



Companies House

— for the record —

Company Name

19 BRAMSHILL GARDENS LIMITED **363s Annual Return**

bb #15 100055

Company Type

Private Company Limited By Shares

Company Number

1222942

Information extracted from
Companies House records on
10th December 2000

- > 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.

Section 1: Company details



Ref: 1222942/03/10

| | 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> | 19 Bramshill Gardens London NW5 1JJ | 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> | <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 | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | 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 Sally TILLEY Address 19B Bramshill Gardens London NW5 1JJ | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally TILLEY 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 Esther May CHANDLER Address 19A Bramshill Gardens London NW5 1JJ Date of birth 30/06/1922 Nationality British Occupation Retired | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Esther May CHANDLER ceased to be director (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 Robert Henry LOVE Address 19C Bramshill Gardens London NW5 1JJ Date of birth 19/10/1936 Nationality British Occupation Businessman | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Henry LOVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > 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> | Name Bobatatti Seetaya RAO Address 19D Bramshill Gardens London NW5 1JJ Date of birth 29/05/1945 Nationality Indian Occupation Businessman | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bobatatti Seetaya RAO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > 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> | Name George TILLEY Address 19B Bramshill Gardens London NW5 1JJ Date of birth 04/05/1931 Nationality British Occupation Retired | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George TILLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Issued Share Capital <i>This 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.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued 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 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in 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 Ester May CHANDLER | | Name _____ | | Shares transferred by Ester May CHANDLER | | |
| | | Address _____ | | | | |
| Address 19A Bramshill Gardens London NW5 1JJ | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 12 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| > Shareholder Name Mr William Joseph CHANDLER | | Name _____ | | Shares transferred by Mr William Joseph CHANDLER | | |
| | | Address _____ | | | | |
| Address 19A Bramshill Gardens London NW5 1JJ | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 13 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| > Shareholder Name Robert Henry LOVE | | Name _____ | | Shares transferred by Robert Henry LOVE | | |
| | | Address _____ | | | | |
| Address 19C Bramshill Gardens London NW5 1JJ | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 25 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |
| | | _____ | | _____ | _____ | ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|-----------------------------------------------------------------------------------|--|---------------------------------------------------|--|---------------------------------------------------------------------|--|--|
| > Shareholder Name Mr Bobatatti Seetaya RAO | | Name <hr/> | | Shares transferred by Mr Bobatatti Seetaya RAO | | |
| Address 19D Bramshill Gardens London NW5 1JJ | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 13 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Kumudinie Chandpakanthie RAO | | Name <hr/> | | Shares transferred by Kumudinie Chandpakanthie RAO | | |
| Address 19D Bramshill Gardens London | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 12 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Mr George TILLEY | | Name <hr/> | | Shares transferred by Mr George TILLEY | | |
| Address 19B Bramshill Gardens London NW5 1JJ | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 13 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |

| Current details | | Amended details | | Shares transferred | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------|--|--|
| <div>> Shareholder</div> <div>Name</div> <div>Mrs Sally TILLEY</div> <div>Address</div> <div>19B Bramshill Gardens</div> <div>London</div> <div>NW5 1JJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> | | <div>Shares transferred by</div> <div>Mrs Sally TILLEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| Number | | Number | | | | |
| 12 | | | | | | |
| | | | | | | |
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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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

S. Tilley
(Director / Secretary)

Date

19/12/2000

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 **31/12/2000** 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 **31st December 2001** 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

MRS S TILLEY

Telephone number inc code

0207 - 2631442

Address

19B BRAMSHILL GARDENS
HIGHGATE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

NW5 - 1JJ