

Brown Shipley + Co
£15
2096



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4 :



of company number 03096544

X

company name
100 WARWICK GARDENS 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 12/08/99

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
30	08	99

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.

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
~~LONDON W20 0YZ~~

London N 20 0 YZ

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03096544

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.

SUSAN LYN
KEMPE
417 FINCHLEY ROAD
LONDON
NW3 6HJ

Day	Month	Year

 Date of any change.

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.

MERVYN CHRISTOPHER
GRIFFITHS
TD DL
THE OLD HOUSE
ISFIELD
UCKFIELD
EAST SUSSEX TN22 5XU

Day	Month	Year

 Date of any change.

Date of Birth:— 28/05/36
Nat:BRITISH
Occ:RETIRED DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03096544

Directors - continued

Particulars.

PAUL WILLIAM FREDERICK
KEMPE
417 FINCHLEY ROAD
LONDON
NW3 6HJ

Date of Birth:- 26/02/57

Nat:BRITISH

Occ:DIRECTOR

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.

CEDAR CROFT PROPERTIES LTD., NEATMAN LTD.,
CITY & PROVINCIAL PROPERTIES PLC,
CHERRYMATCH LTD., SUNNYBANK ENTERPRISES LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

03096544

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)
ORDINARY	5	£5
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on paper

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.**

Signed

Paul W. Hensley

Secretary/Director

*(delete as appropriate)

Date

25/8/99

This return includes some 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?----->

HARRIS LIPMAN

2 MOUNTVIEW COURT

310 FRIERN BARNET LANE

WHETSTONE, LONDON N20 0YZ

TEL: 0181 446 9000

FAX: 0181 446 9537

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03096544		Account of Shares			
Company Name: 100 WARWICK GARDENS 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
PAUL WILLIAM FREDERICK KEMPE		1			
417 FINCHLEY ROAD					
LONDON NW3 6HT					
SUSAN LYN KEMPE		1			
as above					
MERVYN CHRISTOPHER GRIFFITHS		1			
THE OLD HOUSE					
ISFIELD					
UCKFIELD					
EAST SUSSEX TN22 5XU					
FUMIKO WEBB		1			
FLAT 2, 100 WARWICK GARDENS					
LONDON W14					
R J HERSON		1			
FLAT 3, 100 WARWICK GARDENS					
LONDON W14.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]