



Companies House

for the record

Company Name

6 THE LIMES AVENUE LTD

200026/15

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

3613131

Information extracted from
Companies House records on
19th July 2003

Section 1: Company details



A48
COMPANIES HOUSE
COMPANIES HOUSE

0275
15/10/03
12/09/03

Ref: 3613131/03/10

	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>	87A Highbury Hill Highbury London N5 1SX	Address 13 HAVERSTOCK ST LONDON UK Postcode NL 8DL
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	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>	SIC Code 9800 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.		

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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 Claudia Ann KNAPP Address 87A Highbury Hill London N5 1SX	Name KNAAP <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 13 HAVERSTOCK ST LONDON UK Postcode N1 8DL Date of change 01 / 06 / 2003 Date Claudia Ann KNAPP 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>	Name Purabi DATTA Address White Timbers 19A Avenue Road London N14 4DA Date of birth 09/02/1952 Nationality Indian Occupation Company Director	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 Purabi DATTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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

> 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.

Current details

Name
Claudia Ann ~~KNAPP~~

Address
~~87A Highbury Hill~~
~~London~~
~~N5 1SX~~

Date of birth 13/07/1970

Nationality British

Occupation ~~Student~~

Amended details

Name
KNAPP

☐ 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
13 HAVERSTOCK ST
LONDON Post Town REQ

UK Postcode N1 8DL

Date of birth -- / -- / --

Nationality PA.

Occupation PA.

Date of change 01 / 06 / 2003

Date Claudia Ann KNAPP 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
Stephen MILLIGAN

Address
6C The Limes Avenue
London
N11 1RG

Date of birth 13/04/1958

Nationality British

Occupation Gardener

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 PA.

Occupation PA.

Date of change -- / -- / --

Date Stephen MILLIGAN 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.

Current details

Name
Librada SMITH

Address
1 Brycedale Crescent
London
N14 7EX

Date of birth 20/03/1946

Nationality British

Occupation Staff Nurse

Amended details

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 Librada SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 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 BANKWAY PROPERTIES LTD		Name 		Shares transferred by BANKWAY PROPERTIES LTD		
Address 6A The Limes Avenue N14 1RG		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class 		
Date of transfer 		Date of transfer 		Date of transfer 		
> Shareholder Name Mrs Purabi DATTA		Name 		Shares transferred by Mrs Purabi DATTA		
Address White Timbers 19A Avenue Road London N14 4DA		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class 		
Date of transfer 		Date of transfer 		Date of transfer 		
> Shareholder Name Mrs Claudia KNAAP		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Claudia KNAAP		
Address 87A Highbury Hill London N5 1SX		Address 13 HAVERSTOCK ST LONDON				
UK Postcode 		UK Postcode N1 8 DL				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class 		
Date of transfer 		Date of transfer 		Date of transfer 		

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Marco KNAAP		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Marco KNAAP	
Address 87A Highbury Hill London N5 1SX		Address 13 HAVERSTOCK ST _____ LONDON			
		UK Postcode NL 8DL			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
		Date of transfer		Number _____	
		Date of transfer		Number _____	
> Shareholder Name Mrs S. MILLIGAN		Name _____		Shares transferred by Mrs S. MILLIGAN	
Address 6C The Limes Avenue London N11 1RG		Address _____ _____			
		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
		Date of transfer		Number _____	
		Date of transfer		Number _____	
> Shareholder Name Librada SMITH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Librada SMITH	
Address Flat B 6 The Limes Avenue London N11 1RG		Address _____ _____			
		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
		Date of transfer		Number _____	
		Date of transfer		Number _____	

Current details		Amended details		Shares transferred		
> Shareholder Name Peter SMITH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter SMITH		
Address 1 Brycedale Crescent Southgate London N14 7EX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		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 £15.

Signature

[Signature]
(Director / Secretary)

Date

09/09/2003

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 **11/8/2003** 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 **11th August 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

CLAUDIA KNAAP

Telephone number inc code

0207 689 0738

Address

13 HAVESLOCK ST
LONDON

DX number if applicable

DX exchange

Postcode

N1 8DL