

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95 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	
0 13	017	9 15	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 THORNTON HILL WIMBLEDON LONDON SW19 4HS

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Nax E18



Annual Return

of company number 02728440	Т
company name 10 THORNTON HILL LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month Year

	Day I	Month	Year		
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				 	• • • • • •
					
					

02728440	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
· · · · · · · · · · · · · · · · · · ·	
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	Day Month Year
form 288.	Date of any change.
ANDREW JOHN	
BENNS	
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.
	· · · · · · · · · · · · · · · · · · ·
Private and a second	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
ANDREW JOHN	
BENNS	
FLAT 3 10 THORNTON HILL	
WIMBLEDON	
LONDON SW19 4HS	
3H13 4H3	
Data of Distr. 10/00/01	
Date of Birth:- 18/03/61 Nat:BRITISH	
Occ:MERCHANT BANKER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mon.	
Other directorships.	
Page 2	

02728440	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	and the date of any change.
Particulars.	Day Month Year
SANDRA EDWARDS 35 ARTHUR ROAD WIMBLEDON LONDON SW19 7DN	
Date of Birth:- 10/04/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

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02728440 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)
	Orandry		<u>k100</u>
· .	Totals	100	4100
List of past and present members (See note 9)		•	
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.
			not on
The last full members list was at 03/07/93	A list of chang	ges is enclosed	on paper paper
	A full list of n	nembers is enclos	ed 🚺
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.	Signed		Secretary/ Director *
I enclose the fee of £18.	n. 1.	2 2 -	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date <u>24</u> -	7-45	
	This return i	ncludes (enter numb	continuation sheets.
·		,	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(O THOPAT	MILL.	WIMBREADY
		D1-	- O + - 464
	••••••	Postcoo	le &19445
Printed on Recycled Paper	Telephone (X81 9KY 6257	Ext —

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02728440 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of 10 THORNTON HILL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held ANDROW JOHN BEN'S, KAT 3 10 THORNTON 25 HILL , WINBLEDOW SUIGHT 25 SANDRA EDWARDS 35 ARTHUR ROAD Wowshead SW19 70N 25 ANDRES ROBERT HESVEST TAYLOR FLAT H 10 THORNTON HILL WENGEROW SHY PIUD ISURD AT #1 EACH 25 The same of TIMET LOBINSON, FLAT, I DO THORNON ON 1.11.94 him whereon away ung

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02728440 Particulars of shares trans-Number of | ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the 10 THORNTON HILL LIMITED stock held incorporation of the company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer