



for the record — Company Name

19 ARUNDEL GARDENS (MANAGEMENT) LIMITED

Company Type **Private Company Limited By Shares** Company Number

1631772 Information extracted from Companies House records on 5th October 2002

> See notes for guidance for list of activity codes.

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 capitals.

Section 1: Company details

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Re	f: 1631772/03/10	Current o	Current details		Amended details		
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	19 Arundel Gardens London W11 2LN		Address UK Postcode			
	Register of Members f any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Address where the Register is held 19 Arundel Gardens London W11 2LN W11 2LN UK Postcode				e		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le		
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description Residents property management	SIC CODE	Description		
>	Please enter additional principal activity code(s) in "Amended details" column.						

Section 2: Details of Officers of the Company

		Current details	Amended details
li p ti	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the CAmended details" column.	Name Ann Shirley HUNTER Address 19 Arundel Gardens London W11 2LN	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
C	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
li p ti	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the l'Amended details" column.	Name Jean Isobel ELLSMOOR Address 19 Arundel Gardens London W11 2LN	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
n	Particulars of a new Director nust be notified on form P.88.	Date of birth 09/08/1924 Nationality British Occupation Retired	UK Postcode

Company Number - 1631772		Section 2: Details of Officers of the Company (continued)			
_	<u> </u>	Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Ann Shirley HUNTER	Name		
the cor	them through and fill in the correct details in the "Amended details" column.	Address 19 Arundel Gardens London W11 2LN	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.		
	Particulars of a new Director must be notified on form		Address		
		Date of birth 21/11/1958			
		Nationality American	UK Postcode		
		Occupation Designer	Date of birth / /		
	288.	1	Occupation		
			Date of change / /		
			Date Ann Shirley HUNTER ceased to be director (if applicable)		
		/			

Section 3: Share Capital

		Current details	Amended details	
>	> Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 600	Number of shares issued	
		Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 600	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 £600.00	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 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.

Cu	rrent details	Amended details		Shares	transferred
>	Shareholder Name Richard John BEARDS	Name	:		
		Address			
	Address 19 Arundel Gardens London W11 2LN			Shares t Richard	ransferred by i John BEARDS
		UK Postcode			
	Shares held Class Num Ordinary	Shares held Class	Number	Class	Number Date of transfer
		· · · · · · · · · · · · · · · · · · ·	·		
>	Shareholder Name Jean Isobel ELLSMOOR	Name	·		
		Address			
	Address 19 Arundel Gardens London W11 2LN		· 		ransferred by obel ELLSMOOR
		UK Postcode			
	Shares held Class Num Ordinary	Shares held Class ber 200	Number		Number Date of transfer
>	Shareholder Name Shirley HUNTER	Name			
	Address	Address			areholder jointly owns this olding with the following 1
	19 Arundel Gardens London W11 2LN			Shares t	transferred by HUNTER
		UK Postcode			
	Shares held Class Num Ordinary	Shares held Class nber	Number	Class	Number Date of transfer
	······································				

	pany Number - 1631772 urrent details	Sectio	n 4: Details of Shareholders (Amended details	continued)	Shares	transferi	red 🔌 🦠
>	Shareholder Name Alex PIETRUSKA		Name		Shares	transjen	icu V
1 L	Address 19 Arundel Gardens London W11 2LN		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Alex PIETRUSKA		
	AA I I ZEIA		UK Postcode				
	Shares held Class Ordinary	Number 100	Shares held Class	Number	Class		Date of transfer
				<u> </u>	L	- \	
>	Shareholder Name Mozelle JOSEPH		Name				
			Address				
	Address 19 Arundel Gardens London W11 2LN					ansferred JOSEPH	by
			UK Postcode	<u>-</u>			
	Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
			:	<u> </u>	<u>-</u>		/
>	Shareholder Name Angela WEGNER		Name				
			Address				
	Address 19 Arundel Gardens London W11 2LN				Shares tr Angela \	ansferred WEGNER	by
			UK Postcode				
	Shares held Class Ordinary	Number 100	Shares held 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	O I a a se e e e e e e e e e e e e e e	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	- 1		
UK Postcode		,	
Name			
Address			
UK Postcode		;	
Name			
Address			
UK Postcode			



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		
confirm that the details in (shown at 2 below). I encl		n are correct as at the made-up-date of £15.
Signature (Director / s What to do now Complete this page then s declaration to the address	end the whole of	Date
	Shown at 4 below	
2. Date of this return		
This AR is made up to 27/10/2002	If you are making please give the	ng this return up to an earlier date, date here
	/ _	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		*** **
If you wish to change your please give the new date h	nere:	date earlier than 27th October 2003
4. Where to send this t	orm	
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	Telephone number inc code			
Address	DX number if applicable			
	DX exchange			
Postcode				