



Companies House

— for the record —

Company Name

142 BLYTHE ROAD LIMITED

AMENDING

018

103265-15

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 ————

Company Type

Private Company Limited By Shares

Company Number

3183923

Information extracted from
Companies House records on
22nd March 2003

Section 1: Company details



A48
COMPANIES HOUSE

0703
06/04/04

COMPANIES HOUSE

06/03/03

Ref: 3183923/04/14

	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>	142 Blythe Road London W14 0HD	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>	SIC Code Description 7020 Letting of own property	SIC CODE Description _____ _____ _____ _____
> <i>Please enter additional 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

(A

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

BARBARA MARY

Surname or

Corporate name

CORBETT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

142 BLYTHE ROAD

(Usual Residential)

LONDONW14 0ND

UK Postcode

W14 0ND> **Director***Please enter the details requested.*

Forenames

CHARITY

Surname or

Corporate name

CREWE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

142 BLYTHE ROAD

(Usual Residential)

LONDON

UK Postcode

W14 0ND

Date of birth

05/05/1973

Nationality

BRITISH

Business Occupation

JOURNALIST

Section 2: Details of Officers of the Company

Current details

Amended details

Name
Raymond BANNERMAN

Address
Ground Floor Flat 142 Blythe Road
London
W14 0HD

Date of birth 08/05/1962

Nationality British

Occupation Music Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Raymond BANNERMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

For
of the details for this
son 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.

> 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.

Name
Adrian John BRYAN

Address
Garden Flat 142 Blythe Road
West Kensington
London
W14 0HD

Date of birth 09/01/1969

Nationality British

Occupation Health

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Adrian John BRYAN ceased to be director (if applicable)

07, 04, 2003

Particulars of a new Director
must be notified on form
288.

> 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

Barbara Mary CORBETT

Address

142 Blythe Road
London
W14 0HD

Date of birth 11/06/1960

Nationality British

Occupation Office Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Barbara Mary CORBETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name

Rachel Elizabeth Kirsty WALLIS

Address

Top Flat 142 Blythe Road
London
W14 0HD

Date of birth 09/07/1974

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Rachel Elizabeth Kirsty WALLIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

Share Capital
 The 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.

Current details

Amended details

Class of share

Class of share

Ordinary

Nominal value of each share

Nominal value of each share
 £1.00

Number of shares issued
 100

Number of shares issued

Aggregate Nominal Value of issued shares
 £100.00

Aggregate Nominal Value of issued shares

> **Total shares issued and value**

Total number of shares issued
 100

Total number of shares issued

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total Nominal value of shares issued
 £100.00

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 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shares are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please give 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 Raymond BANNERMAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Raymond BANNERMAN		
Address Ground Floor, Flat 142 Blythe Road London W14 0HD						
Shares held Class Ordinary	Number 25	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Adrian John BRYAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Adrian John BRYAN		
Address Basement Flat 142 Blythe Road London W14 0HD						
Shares held Class Ordinary	Number 25	Shares held Class _____ _____	Number _____ _____	Class <u>ORD -</u> <u>INRY</u>	Number <u>25</u>	Date of transfer <u>07/04/2008</u> ____/____/____
> Shareholder Name Kellie Norah KENNY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Kellie Norah KENNY		
Address Basement Flat 142 Blythe Road London W14 0HD						
Shares held Class Ordinary	Number 25	Shares held Class _____ _____	Number _____ _____	Class <u>ORD -</u> <u>INRY</u>	Number <u>25</u>	Date of transfer <u>07/04/2008</u> ____/____/____

Details		Amended details		Shares transferred															
Shareholder Name Miss Barbara Mary CORBETT		Name Address UK Postcode _ _ _ _ _		Shares transferred by Miss Barbara Mary CORBETT															
Address 142 Blythe Road London W14 0HD		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>25</td> </tr> </tbody> </table>		Class	Number	Ordinary	25	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
Class	Number																		
Ordinary	25																		
Class	Number	Date of transfer																	
		/ /																	
		/ /																	
Shareholder Name Rachael WALLIS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Rachael WALLIS															
Address Top Floor, Flat 142 Blythe Road London W14 0HD		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>25</td> </tr> </tbody> </table>		Class	Number	Ordinary	25	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
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Ordinary	25																		
Class	Number	Date of transfer																	
		/ /																	
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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>CHARITY CREWE</u> Address <u>142 BLYTHE ROAD</u> <u>LONDON</u> UK Postcode <u>E14 6ND</u>	<u>ORDINARY</u> <u>25</u>	<u>ORDINARY</u> <u>25</u>	<u>7/4/03</u>
Name <u>ADRIAN JOHN BRYAN</u> Address <u>142 BLYTHE ROAD</u> <u>LONDON</u> UK Postcode <u>E14 6ND</u>	ORDINARY 25	ORDINARY 25	7/4/03
Name <u>KELIE MORRIS KETONY</u> Address <u>142 BLYTHE ROAD</u> <u>LONDON</u> UK Postcode <u>E14 6ND</u>	25	25	7/4/03
Name Address UK Postcode			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 Barbara Corbett
(Director / Secretary)

Date 06/05/2003
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

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 10/4/2003 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 **10th April 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
BARBARA CORBETT

Telephone number inc code
020 7603 8055
_ _ _ _ _

Address
142 BLYTHE ROAD
LONDON

DX number if applicable
_ _ _ _ _

DX exchange
_ _ _ _ _

Postcode
W14 0ND
_ _ _ _ _