

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

03675804

Company name in full

HMITED 82 ELMS ROAD MANAGEMENT

Dav

Day

Month

Month

Year

Date of this return

The information in this return is made up to

3 0/1 1/2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ROAD ELMS 82

MODINON

19 EWL W LY L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7032



RCS

06/10/2010 **COMPANIES HOUSE**

137

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
1 11 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30	under Please tick the appropriate box
Private company limited by guarantee exerunder section 30	mpt
Private unlimited company with share capit	tal
Private unlimited company without share ca	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	A. O
(Please photocopy this area to provide details of joint *Style/Title	·
secretaries) Forename(s)	
†† Tick the box if the Surname address shown is a	STATHERS
service address for the beneficiary of a Address ††	1 82 ELMS ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, give your usual Post town	.1
residential address. In	1000]
or Scottish firm, give the registered or principal	'
office address UK Postcode If a partnership, give the	SW4 PEW
names and addresses of Country the partners or the name of the partnership and office address	UNITED KINGDOM
	Page 2

Directors Please list the directors in alphabetical ordi *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *St corporation or a	yle/Title MISS
Scottish firm, the name is the	Day Month Year
corporate or firm	of birth 0 12 10 14 11 19 16 15
Fore	name(s) ELIZABETH JOANNE
†† Tick the box if the	urname MESSHAM
address shown is a service address for the beneficiary of a	ress tt 82 ELMS ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, give your usual	st town
residential address in the case of a County	Region LONDON
corporation or Scottish firm, give the registered or principal office	ostcode S W 4 L 9 E W L
address	Country UNITED KINGDOM
Nat	conality BRITISH
Business occ	upation L PUBUSHING
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Cirector triat is a	yle/Title LMR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date name	of birth 0 910 811 19 17 14
Fore	name(s) RICHARD MARK
t† Tick the box if the	urname STATHERS
address shown is a	ress tt 82 Elm road
Confidentiality Order granted under section	<u> </u>
723B of the Companies Act 1985 Otherwise, give your usual	st town
residential address in the case of a County/Region	Region LONDON
or principal office	ostcode S W 4 _ 9 E W _
address	Country UNITED KINGDOM
Nat	conality BRITISH
Business occ	upation HEAD OF RESPONSIBLE INVESTMENT

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
	ORDINARY	1 3	ı £ 3
	1	\	
	Totals	3	₹ 3
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulared market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
returns		raded public companies, ple	ease
	complete Schedu → For traded public of Schedule B	ne A Ompanies, please complete	•
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	6	(ZIMON)	Date 03 / 10 / 10
*Please delere as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	continuation sheets (enter number)	3
You do not have to give any contact	L		
information in the box opposite 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	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e MR
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of birt	h 10 13/10 19/11 19 17 16
	Forename(s	SIMON
†† Tick the box if the	Surnam	e WOOD
address shown is a service address for th	e Address †	+ 82 ELM ROAD
beneficiary of a Confidentiality Order granted under section		1
723B of the Companie Act 1985 Otherwise,		n l
give your usual residential address In the case of a		
corporation or Scottis firm, give the register	h	
or principal office address		
	Countr	0.01.00
	Nationalit	
	Business occupatio	n SURVEYOR
D4		
Directors		But to a financial management of the second
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Tit	
* Voluntary details In the case of a	·	
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	·	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name *Style/Titl	Day Month Year h /
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birle Forename(s	Day Month Year h / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birle Forename(s Surname Address †	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name *Style/Title Date of birle Forename(s Surname Address †	Day Month Year h
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Title Date of birle Forename(s Surname Address † Post tow County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s Surnam Address † Post tow	Day Month Year th / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s Surnam Address † Post tow	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of bird Forename(s Surnam Address t Post tow County/Regions County	Day Month Year h
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of bird Forename(s Surnam Address t Post tow County/Regions County	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of bird Forename(s Surnam Address † Post tow County/Region County Nationalis	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of bird Forename(s Surnam Address † Post tow County/Region County Nationalis	Day Month Year

Directors Please list the directors in all * Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	<u> </u>
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
addiess	Country	<u> </u>
	Nationality	
Bu	siness occupation	
Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	<u> </u>
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
Bu	siness occupation	
		Page 6

· ·

, .

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	0367580	4	(Please use a continuate	on sheet if required)
Company name in full			MANAGEMENT	LIMITED
	1			

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CMMERINE ANNE FELICITY CMENERY AND		I ORDINARY SHARE	04/09/2008	
Name				
JAMES ELLIOT CHENERY				
Name				
ELIZABETH JOANNE MESSHAM	1 ORDINARY SHARE			
Name RICHARD MARK STATHERS	1 ORDINARY SHARE		04/09/2008	
Name				
Simon Wood	1 ORDINARY SHARE			
Name				
			1	
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	transferred	
Shareholder's name only	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	- -		
Name			
Name			
Name			
Name	 		
Name			
Name			
Name	_		
Name			
Name	-		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders	Shares or amount of stock	transferred
	Class and number of	(if appropriate)	Hansierieu
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
		,	
Address			
UK Postcode L L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L L			
Name			
Address			·
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
			
Address			
		i	
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	<u> </u>		<u> </u>