

ENDING

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1 06290175

Company name in full

49 MOSTYN AVENUE MANAGEMENT

COMPANY LITHTED

Month

Day

Day

Year

Date of this return The information in this return is made up to

12 12/10/6/12 10/0/19

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

42 RICKMANSWERTH ROAD

WATFORD HERTFORDSHIRE

IZWIZL W 12 1/18



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05/10/2009

COMPANIES HOUSE

19/09/2009 COMPANIES HOUSE **EDX**

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19/09/2009 226

COMPANIES HOUSE תו שעושטעת

A09 12/08/2009 **COMPANIES HOUSE** 9800

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 or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

10/08

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			,
Register of members	8		,
If the register of members is	s not kept at the		
registered office, state here	where it is kept		
%	Post town	1	****
	POST TOWN .		
	County/Region		
, , , , , , , , , , , , , , , , , , ,	UK Postcode		
Designation of Debouter		1	
Register of Debentue If there is a register of debe		- ,	
duplicate of any such regist- is not kept at the registered	er or part of it, which	1	
where it is kept	onice, state nere		
	Post town		<u> </u>
	County/Region		·
	UK Postcode		
Company type		•	•
Public limited company	у		7.
Private company limite	ed by shares		
Private company limite share capital	ed by guarantee with	out	
Private company limite section 30 Private company limite under section 30	,	<u></u>	Please tick the appropriate box
Private unlimited comp	nany with share canit	al	
i iivato ailiiiitea ooiii	sarry with share capit	·	
Private unlimited comp	pany without share ca	apital	
Company Secretary		Details of a new compar	ny secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	MRS	
this area to provide details of joint secretaries).	_		INE
†† Tick the box if the		DAWES	,,, <u>,</u>
address shown is a service address for the			SNORTH ROAD
beneficiary of a Confidentiality Order granted under section	Address TT	42 KICKTIHIN	SNOK 14 K842)
723B of the Companies Act 1985. Otherwise,			· · · · · · · · · · · · · · · · · · ·
give your usual residential address. In	Post town	WATFORD	
the case of a corporation or Scottish firm, give the	County/Region	HERTFORDSH	IRE
registered or principal office address.	UK Postcode	W D L 8	ZZZL
If a partnership, give the			•
names and addresses of	Country	ENGLAND	
the partners or the name of the partnership and office address	Country	ENGLAND	

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month . Year
corporate or firm name	Date of birth	11 1711 1111 19 16 14
	Forename(s)	JONATHON DAVID
†† Tick the box if the	Surname	DANES /
address shown is a service address for the	Address ††	42 RICKMANSWORTH ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WATFORD
residential address. In the case of a corporation or Scottish		HERTFORDSHIRE
firm, give the registered or principal office		W L L B IZ H I L
address.	Country	ENGLAND
		BRITISH
	Business occupation	CARPENTER
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a		· ·
service address for the beneficiary of a	Address ††	
	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		
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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.	Post town County/Region UK Postcode Country	

Issue 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	[3	\$3.00
		·	
		•	
	•		
	Totals		\$3.00
	· otuio		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra- complete Schedule	ded public companies, ple : A	ase
·	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	NE	D	ate 10/08/2009
* Please delete as appropriate	*(director/ secretary)		L
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	GAMUNS		
you do, it will help Companies House to contact you if there is a query on the	14/15 TRINI	TY JOUARE	
form. The contact information that you give will be visible to searchers of the	LIANDUDNO,	•	
public record.	DX number //357		
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Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Details of fiew directors must be notified of Toffit 2002
In the case of a	
director that is a Name *Style/Titl	e
Scottish firm, the	Day Month Year
name is the corporate or firm	
name Date of birt	
_ ~ -	
Forename(s)
Surnam	
†† Tick the box if the	
address shown is a service address for the Address †	t [
beneficiary of a	<u> </u>
Confidentiality Order granted under section	
723B of the Companies	
Act 1985. Otherwise, Post tow give your usual	1
residential address. In	_
the case of a County/Regio corporation or Scottish	1
firm, give the registered	
or principal office address.	
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Business occupatio	n
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Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
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Directors Please list the directors * Voluntary details In the case of a		Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of bird	Day Month Year
•	Forename(
†† Tick the box if the	Surnam	· ,
address shown is a service address for the	Address 1	
beneficiary of a Confidentiality Order granted under section		
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firm, give the registere or principal office address.		le
addiess.	Count	у
	Nationali	ty
	Business occupation	on [
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the corporate or firm	Date of bir	Day Month Year
name	Forename(s)
	Surnam	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address 1	
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give your usual residential address. In the case of a		on [
corporation or Scottisi firm, give the registere or principal office	Ŋ	le
address.	Count	vy
	Nationali	ty
	Business occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use a	continuation	sheet if	required
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Company number

06290175

Company name in full

49 MOSTYN AVENUE MANAGEMENT COMPANY 4MITED

- > 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	transferred Date of registration
	Stock field	transferred	of transfer
Name	ORDINARY		
KETTH STEPHEN DUNGM	E ONE(1)		
Name MARGARET	ORDINARY ONE(I) ORDINARY ORDINARY ORDINARY ONE(I)		
JOSEPHINE MORAN	ONE(I)		
Name ANTHONY PAUL PERDE +RUTH ANNE PERD	ORDINAR		
+RUTH ANNE FORD	- ONE ()		
Name			
Name	i		
Name			
Name .			
Name			
	-		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	· · · · · · · · · · · · · · · · · · ·			
	Shares or amount of stock transferred			
	Class and number of	(if appropriate)		
Shareholder's name only	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock	registration	
		transferred	of transfer	
Name				
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Name		į		
Name				
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Name				
Name	i			
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Name				
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Name				
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Alama				
Name]	
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year 	(
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided 	1
	List the company shareholders in alphabetical order or provide an index	
	List joint charaboldare concountivaly	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		,	
		;	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			,
		,	
UK Postcode ヒLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

·	Shares or amount of stock transferred		c transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode 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			