



K15fd 100278

Companies House

for the record
Company Name82 ELMS ROAD MANAGEMENT
LIMITED

363s Annual Return

Company Type
**Private Company Limited By
Shares**Company Number
3675804Information extracted from
Companies House records on
13th November 1999

- > 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.

A01
COMPANIES HOUSE0651
23/03/00

COMPANIES HOUSE

14/01/00

Section 1: Company details

Ref: 3675804/01/01

	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 UK Postcode _ _ _ _ _												
> 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 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	Holding the freehold interest in 82 ELMS RD CLAPHAM	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>holding freehold to property owned by shareholders =</td> </tr> <tr> <td></td> <td>"buying and selling own real estate"</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	7012	holding freehold to property owned by shareholders =		"buying and selling own real estate"						
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7012	holding freehold to property owned by shareholders =													
	"buying and selling own real estate"													

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Jacqueline Anne Elizabeth ALLEN Address 82 Elms Road Clapham London SW4 9EW	Name Address 539 NORTH BROADWAY MANHATTAN NEW YORK NY 10960 UK Postcode _____ Date of change 01/03/1999 Date Jacqueline Anne Elizabeth ALLEN ceased to be secretary (if applicable) N/A ____/____/____
> 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 Jacqueline Anne Elizabeth ALLEN Address 82 Elms Road Clapham London SW4 9EW Date of birth 29/07/1967 Nationality British Occupation Solicitor	Name Address 539 NORTH BROADWAY MANHATTAN NEW YORK NY 10960 UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Jacqueline Anne Elizabeth ALLEN ceased to be director (if applicable) N/A ____/____/____
> 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 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) ____/____/____

	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>	Name Virginia Kate SIMMONS	Name _____
	Address 82 Elms Road Clapham London SW4 9EW	Address _____ _____ _____
	Date of birth 07/12/1971	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
	Nationality British	Nationality _____
	Occupation Management Consultant	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>		Date of change _ _ / _ _ / _ _ _ _ Date Virginia Kate SIMMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3-00.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3-00.

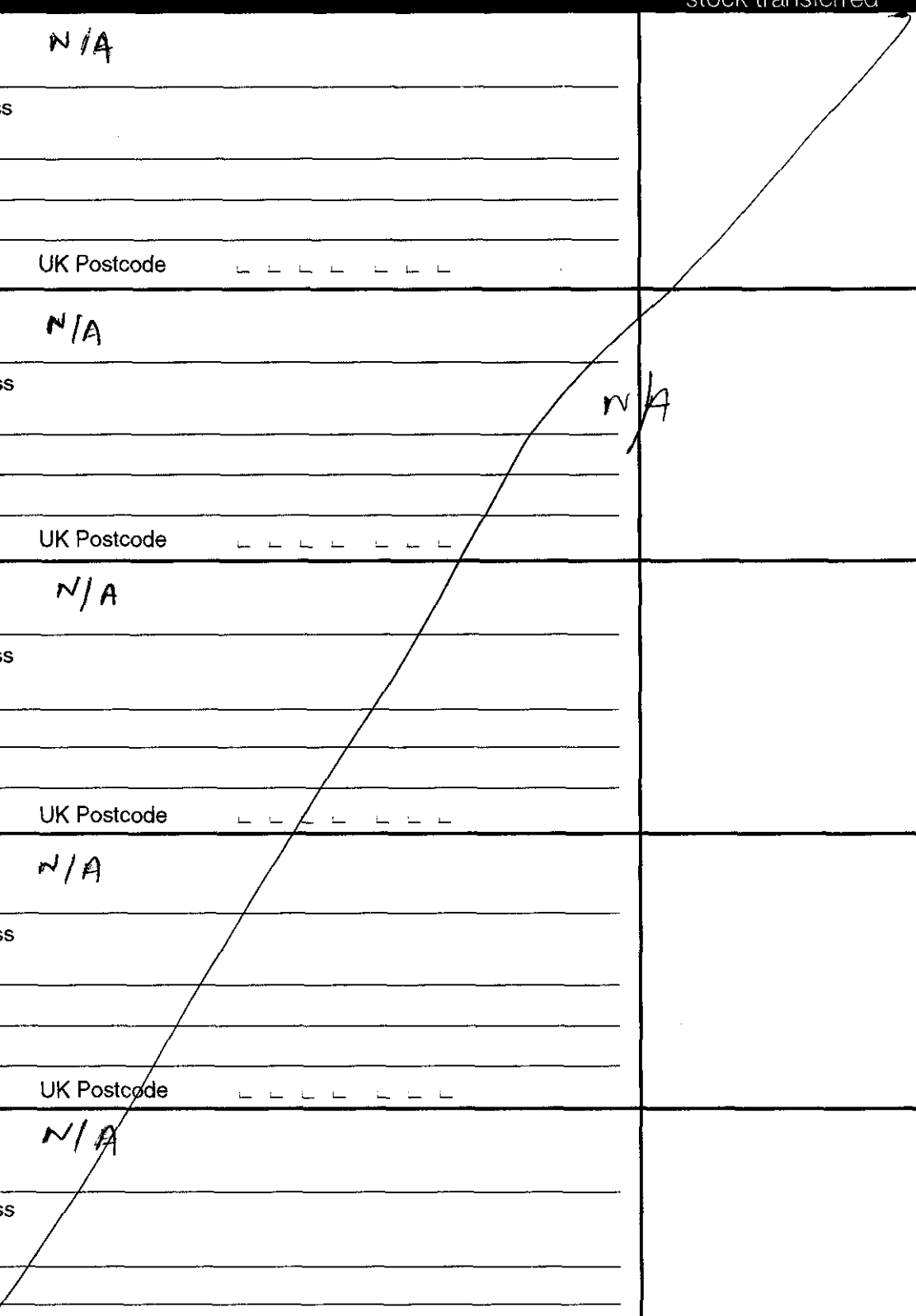
- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JACQUELINE ALLEN</u> Address <u>539 NORTH BROADWAY</u> <u>NYACKE ON HUDSON</u> <u>NEW YORK NY 10960 USA</u> UK Postcode <u> </u>	ORDINARY 1 SHARE HELD	N/A	N/A
Name <u>ELIZABETH JOANNE MESSHAM</u> Address <u>82 ELMS ROAD</u> <u>CLAPHAM</u> <u>LONDON</u> UK Postcode <u>SW4 9EW</u>	ORDINARY 1 SHARE HELD	N/A	N/A
Name <u>VIRGINIA KATE SIMMONS</u> Address <u>82 ELMS ROAD</u> <u>CLAPHAM</u> <u>LONDON</u> UK Postcode <u>SW4 9EW</u>	ORDINARY 1 SHARE HELD	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N/A _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name N/A _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name N/A _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name N/A _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name N/A _____ 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 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

[Signature]
(Director / Secretary)

Date

30 / 11 / 1999

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 **30/11/1999** 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 2000** 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 100278

(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

0 0191 4634242 9

Address

539 NORTH BROADWAY

DX number if applicable

MADISON AVENUE

DX exchange

NEW YORK NY 10060

Postcode

Sent in
Jan 2000
on first
submission
of form