



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2	2	0
9	9	9

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

TOP FLAT  
33 CHARLEVILLE ROAD  
LONDON  
W14 9JJ

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 02855942

J

company name

33 CHARLEVILLE ROAD MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02855942

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALISON FRANCES  
BROWN  
33 CHARLEVILLE ROAD  
LONDON  
W14 9JJ

Day	Month	Year
22	02	00

 Date of any change.  
MR NICHOLAS SIEGFRIED  
DALE  
2ND FLOOR FLAT  
33 CHARLEVILLE ROAD  
LONDON W14 9JJ  
FORM 288A TO FOLLOW

If this person has ceased to be secretary, please state when.

Day	Month	Year
22	02	00

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS SIEGFRIED  
DALE  
33 CHARLEVILLE ROAD  
LONDON  
W14 9JJ

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....

Date of Birth:- 04/06/70

Nat:BRITISH

Occ:INTERNAL AUDITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

.....  
.....

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

2	2	0	2	0	0
---	---	---	---	---	---

Date of any change.

NEW

~~NO MORE~~ DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

MARTIN LEWIS

FIRST FLOOR FLAT  
33 CHARLEVILLE ROAD  
LONDON W14 9 JJ

FORM 288 A TO FOLLOW

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02855942

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued, multiplied by nominal value per share)
ORDINARY	4	£ 4.00
<b>Totals</b>	4	£ 4.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 22/09/97

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed *Nishant Dahiya*

Secretary/Director

\*(delete as appropriate)

Date 24/02/00

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

33 CHARLEVILLE ROAD MAN LTD  
40 MARSH & PARSONS  
20 VICTORIA GARDENS  
LONDON Postcode W.11.3PE

Telephone 0207 243 7400 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02855942	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 33 CHARLEVILLE ROAD MANAGEMENT LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
MR NICHOLAS SIEGFRIED	2	0		
<u>DALE</u>				
SECOND FLOOR FLAT				
33 CHARLEVILLE ROAD				
LONDON W.14. 9. J. J.				
MISS <sup>FRANCES</sup> LISON <u>BROWN</u>				
ADDRESS UNKNOWN	0	1		
MR TIM	1	0		
<u>LEWIS</u>				
FIRST FLOOR FLAT				
33 CHARLEVILLE ROAD				
LONDON W.14. 9. J. J.				
BRH LIMITED	1	0		
STANDEN MANOR				
HUNGERFORD				
BERKSHIRE				
RG17 0RB				