



Companies House

for the record

Company Name

10 THORNTON HILL LIMITED

Company Type

Private Company Limited By Shares

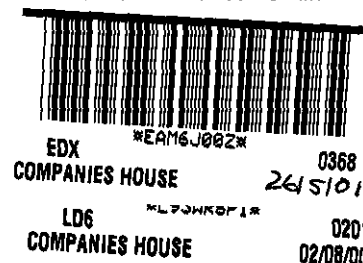
Company Number

2728440

Information extracted from
Companies House records on
17th June 2000

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 capital



Section 1: Company details

Ref: 2728440/03/10

	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>	10 Thornton Hill Wimbledon London SW19 4HS	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>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 <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 288.</i>	Name Patrick KENNEDY Address Flat 3 10 Thornton Hill Wimbledon London SW19 4HS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick KENNEDY 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 288.</i>	Name Martin Alistair HILL Address Flat 1 10 Thornton Hill London SW19 4HS Date of birth 17/04/1963 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Alistair HILL ceased to be director (if applicable) 01, 05, 1999
> 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 288.</i>	Name Patrick KENNEDY Address Flat 3 10 Thornton Hill Wimbledon London SW19 4HS Date of birth 05/11/1968 Nationality British Occupation Salesman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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

San Lopez
(Director / Secretary)

Date

03/07/2000
~~*16/07/2000*~~

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
3/7/2000

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 **3rd July 2001** 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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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>Mr K. MILLER</u> Address <u>FLAT 2</u> <u>10 THORNTON HILL</u> <u>WIMBLEDON</u> UK Postcode <u>SW19 4HS</u>		25 Ordinary Shares	1.02.1999
Name <u>Mrs A. O'Brien</u> Address <u>Flat 2</u> <u>10 Thornton Hill</u> <u>Wimbledon</u> UK Postcode <u>SW19 4HS</u>	25 Ordinary Shares		1.12.1999
Name <u>Mr I. LOPEZ</u> Address <u>FLAT 4</u> <u>10 THORNTON HILL</u> <u>WIMBLEDON</u> UK Postcode <u>SW19 4HS</u>	25 Ordinary Shares		1.12.99
Name <u>Mr Neil Tetley</u> Address <u>FLAT 1</u> <u>10 THORNTON HILL</u> <u>WIMBLEDON</u> UK Postcode <u>SW19 4HS</u>	25 Ordinary Shares		1.12.99

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew Robert Heskett TAYLOR		Name _____		Shares transferred by Andrew Robert Heskett TAYLOR		
Address Flat 4 10 Thornton Hill Wimbledon London SW19 4HS		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 25	Number _____	Number _____	Class Ordinary	Number 25	Date of transfer 01/05/1997	Date of transfer ____/____/____

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 S. FRANCIS Address 10 Thornton Hill London SW19 4HS Shares held Class Ordinary Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 25	Shares transferred by S. FRANCIS Class Number Date of transfer Ordinary 25 01/05/1998 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
>	Shareholder Name P. KENNEDY Address 10 Thornton Hill London SW19 4HS Shares held Class Ordinary Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 25	Shares transferred by P. KENNEDY Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			
>	Shareholder Name Janet ROBINSON Address Flat Wimbledon London SW19 4HS Shares held Class Ordinary Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 25	Shares transferred by Janet ROBINSON Class Number Date of transfer Ordinary 25 01/05/1999 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _			

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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.		

> 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.

Current details

Name
Ian LOPEZ

Address
Flat 4 10 Thornton Hill
London
SW19 4HS

Date of birth 25/09/1968

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Ian LOPEZ ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _