



Companies House

— for the record —

Company Name

**37 & 39 DRAYCOTT PLACE
MANAGEMENT CO LIMITED**

363s Annual Return

010120/15

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

3938379

Information extracted from
Companies House records on
8th February 2003

Section 1: Company details



A63
COMPANIES HOUSE

0297
31/03/03

Ref: 3938379/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**92 The Drive
Rickmansworth
Hertfordshire WD3 4DU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9800

**Residents property
management**

SIC CODE

Description

- > 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>	Name Peter John AXFORD Address 11 Monks Road Virginia Water Surrey GU25 4RR	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John AXFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Patricia Anne HONE Address 39 Draycott Place London SW3 2SH	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne HONE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		

	Current details	Amended details
> 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 288.</i>	Name Patricia Anne HONE Address 39 Draycott Place London SW3 2SH Date of birth 13/10/1943 Nationality British Occupation Administrator	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 Patricia Anne HONE ceased to be director (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 288.</i>	Name Maana RUIA Address 7 Glendower Mansions Glendower Place London SW7 3DS Date of birth 13/08/1972 Nationality British Occupation Investment Manager	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 Maana RUIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 922 Aggregate Nominal Value of issued shares £922.00	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 922 Total Nominal value of shares issued £922.00	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 J.R. ASLAN Address 10 Marlborough 61 Walton Street London SW3 Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name J.E. FOSTER Address Flat 5, 37-39 Draycott Place London SW3 2SH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.E. FOSTER Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name R.W. FOSTER Address Flat 5, 37-39 Draycott Place London SW3 2SH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.W. FOSTER Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred			
>	Shareholder Name P.A. HONE	Name 					
	Address Flat 3, 37-39 Draycott Place London SW3 2SH	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 87	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
			Shares transferred by P.A. HONE				
>	Shareholder Name G.B. PARENN	Name G.B. PARENN					
	Address C/O Alexander Marks & Company 73 Wimpoll Street London W1M	Address C/O ALEXANDER MARKS					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 77	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.B. PARENN				
>	Shareholder Name M. PARENN	Name M. PARENN					
	Address C/O Alexander Marks & Company 73 Wimpoll Street London W1M	Address C/O ALEXANDER MARKS					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 77	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M. PARENN				

Current details		Amended details		Shares transferred	
>	Shareholder Name M. RUIA	Name 			
		Address 			
	Address Flat 6, 37-39 Draycott Place London SW3 2SH	 			Shares transferred by M. RUIA
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 83	Shares held Class 	Number 	Class Number Date of transfer
>	Shareholder Name SIUKIM SA	Name 			
		Address 			
	Address 5-7 Priory Road High Wycombe Bucks HP3	 			Shares transferred by SIUKIM SA
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 85	Shares held Class 	Number 	Class Number Date of transfer
>	Shareholder Name SUNNING DEVELOPMENT INTERNATIONAL INC.	Name 			
		Address 			
	Address 31 Queen Anne's Gate London SW1	 			Shares transferred by SUNNING DEVELOPMENT INTERNATIONAL INC.
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 80	Shares held Class 	Number 	Class Number Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name P.D. WAKE	Name <hr/>					
		Address <hr/>					
	Address Flat 2, 37-39 Draycott Place London SW3 2SH	<hr/>		Shares transferred by P.D. WAKE			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 82	Shares held Class <hr/>	Number <hr/>	Class ORD	Number 82	Date of transfer 17 / 12 / 2001
>	Shareholder Name J. WHEELDON	Name <hr/>					
		Address <hr/>					
	Address Orchard House Autumn Walk Wargrave Reading RG10 8BS	<hr/>		Shares transferred by J. WHEELDON			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 72	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name J.S.R. WILKINS	Name <hr/>					
		Address <hr/>					
	Address Flat 1, 37-39 Draycott Place London SW3 2SH	<hr/>		Shares transferred by J.S.R. WILKINS			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 85	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

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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 <u>SYLVIA MAY COLEMAN AND</u> <u>MARIE JESSIE TERESIE COLEMAN</u> Address <u>FLAT 2</u> <u>37/39 DRAYCOTT PLACE</u> <u>LONDON</u> UK Postcode <u>SE 13 2 SH</u>	82 ORDINARY		
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

[Handwritten Signature]
(Director / Secretary)

Date

17 / *03* / *2003*

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
2/3/2003

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 **2nd March 2004** 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

Telephone number *inc code*

Address

LIVINGSTONES
CHARTERED ACCOUNTANTS

92 THE DRIVE

RICKMANSWORTH
HERTFORDSHIRE WD3 4DU

TEL / FAX: 01923 - 777892

Postcode

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