



Companies House

for the record

Company Name

23-25 WELLINGTON ROAD LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

4603709

Information extracted from
Companies House records on
22nd November 2006

- > 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

MONDAY



AW09JLGN

A21

18/12/2006

91

COMPANIES HOUSE

Ref: 4603709/03/10

	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>	23A 25 Wellington Road Pinner Middlesex HA5 4NN	Address <u>23A WELLINGTON ROAD</u> <u>PINNER</u> <u>MIDDX</u> UK Postcode <u>HA5 4NN</u>																
> 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 <u>23A WELLINGTON ROAD</u> <u>PINNER</u> <u>MIDDX</u> UK Postcode <u>HA5 4NN</u>																
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	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.																		

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Nick BLACKBURN Address 23A Wellington Road Pinner Middlesex HA5 4NN	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nick BLACKBURN 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 288a.</i>	Name Rajan PANKHANIA Address 25 Wellington Road Pinner Middlesex HA5 4NN Date of birth 23/12/1973 Nationality British Occupation Accounts	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rajan PANKHANIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 0870 333636.		

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 Kerry BLACKBURN Address 23A Wellington Road Pinner Middx HA5 4NN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Kerry BLACKBURN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Nick BLACKBURN Address 23A Wellington Road Pinner Middx HA5 4NN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nick BLACKBURN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Puneeta CHAUHAN Address 25A Wellington Road Pinner Middx HA5 4NN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Puneeta CHAUHAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred			
>	Shareholder Name Rupen CHAUHAN Address 25A Wellington Road Pinner Middx HA5 4NN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rupen CHAUHAN	Class 	Number 	Date of transfer
>	Shareholder Name Nur EL-SOBKY Address 23 Wellington Road Pinner Middlesex HA5 4NN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class NONE Number 0	Shares transferred by Nur EL-SOBKY	Class ORDINARY	Number 1	Date of transfer 24/03/2006
>	Shareholder Name Rajan PANKHANIA Address 25 Wellington Road Pinner Middlesex HA5 4NN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Rajan PANKHANIA	Class 	Number 	Date of transfer

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 NUR EL SOBKY Address UNKNOWN NEW ADDRESS UK Postcode _____	ORDINARY 1 SHARE	ORDINARY 1 SHARE	24/3/06
Name DANIELA ELIZABETH MEEHAN Address 23 WELLINGTON ROAD PINNER MIDDY UK Postcode HA5 4NN	ORDINARY 1 SHARE (JOINTLY HELD WITH BELOW NAMED)		24/3/06
Name JACQUELINE ANN McDONAGH Address 23 WELLINGTON ROAD PINNER MIDDY UK Postcode HA5 4NN	ORDINARY 1 SHARE (JOINTLY HELD WITH ABOVE NAMED)		24/3/06
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 £30.

Signature

(Director/ Secretary)

Date

14 / 12 / 2006

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
28/11/2006

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 **28th November 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
