



Companies House

for the record
Company Name

**TWENTY TWO EAST PARK
PARADE MANAGEMENT
COMPANY (NORTHAMPTON)
LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
2168617

Information extracted from
Companies House records on
4th November 1999

363s Annual Return

- > 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.

NW
E15
3a5562



A31
COMPANIES HOUSE

0188
20/12/99

Section 1: Company details

Ref: 2168617/03/10

	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>	22 East Park Parade Northampton NN1 4LB	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 Regency House 17 Albion Place Northampton NN1 1UD	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>9600</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. 288 posted on 22/11/99 Particulars of a new Company Secretary must be notified on form 288.	Name James Iain Murley RICHARDS Address Flat 3 22 East Park Parade Northampton Northamptonshire NN14LB	Name HARRIET NATALIE Address RODERIGUES BASEMENT FLAT 22 EAST PARK PARADE NORTHAMPTON UK Postcode NN1 4LB Date of change 22/11/1999 Date James Iain Murley RICHARDS ceased to be secretary (if applicable) 30/06/1999
> 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.	Name Freda EALES Address Flat 1 22 East Park Parade Northampton Northamptonshire NN1 4LB Date of birth 25/11/1921 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Freda EALES 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. 288 posted on 22/11/99 Particulars of a new Director must be notified on form 288.	Name James Iain Murley RICHARDS Address Flat 3 22 East Park Parade Northampton Northamptonshire NN14LB Date of birth 18/07/1970 Nationality British Occupation Bank Employer	Name HARRIET NATALIE HARRIET NATALIE RODERIGUES Address BASEMENT FLAT 22 EAST PARK PARADE NORTHAMPTON UK Postcode NN1 4LB Date of birth 20/09/1968 Nationality BRITISH Occupation ADMINISTRATOR Date of change 22/11/1999 Date James Iain Murley RICHARDS ceased to be director (if applicable) 30/06/1999

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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 029 2038 0801.		

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 Freda EALES Address Flat 1 22 East Park Parade Northampton NN1 4LB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Freda EALES Class Number Date of transfer _____ _____	 	
>	Shareholder Name Janet JAYRAM Address Flat 2 22 East Park Parade Northampton NN1 4LB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet JAYRAM Class Number Date of transfer Ordinary 2 26/11/1999	 	
>	Shareholder Name Jay JAYRAM Address Flat 2, 22 East Park Parade Northampton NN1 4LB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jay JAYRAM Class Number Date of transfer Ordinary 2 26/11/1999	 	

Current details			Amended details		Shares transferred		
>	Shareholder Name James RICHARDS		Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by James RICHARDS		
	Address Flat 3, 22 East Park Parade Northampton Northamptonshire NN14 Lb						
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
					Ordinary	2	30/06/1999 _____/_____/_____ _____/_____/_____
<hr/>							
>	Shareholder Name Harriet RODERIGUES		Name _____ RODERIGUES _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Harriet RODERIGUES		
	Address Basement Flat 22 East Park Parade Northampton NN1 4LB						
	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 <u>JULIAN THOMAS EDWARDS</u> Address <u>FLAT 3</u> <u>22 EAST PARK PARADE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN1 4LB</u>	ORDINARY 2 OWNED JOINTLY WITH THE FOLLOWING SHAREHOLDER		<u>20/06/2011</u>
Name <u>TOBIAS COLE BROWN</u> Address <u>FLAT 3</u> <u>22 EAST PARK PARADE</u> <u>NORTHAMPTON</u> UK Postcode <u>NN1 4LB</u>	ORDINARY 2 OWNED JOINTLY WITH THE PREVIOUS SHAREHOLDER		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 H N RODERIGUES
(Director / Secretary)

Date 16 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **20/11/1999** 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 **20th November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 0122004528 598562

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
MISS H N RODERIGUES

Telephone number inc code
01604 627948

Address
BASEMENT FLAT
22 EAST PARK PARADE
NORTHAMPTON

DX number if applicable

DX exchange

Postcode NN1 4LB