



**Companies House**

— for the record —

Company Name

**27 DISRAELI ROAD MANAGEMENT 363s Annual Return**  
**CO LIMITED**

nat  
15  
000795

Company Type

**Private Company Limited By Shares**

Company Number

**3709106**

Information extracted from  
Companies House records on  
20th January 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: 3709106/01/01

	Current details	Amended details
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 3</b> <b>27 Disraeli Road</b> <b>London</b> <b>SW15 2DR</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Members</b> <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>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <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>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<b>SIC CODE</b>	<b>Description</b>
	7032	MANAGEMENT OF
		<del>FREEHOLD</del> PROPERTY
		OF WHICH DIRECTORS
		OWN BOTH FREEHOLD
		AND LEASES

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter SOUTHWICK</b>  <b>Address</b> <b>Flat 3 27 Disraeli Road</b> <b>London</b> <b>SW15 2DR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter SOUTHWICK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mark Richard DRAPER MBBS</b> <b>FRCS FRCS(OTO)</b>  <b>Address</b> <b>67 New Town</b> <b>Codicote</b> <b>Hitchin</b> <b>Hertfordshire</b> <b>SG4 8UQ</b>  <b>Date of birth</b> 16/08/1969  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Richard DRAPER MBBS</b> <b>FRCS FRCS(OTO) ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anita Gladys JENNISON</b>  <b>Address</b> <b>Flat 2 27 Disraeli Road</b> <b>London</b> <b>SW15 2DR</b>  <b>Date of birth</b> 30/08/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anita Gladys JENNISON ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> 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.

Current details

Name  
Peter SOUTHWICK

Address  
Flat 3 27 Disraeli Road  
London  
SW15 2DR

Date of birth 04/10/1948

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation LOCAL GOVERNMENT OFFICER

Date of change 05 / 02 / 1999

Date Peter SOUTHWICK ceased to be director (if applicable)

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

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
ORDINARY	3
	Aggregate Nominal Value of issued shares
	£3

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	3
	Aggregate Nominal Value of issued shares
	£3

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 PETER SOUTHWICK <hr/> Address FLAT 3 27 DISRAELI RD LONDON <hr/> UK Postcode SW 15 2DR	ORDINARY  1		
Name MARK RICHARD DRAPER <hr/> Address 67 NEW TOWN CODICOTE HITCHIN HERTS <hr/> UK Postcode SG4 8UG	ORDINARY  1		
Name ANITA GLADYS JENNISON <hr/> Address FLAT 2 27 DISRAELI RD LONDON <hr/> UK Postcode SW 15 2DR	ORDINARY  1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COMBINED SECRETARIAL SERVICES LTD <hr/> Address VICTORIA HOUSE 64 PAUL ST LONDON UK Postcode EE2A 4NA	ORDINARY 1	15.2.99
Name COMBINED NOMINEES LTD <hr/> Address VICTORIA HOUSE 64 PAUL ST LONDON UK Postcode EE2A 4NA	ORDINARY 1	15.2.99
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 tick 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

(Director / Secretary)

Date

05 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **5/2/2000** 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 **5th February 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000795

*(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

PETER SOUTHWICK

Telephone number inc code

020 8 785 3979

Address

FLAT 3

27 DISRAELI RD

LONDON

DX number if applicable

DX exchange

Postcode

SW15 2DR