



Companies House

— for the record —

Company Name

43 COMPAYNE GARDENS

MANAGEMENT COMPANY LIMITED

363s Annual Return

1/2/2011
175
000360

Company Type

Private Company Limited By
Shares

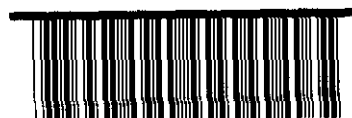
Company Number

2258797

Information extracted from
Companies House records on
16th June 2001

- > 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



A13 COMPANIES HOUSE 0632 23/10/01

Ref: 2258797/03/10

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.

205/207 Crescent Road
New Barnet
Herts
EN4 8SB

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
205-207 Crescent Road
Sew Barnet
Hertfordshire
EN4 8SB

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

9600

Description

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicola Suzanne COLTON LLB LAW Address Flat 4 43 Compayne Gardens London NW6 3DD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Suzanne COLTON LLB LAW 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 288.</i>	Name Nicola Suzanne COLTON LLB LAW Address Flat 4 43 Compayne Gardens London NW6 3DD Date of birth 25/08/1967 Nationality British Occupation Producer/Director Television	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Suzanne COLTON LLB LAW 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 Fiona Jane FENNELL Address Flat 1 43 Compayne Gardens London NW6 Date of birth 12/03/1964 Nationality British Occupation Events Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Jane FENNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Mark Christopher FENNELL Address Flat 1 43 Compayne Gardens London NW6 Date of birth 25/05/1959 Nationality British Occupation Reprographic Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Christopher FENNELL ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Gardens London NW6 3DD Date of birth 13/03/1963 Nationality British Occupation Direct Marketing	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joanne HOWARD BROWN ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Annette Lesley SCARFE Address Flat 3 43 Compayne Gardens London NW6 3DP Date of birth 17/04/1961 Nationality British Occupation Chief Financial Officer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Annette Lesley SCARFE 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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 Joanne Howard BROWN Address Flat 5 43 Compayne Gardens London NW6 3DD Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Number 1	Shares transferred by Joanne Howard BROWN Class Number Date of transfer		
>	Shareholder Name Nicola Suzanne COLTON LLB LAW Address Flat 4 43 Compayne Gardens London NW6 3DD Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Number 1	Shares transferred by Nicola Suzanne COLTON LLB LAW Class Number Date of transfer		
>	Shareholder Name Mrs F.J. FENNELL Address Flat 1, 43 Compayne Gardens London NW6 Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs F.J. FENNELL Class Number Date of transfer		

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr M.C. FENNELL	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address Flat 1, 43 Compayne Gardens London NW6	Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ / _ / _
>	Shareholder Name Professor Nicholas Robert GARNHAM	Name _____	Shares transferred by Professor Nicholas Robert GARNHAM				
	Address Flat 2 43 Compayne Gardens London NW6 3DD	Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class Ordinary	Number 1	Date of transfer 28 / 8 / 2000
>	Shareholder Name Annette Lesley SCARFE	Name _____	Shares transferred by Annette Lesley SCARFE				
	Address Flat 3 43 Compayne Gardens London NW6 3DD	Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ / _ / _

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>JEAN-MICHEL & ISABELLE EVA</u> Address <u>SYLVESTRE</u> <u>FLAT 4</u> <u>43 LONDAMME GARDENS</u> <u>W4 7D 1</u> UK Postcode <u>NW6 3DD</u>	ORDINARY 1		29.1.2001
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

(Director / Secretary)

Date

8.10.01

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 30/6/2001
- 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 30th June 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode