



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W²™
CARDIFF
CF4 3UZ



A21 *AVPCKE7B* 456
COMPANIES HOUSE 27/02/99

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100023
£15
363s
Annual Return

of company number 02728440

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company name
10 THORNTON HILL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PATRICK
KENNEDY
FLAT 3 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
01	07	97

Date of any change.

SAMUEL CHARLES
FRANCIS
FLAT 2 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Date of Birth:- 04/02/70
Nat:BRITISH
Occ:IT COORDINATOR

If this person has ceased to be director, please state when.

Day	Month	Year
01	07	97

Date of resignation.

Show any relevant current and previous directorships.

~~Kern Miller~~
~~Flat 2 10 Thornton Hill~~
~~Wimbledon~~
~~SW19 4HS~~

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Directors - continued

Particulars.

PATRICK
KENNEDY
FLAT 3 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Date of Birth:- 05/11/68

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JANET
REWANDER
FLAT 1 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Date of Birth:- 21/01/61

Nat:BRITISH

Occ:SALES MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	05	97

 Date of any change.

MARTIN AUSTAIR HILL
FLAT 1
10 THORNTON HILL
WIMBLEDON
SW19 4HS

Day	Month	Year
01	05	97

 Date of resignation.

17/4/63
BRITISH
SALES DIRECTOR

Particulars.

ANDREW ROBERT HESKETT
TAYLOR
FLAT 4 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS

Date of Birth:- 11/08/58

Nat:BRITISH

Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	05	97

 Date of any change.

JAN LOPEZ
FLAT 4
10 THORNTON HILL
WIMBLEDON
SW19 4HS

Day	Month	Year
01	05	97

 Date of resignation.

25/09/68
BRITISH
SOLICITOR

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 03/07/95

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

SignedPar Kennedy

Secretary/Director
*(delete as appropriate)

Date 21.02.99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

IAN LOPEZFLAT 410 THORNTON HILLWIMBORNE &

Postcode SW19 4HS

Telephone 0171 330 3000 Ext 3130

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02728440	Account of Shares			
Company Name: 10 THORNTON HILL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW TAYLOR	—	25	01.05.97	✓
FLAT 4 10 THORNTON HILL				
WIMBLEDON				
SW19 4HS				
JANET REWANDER	—	25	09.05.97	✓
FLAT 1	25			
10 THORNTON HILL				
WIMBLEDON				
SW19 4HS				
PATRICK KENNEY	25			
FLAT 3				
10 THORNTON HILL				
WIMBLEDON				
SW19 4HS				
SAMUEL FRANCIS	25			
FLAT 2				
10 THORNTON HILL				
WIMBLEDON				
SW19 4HS				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]