



Companies House

— for the record —

Company Name

14 ST CHARLES SQUARE
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

3990955

Information extracted from
Companies House records on
26th April 2001

- > 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 capitals.



A04
COMPANIES HOUSE

0301
10/05/01

Section 1: Company details

Ref: 3990955/13/37

| | 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> | 14 Kildare Terrace London W2 5LX | 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | None held, please enter SIC code or description in the amended details column. | <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></tbody></table> | SIC CODE | Description | 9600 | RESIDENTS PROPERTY MANAGEMENT | | | | | | | | | | |
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| 9600 | RESIDENTS PROPERTY MANAGEMENT | | | | | | | | | | | | | | | |
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| | 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 Alexander John KAZANTZIS Address 14 Kildare Terrace London W2 5LX | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander John KAZANTZIS 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 Janet Owen COCHRANE AA DIP BA HONS RIBA Address 14 Kildare Terrace London W2 5LX Date of birth 31/12/1942 Nationality British Occupation Architect | Name <u>THOMAS OWEN MOORE</u> Address <u>FLAT 1, 14 ST. CHARLES</u> <u>SQUARE, LONDON</u> <u>ENGLAND</u> UK Postcode <u>W10 6EE</u> Date of birth <u>22 / 6 / 66</u> Nationality <u>ENGLISH</u> Occupation <u>TOY DESIGNER</u> Date of change <u>11 / 04 / 2001</u> Date Janet Owen COCHRANE AA DIP BA HONS RIBA ceased to be director (if applicable) <u>11 / 04 / 2001</u> |
| > 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 Marcus Simon COOPER Address 16 Finchley Road London NW8 6EB Date of birth 16/02/1966 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marcus Simon COOPER 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.

Current details

Name
Bruce RITCHIE

Address
Flat B 37 Abbey Road
London
NW8 0AT

Date of birth 26/02/1965

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Bruce RITCHIE 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 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

[Handwritten Signature]
(Director / Secretary)

Date

8 / 5 / 01

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 **11/5/2001** 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 **11th May 2002** 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?

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

ALEC KAZANTZIS

Telephone number inc code

0207 2210955

Address

14 KILDARE TERRACE
LONDON

DX number if applicable

DX exchange

Postcode

W2 5LX