

M/BK
105597 £15-

363a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2985016

Company Name in full

TWO ELEVEN RESIDENTS LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 1998

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of
this return.

84 Temple Chambers

Temple Avenue

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

EC4Y 0HP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.



KLO *K9KDBQ4* 2871
COMPANIES HOUSE 30/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

84 Temple Chambers

Temple Avenue

London

Postcode EC4Y 0HP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

84 Temple Chambers

Temple Avenue

London

Postcode EC4Y 0HP

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	23	01	1969
	Forename(s)	Maximilian				
	Surname	Eugster				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 2					
	211 St. Margarets Road					
	Post town	Twickenham				
	County / Region	Middlesex	Postcode	TW1 1LU		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships					

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	25	11	1949
	Forename(s)	Celia Barbara				
	Surname	Harrocks				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 8, 211 St Margarets Road					
	Post town	Twickenham				
	County / Region	Middlesex	Postcode	TW1 1LU		
	Country		Nationality	British		
	Business occupation	Teacher				
	Other directorships					

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	10	1963
Forename(s)		John Eric						
Surname		Rumley						
Previous forename(s)								
Previous surname(s)								
Address		Flat 6, 211 St Margarets Road						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		Post town		Twickenham				
		County / Region		Middlesex		Postcode		TW1 1LU
		Country				Nationality		British
Business occupation		Accountant						
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		Post town						
		County / Region				Postcode		
		Country				Nationality		
Business occupation								
Other directorships								

LIST OF MEMBERS
TWO ELEVEN RESIDENTS LIMITED No. 02985016

Shareholder		Shares Acquired or Transferred	Balance
John Eric Rumley Flat 6, 211 St Margarets Road Twickenham TW1 1LU			
27/03/1998	(to Karen Boyes)	1	0
<hr/>			
Sue Toland Flat 7, 211 St Margarets Road Twickenham TW1 1LU			
07/11/1997	(to Jason Frost)	1	0
<hr/>			
Adrian Knowles Flat 1, 211 St Margarets Road Twickenham TW1 1LU			
23/05/1997		1	1
<hr/>			
Maximilian Eugster Flat 2, 211 St Margarets Road Twickenham TW1 1LU			
22/11/1995		1	1
<hr/>			
Simon Sharples Flat 3, 211 St Margarets Road Twickenham TW1 1LU			
31/10/1994		1	1
<hr/>			
Alick Whitfield Flat 4, 211 St Margarets Road Twickenham TW1 1LU			
31/10/1994		1	1
<hr/>			
Chris Baylis Flat 5, 211 St Margarets Road Twickenham TW1 1LU			
31/10/1994		1	1
<hr/>			
Karen Boyes Flat 6, 211 St Margarets Road Twickenham TW1 1LU			
27/03/1998	(from John Rumley)	1	1

Jason Robert Rex Frost
Flat 7, 211 St Margarets Road
Twickenham TW1 1LU

07/11/1997	(from Sue Toland)	1	1
------------	-------------------	---	---

Mr & Mrs G Waters
Flat 8, 211 St Margarets Road
Twickenham TW1 1LU

31/10/1994		1	1
------------	--	---	---

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	8	8.00
Totals	8	8.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
LONDON LAW SECRETARIAL LIMITED

Date

30.11.98

†Please delete as appropriate.

Authorised signatory
†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Presented by: THE LONDON LAW AGENCY LTD. TEMPLE CHAMBERS TEMPLE AVENUE LONDON EC4Y 0HP	MT SEC321
DX number	DX exchange