



**Companies House**

— for the record —

Company Name

**27 ARUNDEL GARDENS  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2086496**

Information extracted from  
Companies House records on  
**20th July 2002**

## 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

Ref: 2086496/03/10

|   | Current details   | Amended details  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office</b><br><b>Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                 | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       | <b>Not Applicable</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><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> </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 |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 9600  | Residents property management   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                                  |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

100229/15

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Elizabeth Joan PENDER</b><br><br><b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b>  | <b>Name</b><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elizabeth Joan PENDER</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Rachel Jane BLONDEAU</b><br><br><b>Address</b><br><b>Coombe Barn</b><br><b>Taynton</b><br><b>Burford</b><br><b>Oxfordshire</b><br><b>OX18 4UH</b><br><br><b>Date of birth</b> 10/08/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Management<br>Consultant | <b>Name</b><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Rachel Jane BLONDEAU</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Michael Roger Lewis COCKERELL</b><br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b><br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 26/08/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Journalist | <b>Name</b><br><br><br><br><br><br><br><br><br><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Michael Roger Lewis COCKERELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Dr Anna Marguerite KELLAGHER</b><br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b><br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 04/09/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager     | <b>Name</b><br><br><br><br><br><br><br><br><br><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Dr Anna Marguerite KELLAGHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _  |

## &gt; 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  
**James White MCDOWELL**

Address  
**Flat 3  
27 Arundel Gardens  
London  
W11 2LW**

Date of birth **20/01/1956**

Nationality **British**

Occupation **Executive**

## 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 James White MCDOWELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
**Elizabeth Joan PENDER**

Address  
**27 Arundel Gardens  
London  
W11 2LW**

Date of birth **28/06/1923**

Nationality **Australian**

Occupation **Retired**

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 Elizabeth Joan PENDER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>5</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£5.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>5</b><br><b>Total Nominal value of shares issued</b><br><b>£5.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |

- > 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](http://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.

| Current details |  | Amended details           |   | Shares transferred   |  |  |
|-----------------|--|---------------------------|---|--|--|--|
| >               | <b>Shareholder Name</b><br><b>Rachel Jane BLONDEAU</b><br><br><b>Address</b><br><b>Coombe Barn</b><br><b>Taynton</b><br><b>Burford</b><br><b>Oxfordshire</b><br><b>OX18 4UH</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>1</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> | <b>Shares transferred by</b><br><b>Rachel Jane BLONDEAU</b><br><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                    |  |  |
| >               | <b>Shareholder Name</b><br><b>Michael Roger Lewis</b><br><b>COCKERELL</b><br><br><b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                 | <b>Number</b><br><b>1</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> | <b>Shares transferred by</b><br><b>Michael Roger Lewis</b><br><b>COCKERELL</b><br><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br> |  |  |
| >               | <b>Shareholder Name</b><br><b>Dr Anna Marguerite</b><br><b>KELLAGHER</b><br><br><b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                  | <b>Number</b><br><b>1</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br><br> | <b>Shares transferred by</b><br><b>Dr Anna Marguerite</b><br><b>KELLAGHER</b><br><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>  |  |  |

| Current details  |  | Amended details   |  | Shares transferred   |               |  |
|--|--|---|--|--|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>James White MCDOWELL</b>                    |  | <b>Name</b><br><hr/>  |  | <b>Shares transferred by</b><br><b>James White MCDOWELL</b>  |               |  |
| <b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b> |  | <b>Address</b><br><hr/> <hr/>                                   |  |  |               |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                          |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> <hr/> |  |  |               |  |
| <b>Number</b><br><b>1</b>  |  |   |  | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><hr/> <hr/> |
|  |  |   |  |  |               |  |
| <b>&gt; Shareholder Name</b><br><b>Elizabeth Joan PENDER</b>                   |  | <b>Name</b><br><hr/>  |  | <b>Shares transferred by</b><br><b>Elizabeth Joan PENDER</b> |               |  |
| <b>Address</b><br><b>27 Arundel Gardens</b><br><b>London</b><br><b>W11 2LW</b> |  | <b>Address</b><br><hr/> <hr/>                                   |  |  |               |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                          |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> <hr/> |  |  |               |  |
| <b>Number</b><br><b>1</b>  |  |   |  | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><hr/> <hr/> |
|  |  |   |  |  |               |  |



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

Elizabeth Pender  
(Director / Secretary)

Date

12 / 08 / 2002

*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  
**7/8/2002**

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 **7th August 2003** 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

Cheque No. 100239

*(Please complete as appropriate)*

### 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

E. PENDER

Telephone number inc code

0207-727 0668

Address

27 ARUNDEL RDNS  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W11 2LW