



Companies House

— for the record —

Company Name

**73/75 PUTNEY HIGH STREET
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

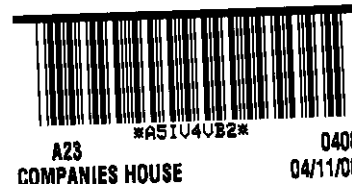
Company Number

3594390

Information extracted from
Companies House records on
22nd June 2000

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.



Section 1: Company details

Ref: 3594390/03/10

	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>	90 Great Russell Street London WC1B 3RJ	Address <u>73/75 PUTNEY HIGH STREET</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>S W 1 5</u>																
> 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 At Registered Office	Address <u>90 GREAT RUSSELL STREET</u> <u>LONDON</u> UK Postcode <u>W C 1 B 3 R J</u>																
> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Not used £15.
011029

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 Jill Pamela SEAWELL Address Ridgehanger Park Hill Rise Croydon Surrey CR0 5JD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jill Pamela SEAWELL ceased to be secretary (if applicable) 2 9 / 0 3 / 2 0 0 0
> 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 William BIRD Address 22 Rectory Road Barnes London SW13 0DT Date of birth 01/10/1962 Nationality British Occupation Building Contractor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William BIRD ceased to be director (if applicable) 2 9 / 0 3 / 2 0 0 0
> 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 Stephen Charles BISHOP Address 49 Queen Anne Street London W1M 9FA Date of birth 20/03/1951 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Charles BISHOP ceased to be director (if applicable) 2 9 / 0 3 / 2 0 0 0

	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. Particulars of a new Director must be notified on form 288.	Name Rachel Ann CONSTANTINOU Address Flat C 73 Putney High Street Putney London SW15 1SR Date of birth 07/03/1975 Nationality British Occupation It Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rachel Ann CONSTANTINOU 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 Peter Lawrence DUFFIN Address Flat B 73/75 Putney High Street London SW15 1SR Date of birth 27/10/1957 Nationality British Occupation Market Researcher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Lawrence DUFFIN 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 Michael James MAGIN Address Flat B 73 Putney High Street Putney London SW15 1SR Date of birth 31/07/1969 Nationality British Occupation Management Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James MAGIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Daniel Richard PETERS Address Flat C 73 Putney High Street Putney London SW15 1SR Date of birth 15/03/1973 Nationality British Occupation Civil Servant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Richard PETERS 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 Adrian Christopher SWIFT Address Flat A 73/75 Putney High Street London SW15 1SR Date of birth 13/11/1974 Nationality British Occupation Designer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Christopher SWIFT 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	6	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6.00	_____
> 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
	6	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£6.00	_____

- > 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 029 2038 0801.**

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
<p>> Shareholder Name Rachel CONSTANTINOU</p> <p>Address Flat 73C, Putney High Street Putney London SW15 1SR</p> <p>Shares held Class <i>Ordinary</i> Number <i>1</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Rachel CONSTANTINOU</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Daniel PETERS</p> <p>Address Flat 73C, Putney High Street Putney London SW15 1SR</p> <p>Shares held Class <i>Ordinary</i> Number <i>1</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Daniel PETERS</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Peter Lawrence DUFFIN</p> <p>Address Flat 75B, Putney High Street London SW15 1SR</p> <p>Shares held Class <i>Ordinary</i> Number <i>1</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Peter Lawrence DUFFIN</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael James MAGIN Address Flat 73B Putney High Street Putney London SW15 1SR Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Michael James MAGIN Class Number Date of transfer 		
>	Shareholder Name Annie Wilding ROGERS Address Flat 75A, Putney High Street London SW15 1SR Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 6	Shares transferred by Annie Wilding ROGERS Class Number Date of transfer ORDINARY 1 29.06.2000 		
>	Shareholder Name Alexander SAKELLARIDIS Address Flat 75C, Putney High Street Putney London SW1 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Alexander SAKELLARIDIS Class Number Date of transfer 		

Current details		Amended details		Shares transferred											
>	<div>Shareholder Name Adrian Christopher SWIFT</div> <div>Address Flat 73A Putney High Street London SW15 1SR</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div></div> <div></div> <div> </div> <div>Number</div>	<div>Shares transferred by Adrian Christopher SWIFT</div> <table><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			/ /			/ /
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 SAMANTHA BUTTLING Address 75A PUTNEY HIGH STREET PUTNEY LONDON UK Postcode SW15 2LL	1 ORDINARY SHARE OF £1.00		29/6/00
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

02 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **8/7/2000** 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 **8th July 2001** 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

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

JENNY COCHRANE

Telephone number inc code

0 2 0 7 5 6 3 6 7 0 0

Address

90 GREAT RUSSELL STREET

DX number if applicable

2 7 8

LONDON

DX exchange
LONDON

Postcode

W C 1 B 3 R J