



Companies House

for the record

Company Name

51 LONG LANE RESIDENTS
ASSOCIATION LIMITED

363s Annual Return

- > 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

3267583

Information extracted from
Companies House records on
1st October 2005



Section 1: Company details

Ref: 3267583/03/10

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.

Flat 6
51 Long Lane
London
N3 2PY

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.

	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 Sarah Jane DAVIDSON Address 6 51 Long Lane Finchley London N3 2PT	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 Sarah Jane DAVIDSON 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 Harjinder Kaur AUJLA Address Flat 7 51 Long Lane Finchley London N3 2PY Date of birth 28/06/1948 Nationality British Occupation Retired	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 Harjinder Kaur AUJLA 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

Andrew GALATOPOULOS

Address

5 Vines Avenue
Finchley
London
N3 2QD

Date of birth 13/04/1938

Nationality British

Occupation Company Director

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 Andrew GALATOPOULOS 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	9	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9.00	_____
> 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	Total number of shares issued
	9	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£9.00	_____

- > 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 Harjinder Kaur AUJLA Address Flat 7 51 Long Lane Finchley London N3 2PY Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Number 1	Shares transferred by Harjinder Kaur AUJLA Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Sarah Jane DAVIDSON Address Flat 6 51 Long Lane London N3 2PY Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Number 1	Shares transferred by Sarah Jane DAVIDSON Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Katerina GALATOPOULOUS Address Flat 8 51 Long Lane London N3 2PY Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Number 1	Shares transferred by Katerina GALATOPOULOUS Class Number Date of transfer	Class Number Date of transfer

Shares transferred

<p>> Shareholder Name Leonard GOODMAN</p> <p>Address Flat 5 51 Long Lane Finchley. London N3 2PY</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Leonard GOODMAN</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Ms Narina Ursula GREWAL</p> <p>Address Flat 9 51 Long Lane London N3 2PY</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Ms Narina Ursula GREWAL</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Arun KANWAR</p> <p>Address Flat 1 51 Long Lane London N3 2PY</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Arun KANWAR</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Doris Anne LEVERSON</div> <div>Address Flat 3 51 Long Lane London N3 2PY</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by Doris Anne LEVERSON</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Mr Pradip PATEL</div> <div>Address 574 High Road North Finchley London N12 0AD</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mr Pradip PATEL</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Suni PATEL</div> <div>Address 574 High Road North Finchlay London N12 0AD</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Suni PATEL</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Joseph SZABO		Name		Shares transferred by Joseph SZABO		
	Address					
	Address Flat 4 51 Long Lane London N3 2PY		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	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 _____ 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 £30.

Signature

(Director / ~~Secretary~~)

Date

07/10/2005

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 23/10/2005
- 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 23rd October 2006 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

NIELSENS

Telephone number inc code

02088016262

Address

THE GATEHOUSE

DX number if applicable

LONDON

DX exchange

Postcode

N17 0DA