



Companies House

— for the record —

Company Name

51 CHURCH STREET FLAT
MANAGEMENT COMPANY LIMITED

363s Annual Return

100185115

Company Type

Private Company Limited By
Shares

Company Number

2083112

Information extracted from
Companies House records on
4th August 2004

- > Please check the details printed in blue c
- > If any details are wrong, strike them thro
- in the "Amended details" column.
- > Please use black pen and write in c



A18 *AX40JYWC* 0609
COMPANIES HOUSE 28/09/04

A03 *AQYMRVQX* 0135
COMPANIES HOUSE 20/09/04

COMPANIES HOUSE 10/09/04

COMPANIES HOUSE 28/08/04

Section 1: Company details

Ref: 2083112/03/10

	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>	Norfolk House Norfolk Road Rickmansworth Herts WD3 1RD	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 Norfolk House Norfolk Road Rickmansworth Herts WD3 1RD	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 William Arthur HARRISON Address Flat 4 51 Church Street Rickmansworth Hertfordshire WD3 1JA	Name Toby William Harrison <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 Flat <u>4</u> 51 Church Street Rickmansworth Herts UK Postcode <u>W D 3 1 J A</u> Date of change <u>19</u> / <u>09</u> / 2003 Date William Arthur HARRISON ceased to be secretary (if applicable) <u>25</u> / <u>04</u> / 1999
> 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 Steven John HANSCOMB Address Flat 2 51 Church Street Rickmansworth Hertfordshire WD3 1JA Date of birth 23/03/1973 Nationality British Occupation Computer Operator	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 Steven John HANSCOMB 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 288a.

Current details

Name

~~William Arthur HARRISON~~

Address

~~Flat 4 51 Church Street
Rickmansworth
Hertfordshire
WD3 1JA~~

~~Date of birth 19/09/1944~~

~~Nationality British~~

~~Occupation Manager~~

Amended details

Name

Toby William Harrison

☐ 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

Flat 4, 51 Church Street
Rickmansworth
Herts

UK Postcode W D 3 1 J A

Date of birth 29 / 12 / 1978

Nationality British

Occupation PR. Exec.

Date of change 19 / 09 / 2003

Date William Arthur HARRISON ceased to be director (if applicable)

25 / 04 / 1999

> 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 288a.

Name

Warwick Wlodzimierz
MALINOWSKI

Address

Flat 3 51 Church Street
Rickmansworth
Hertfordshire
WD3 1JA

Date of birth 17/03/1954

Nationality Australian

Occupation Naval Architect

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 Warwick Wlodzimierz MALINOWSKI 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.

Name
Kahina TLILI

Address
Flat 1 51A Church Street
Rickmansworth
Hertfordshire
WD3 1JA

Date of birth 21/09/1970

Nationality French

Occupation Teacher

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 Kahina TLILI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Mr CLARKE		Name Kahina Tlili		Shares transferred by Mr CLARKE					
Address Flat 1, 51 Church Street Rickmansworth Hertfordshire WD3 1JA		Address Flat 1, 51 Church Street Rickmansworth Herts							
		UK Postcode W D 3 1 J A							
Shares held Class Ordinary	Number 2	Shares held Class Ord	Number 2				Class Ord,	Number 2	Date of transfer 22 / 09 / 2003
> Shareholder Name Steven HANSCOMBE		Name		Shares transferred by Steven HANSCOMBE					
Address Flat 2, Church Street Flat Management Church Street Rickmansworth Hertfordshire WD3 1JA		Address							
Shares held Class Ordinary	Number 2	Shares held Class	Number				Class	Number	Date of transfer
> Shareholder Name William Arthur HARRISON		Name Toby William Harrison		Shares transferred by William Arthur HARRISON					
Address Flat 4 51 Church Street Rickmansworth Hertfordshire WD3 1JA		Address Flat 4, 51 Church Street Rickmansworth Herts							
Shares held Class Ordinary	Number 2	Shares held Class Ord	Number 2				Class Ord,	Number 2	Date of transfer 15 / 07 / 2003

Current details		Amended details		Shares transferred																	
> Shareholder Name Warwick Wlodzimierz MALINOWSKI		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Warwick Wlodzimierz MALINOWSKI																	
Address Flat 3 51 Church Street Rickmansworth Hertfordshire WD3 1JA		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																			
_____	_____	__/__/____																			
Shares held Class Ordinary	Number 2																				

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

(Director / Secretary)

Date

22/08/2004

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 14/5/2004
- 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 **14th May 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
