



Companies House

— for the record —

Company Name

64 GRANVILLE PARK (LEWISHAM) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By Shares

Company Number

3012180

Information extracted from
Companies House records on
4th January 2002

- > 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



A15 *A2F2284Z* 0284
COMPANIES HOUSE 07/03/02

Ref: 3012180/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 2, 64 Granville Park Lewisham London SE13 7DX</p>	<p>Address</p> <p><u>FLAT 4, 64 GRANVILLE PARK</u> <u>LEWISHAM</u> <u>LONDON</u></p> <p>UK Postcode <u>SE13 7DX</u></p>
---	--	---

<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
---	---	--

<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
---	------------------------------	--

<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9600</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
---	---	---	--	---

> 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 Adam THREADGOLD Address Flat 4 64 Granville Park Lewisham London SE13 7DX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam THREADGOLD 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 Dr Ravi SINGH VERMA Address Flat 2 64 Granville Park London SE13 7DX Date of birth 15/08/1966 Nationality German Occupation Doctor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ravi SINGH VERMA 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 Adam THREADGOLD Address Flat 4 64 Granville Park Lewisham London SE13 7DX Date of birth 12/11/1964 Nationality British Occupation Student	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam THREADGOLD 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|---|--------------------|--|--|
| > | Shareholder Name
Mr Thomas MURRAY

Address
Flat 1
64 Granville Park
London
SE13 7DX

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Mr Thomas MURRAY

Class Number Date of transfer
_____/_____/_____
_____/_____/_____ | | | |
| > | Shareholder Name
Dr Ravi SINGH-VERMA

Address
Flat 2
64 Granville Park London
SE13 7DX

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Dr Ravi SINGH-VERMA

Class Number Date of transfer
_____/_____/_____
_____/_____/_____ | | | |
| > | Shareholder Name
Mr Nicholas Mark STOCKER

Address
Flat 3
64 Granville Park, Lewisham
London
SE13 7DX

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | MR STOCKER'S SHARE
WAS TRANSFERRED TO
MR. BABAJIDE BADA
FLAT 3
64 GRANVILLE PARK, LEW
LONDON
SE13 7DX
Shares transferred by
Mr Nicholas Mark STOCKER

Class Number Date of transfer
ORDINARY 1 21/09/200_ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Adam THREADGOLD		Name _____		Shares transferred by Mr Adam THREADGOLD		
		Address _____				
Address Flat 4 64 Granville Park, Lewisham London SE13 7DX		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 _____ 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

A. Threadgold
(Director / Secretary)

Date

5, 03, 2002

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 20/1/2002 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 **20th January 2003** 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?

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

MR. ADAM THREADGOLD

Telephone number inc code

0208 2979754

Address

FLAT 4, 64 GRANVILLE PARK

DX number if applicable

LEWISHAM

DX exchange

LONDON

Postcode

SE13 7DX