



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

# Annual Return

Company Number 05118807

Company Name in full 33 LMINSTER GARDENS LTD

## Date of this return

The information in this return is made up to

Day Month Year

04/05/2006

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

  /  /  

## Registered Office

Show here the address at the date of  
this return.

5 RALEIGH HOUSE ADMIRALS WAY,  
MARSH WALL,

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

E14 9SN

↓  
ALSO

INCLUDED

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the  
give



A14 20/01/2007 649  
COMPANIES HOUSE

A20 28/12/2006 235  
COMPANIES HOUSE  
COMPANIES HOUSE 30/11/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

REV

MICHAEL PAUL

STRANGE

GROUND FLOOR FLAT,

33 ILMINSTER GARDENS,

LONDON

UK Postcode

SW11 1PJ

U.K.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	<del>REV</del> <sup>KMC.</sup> MISS		
			Day	Month	Year
		Date of birth	31/07/1977 ✓		
		Forename(s)	KATHRYN		
		Surname	MCRAE		
	<b>Address</b> **	TOP FLOOR FLAT, 33 ILMINSTER			
		GARDENS,			
		Post town	LONDON		
		County / Region	UK Postcode SW11 1PJ		
		Country	U.K.	Nationality	BRITISH
	<b>Business occupation</b>	INFORMATION ANALYST.			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	REV		
			Day	Month	Year
		Date of birth	13/01/1946 ✓		
		Forename(s)	MICHAEL PAUL ✓		
		Surname	STRANGE		
	<b>Address</b> **	GROUND FLOOR FLAT,			
		33 ILMINSTER GARDENS,			
		Post town	LONDON		
		County / Region	UK Postcode SW11 1PJ		
		Country	U.K.	Nationality	BRITISH
	<b>Business occupation</b>	PRIEST PRISON CHAPLAIN			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	THREE (3)	£ 3.00
Totals	THREE (3)	£ 3.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

K. McRae.

**Date**

27 / 11 / 06.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite 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.

This return includes

~~1~~ 1  
(enter number)

KMC  
continuation sheets.

KATHRYN MCRAE, TOP FLOOR FLAT,  
33 ILMINSTER GARDENS, LONDON.  
SW11 1PS. Tel  
DX number DX exchange

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name HELEN LOUISE SHERRY Address TOP FLOOR FLAT, 33 ILMINSTER GARDENS, LONDON UK Postcode E11 1PJ	ORDINARY: ONE (JOINTLY WITH KATHRYN MCRAE)		
Name MICHAEL PAUL STRANGE Address <del>111</del> GROUND FLOOR FLAT, 33 ILMINSTER GARDENS, LONDON UK Postcode SW11 1PJ	ORDINARY: ONE		
Name  Address    UK Postcode L L L L L L L L			
Name  Address    UK Postcode L L L L L L L L			
Name  Address    UK Postcode L L L L L L L L			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05118807

Company Name in full 33 ILMINSTER GARDENS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER BERNARD</u> Address <u>HENRY LANE</u> <u>56 WATERFORD AVENUE,</u> <u>LONDON</u> UK Postcode <u>SW6L 2DB</u>	<del>ORDINARY: ONE KMC.</del>	ORDINARY: ONE	5 KMC. 25/05/ 2005 (TO KATHRYN MCRAE & HELEN LOUISE SHERRY)
Name <u>CHRIS MARK LE SERVE</u> Address (NOTE: PREVIOUSLY MIS-RECORDED AS LE SERVE) <u>FIRST FLOOR FLAT,</u> <u>33 ILMINSTER GARDENS,</u> <u>LONDON</u> UK Postcode <u>SW1L 1PJ</u>	ORDINARY: ONE		
Name <u>KATHRYN MCRAE</u> Address <u>TOP FLOOR FLAT,</u> <u>33 ILMINSTER GARDENS,</u> <u>LONDON</u> UK Postcode <u>SW1L 1PJ</u>	ORDINARY: ONE KMC. (JOINTLY WITH HELEN LOUISE SHERRY)		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<u>MR</u>		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	<u>07/11/1961</u>		
	<b>Forename(s)</b>	<u>CHRISTOPHER BERNARD HENRY</u>		
	<b>Surname</b>	<u>LANE</u>		
<b>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</b>	<b>Address **</b>	<u>56 WATERFORD AVENUE,</u>		
<input type="checkbox"/>	<b>Post town</b>	<u>LONDON</u>		
	<b>County / Region</b>	<u></u>		
	<b>Country</b>	<u>U.K.</u>	<b>UK Postcode</b>	<u>S W 6 2 D R</u>
	<b>Nationality</b>	<u>BRITISH</u>		
	<b>Business occupation</b>	<u>WRITER</u>		

NOW RESIGNED (FORM ALREADY SENT IN)

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<u>MR</u>		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	<u>23/10/1974</u>		
	<b>Forename(s)</b>	<u>CHRIS MARK</u>		
	<b>Surname</b>	<u>LE SERVE (NOTE: PREVIOUSLY MIS-RECORDED AS LE SERLE)</u>		
<b>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</b>	<b>Address **</b>	<u>FIRST FLOOR FLAT,</u>		
<input type="checkbox"/>		<u>33 ILMINSTER GARDENS,</u>		
	<b>Post town</b>	<u>LONDON</u>		
	<b>County / Region</b>	<u></u>		
	<b>Country</b>	<u>U.K.</u>	<b>UK Postcode</b>	<u>S W 1 1 1 P J</u>
	<b>Nationality</b>	<u>BRITISH</u>		
	<b>Business occupation</b>	<u>MANAGEMENT CONSULTANT.</u>		

## Directors

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**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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Surname

Address \*\*

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