



Companies House

— for the record —

Company Name

82 ELMS ROAD MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3675804

Information extracted from
Companies House records on
16th March 2001

- > 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: 3675804/03/10

	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>	82 Elms Road Clapham London SW4 9EW	Address <u>PO Box 18439</u> <u>50A At Rosebery Avenue</u> <u>London EC1R 4WR</u> <u>C/O Mandel, Katz, Manna + Brosnan</u> UK Postcode <u>EC1R 4WR</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 <u>At Registered Office</u>	Address UK Postcode <u> </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>	<u>Not Applicable</u>	Address UK Postcode <u> </u>
> 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 7012 Description <u>Buying & sell own real estate</u>	SIC CODE <u>7032</u> Description <u>managing real estate</u>
> 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

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

Jacqueline Anne Elizabeth ALLEN

Address

~~539 North Broadway~~
~~Nuack On Hudson~~
~~New York~~
~~Ny 10960~~

Flat 19
 1 Britten St
 London
 EC1M 5NW



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

Name

Address

~~C/O Mandel, Katz, Mann & Brozman~~
~~PO Box 18439, SOA Rosebery~~
~~Avenue, London EC1R 4WR~~

UK Postcode ~~EC1R 4WR~~ EC1M 5NW

Date of change 02/02/2001

Date Jacqueline Anne Elizabeth ALLEN
 ceased to be secretary (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.

Name

Jacqueline Anne Elizabeth ALLEN

Address

~~539 North Broadway~~
~~Nuack On Hudson~~
~~New York~~
~~Ny 10960~~

Flat 19
 1 Britten St
 London
 EC1M 5NW



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

Date of birth 29/07/1967

Nationality British

Occupation Solicitor

Name

Address

~~C/O Mandel, Katz, Mann & Brozman~~
~~PO Box 18439, SOA Rosebery~~
~~Avenue London~~

UK Postcode ~~EC1R 4WR~~ EC1M 5NW

Date of birth — / — / —

Nationality

Occupation

Date of change — / — / —

Date Jacqueline Anne Elizabeth ALLEN
 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.

Name

Elizabeth Joanne MESSHAM

Address

82 Elms Road
 Clapham
 London
 SW4 9EW

Date of birth 02/04/1965

Nationality British

Occupation Publishing

Name

Address

UK Postcode — — — —

Date of birth — / — / —

Nationality

Occupation

Date of change — / — / —

Date Elizabeth Joanne MESSHAM
 ceased to be director (if applicable)

— / — / —

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

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
Virginia Kate SIMMONS

Address
82 Elms Road
Clapham
London
SW4 9EW

Date of birth 07/12/1971

Nationality British

Occupation Management
Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Virginia Kate SIMMONS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 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		
> Shareholder Name Jacqueline ALLEN		Name _____		Shares transferred by Jacqueline ALLEN		
		Address _____				
Address 539 North Broadway Nuack On Hudson New York United States Of America <i>See new address on page 3</i>		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Elizabeth Joanne MESSHAM		Name _____		Shares transferred by Elizabeth Joanne MESSHAM		
		Address _____				
Address 82 Elms Road Clapham London SW4 9EW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Virginia Kate SIMMONS		Name _____		Shares transferred by Virginia Kate SIMMONS		
		Address _____				
Address 82 Elms Road Clapham London SW4 9EW		_____				
		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

(Director / Secretary)
Date 30, 03, 2001

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 30/11/2000 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 **30th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

JACQUELINE ALLEN

Telephone number inc code

020 7520 2220

Address

C/O MANDEL, KATZ, MANNA
+ BROS NAW

DX number if applicable

PO BOX 18439, 50A ROSEBERY
AVENUE, LONDON

DX exchange

Postcode

EC1R 4WR