



Companies House

for the record

Company Name

35/37 UPPER MONTAGU STREET
MANAGEMENT COMPANY LIMITED

363s Annual Return

12011 9/10

Company Type

Private Company Limited By
Shares

Company Number

3078763

Information extracted from

Companies House records on

19th June 2004

- > 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: 3078763/03/10

	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>	89 Clarence Gate Gardens Glentworth Street London NW1 6QP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 Kathryn Jane BINGHAM Address 37A Upper Montagu Street London W1H 1RQ	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathryn Jane BINGHAM 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 Vanessa Elizabeth BARNES Address Flat 9 37 Upper Montagu Street London W1H 1RQ Date of birth 02/06/1970 Nationality British Occupation Graphic Designer	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vanessa Elizabeth BARNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Kathryn Jane BINGHAM ceased to be director (if applicable)

11 / 11 / 11

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 Ronald Bertram CULLEN ceased
to be director (if applicable)

— — — / — — — / — — — — —

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Celio Joao LUCCHESE</p> <p>Address 89 Clarence Gate Gardens Glentworth Street London NW1 6QP</p> <p>Date of birth 20/07/1949</p> <p>Nationality British</p> <p>Occupation Businessman</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Celio Joao LUCCHESE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name William Benedict MOULD</p> <p>Address Flat 7 37 Upper Montagu Street London W1H 1RQ</p> <p>Date of birth 10/07/1972</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Benedict MOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 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		
> Shareholder Name Vanessa BARNES Address Third Floor Flat 37 Upper Montagu Street London W1H 1RQ 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 Vanessa BARNES Class Number Date of transfer _____ _____		
> Shareholder Name Sean OCONNELL Address Third Floor Flat 37 Upper Montagu Street London W1H 1RQ 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 Sean OCONNELL Class Number Date of transfer _____ _____		
> Shareholder Name Kathryn Jane BINGHAM Address 37A Upper Montagu Street London W1H 1RQ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Kathryn Jane BINGHAM Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Ronald Bertram CULLEN Address Flat 6, 37 Upper Montague Street London W1H 1RQ Shares held Class Ordinary Number 1		Name		Shares transferred by Ronald Bertram CULLEN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Mr Celio Joao LUCCHESI Address 89 Clarence Gate Gardens Glenworth Street London NW1 6QP Shares held Class Ordinary Number 2		Name		Shares transferred by Mr Celio Joao LUCCHESI Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name William MOULD Address 37 Upper Montagu Street London W1H 1RQ Shares held Class Ordinary Number 1		Name		Shares transferred by William MOULD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Louise Kingsley SMITH Address 35A Upper Montagu Street London W1H 1RQ Shares held Class Ordinary Number 1	Name		Shares transferred by Louise Kingsley SMITH Class Number Date of transfer _____			
	Address					
	UK Postcode					
	Shares held Class _____ Number _____		Class Number Date of transfer _____			
	Class _____ Number _____		Class Number Date of transfer _____			
> Shareholder Name Ms Sarah TAMBINI Address Flat 4 35-37 Upper Montagu Street London W1H 1RQ Shares held Class Ordinary Number 1	Name		Shares transferred by Ms Sarah TAMBINI Class Number Date of transfer _____			
	Address					
	UK Postcode					
	Shares held Class _____ Number _____		Class Number Date of transfer _____			
	Class _____ Number _____		Class Number Date of transfer _____			
> Shareholder Name Catrin UNWIN Address Flat 5, 38 Upper Montagu Street London W1H 1RQ Shares held Class Ordinary Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Catrin UNWIN Class Number Date of transfer _____			
	Address					
	UK Postcode					
	Shares held Class _____ Number _____		Class Number Date of transfer _____			
	Class _____ Number _____		Class Number Date of transfer _____			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name David John UNWIN</p> <p>Address Flat 5, 38 Upper Montagu Street London W1H 1RQ</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table style="width: 100%;"> <tr> <td style="width: 50%;">_____</td> <td style="width: 50%;">_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by David John UNWIN</p> <table style="width: 100%;"> <tr> <th style="width: 33%;"><i>Class</i></th> <th style="width: 33%;"><i>Number</i></th> <th style="width: 34%;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
_____	_____														
_____	_____														
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

C. Huchare

(Director / Secretary)

Date

29, 07, 2004

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
12/7/2004

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 **12th July 2005** 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

ARADON ACCOUNTING

Telephone number inc code

0118942311

Address

35 OREGON AVENUETILFORD READING

DX number if applicable

DX exchange

Postcode

RG31 6R2