details

Name

Stephen Geoffrey WILLS

Address

2TAVERN Apartments
102 Bird In Bush Road
London
SE15 1BQ

Date of birth 18/08/1960

Nationality British

Occupation Local Government

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 Stephen Geoffrey WILLS 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 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>7</u> Aggregate Nominal Value of issued shares <u>£7.00</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>7</u> Total Nominal value of shares issued <u>£7</u>
> 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		
> Shareholder Name Peter GREEN		Name _____		Shares transferred by Peter GREEN		
		Address _____ _____ _____				
Address 8 Spencer Gdns Well Hall Rd Eltham London SE9 6LX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number 0			
				Class Ordinary	Number 1	Date of transfer 01/12/2003
> Shareholder Name Baljit KANG		Name _____		Shares transferred by Baljit KANG		
		Address _____ _____ _____				
Address 12 Quernmore Rd Bromley Kent BR1 4EH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number 0			
				Class Ordinary	Number 1	Date of transfer 01/12/2003

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 KATHERINE VICTORIA BURT Address 3 TAVERN APTS, 102 BIRD IN BUSH RD LONDON UK Postcode SE15 1BQ	1 ORDINARY	1 ORDINARY	01/12/2003
Name ESPER LØE SVENDSEN Address 6 TAVERN APTS 102 BIRD IN BUSH RD LONDON UK Postcode SE15 1BQ	1 ORDINARY	1 ORDINARY	01/12/2003
Name MARK ANDREW TUNON Address 2 TAVERN APTS 102 BIRD IN BUSH RD LONDON UK Postcode SE15 1BQ	1 ORDINARY (JOINTLY WITH S. G. WILLS)	1/2 ORDINARY	01/12/2003
Name STEPHEN G. WILLS Address AS ABOVE UK Postcode	1 ORDINARY (JOINTLY WITH M A TUNON)	1/2 ORDINARY	01/12/2003



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

[Signature]
(Director/ Secretary)

Date

06/01/06

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 1/11/2005
- 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 **1st November 2006** 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

MARK TYLOR

Telephone number inc code

0207635 3966

Address

2 TAVERN APTS
102 BIRD IN OUSH RD
LONDON

DX number if applicable

DX exchange

Postcode

SE15 1BQ

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 OMAR KHAN Address 13 PEMBROKE RD FRITH, KENT UK Postcode DA8 1BN	1 ORDINARY	1 ORDINARY	01/12/2003
Name SEAN MURPHY Address FOUNTAIN PUBLIC HOUSE 31-45 CAMBERWELL RD LONDON UK Postcode SE5 0EZ	1 ORDINARY	1 ORDINARY	01/12/2003
Name DECLAN O'BRIEN Address 6A BEECROFT RD CROFTON PARK LONDON UK Postcode SE4 2BS	1 ORDINARY	1 ORDINARY	01/12/2003
Name DANIEL ASKER Address 1 TAVERN APTS 102 BIRD IN BUSH RD LONDON UK Postcode SE15 1BQ	1 ORDINARY	1 ORDINARY	01/12/2003