



Companies House

100140/15

for the record

Company Name

9 AIRLIE GARDENS MANAGEMENT **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2069570

Information extracted from
Companies House records on
18th January 2003

- > 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: 2069570/03/10

	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>	9 Beaumont Gate Shenley Hill Radlett Hertfordshire WD7 7AR	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 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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Priv houses prod goods for own use																			
SIC CODE	Description																			
> 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 Naomi TATE Address Flat 4/5 9 Airlie Gardens London W8 7AJ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Naomi TATE 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 Naomi TATE Address Flat 4/5 9 Airlie Gardens London W8 7AJ Date of birth 23/10/1948 Nationality British Occupation Actress	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Naomi TATE 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.

Current details	Amended details
Name Peter TATE	Name
Address Flat 4/5 9 Airlie Gardens London W8 7AJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 22/02/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter TATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Actor	

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 16 Aggregate Nominal Value of issued shares £16.00	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 16 Total Nominal value of shares issued £16.00	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 333636.		

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 C.A. BUTLER Address Flat 7 9 Airlie Gardens London W8 7AJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 2 _____ _____ _____	Shares transferred by C.A. BUTLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name S. GUANERI Address Flat 3 9 Airlie Gardens London W8 7AJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 2 _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S. GUANERI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name P. MANANI Address Flat 3 9 Airlie Gardens London W8 7AJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 2 _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by P. MANANI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name E.S. RAYNER	Name			Shares transferred by E.S. RAYNER		
Address Flat 1 9 Airlie Gardens London W8 7AJ	Address					
Shares held Class Ordinary	Number 2	UK Postcode				
Class	Number	Class	Number			
> Shareholder Name D. REED	Name P & N. TATE			Shares transferred by D. REED		
Address Flat 2 9 Airlie Gardens London W8 7AJ	Address FLAT 2 9 AIRLIE Gdns LONDON W8 7AJ					
Shares held Class Ordinary	Number 2	UK Postcode				
Class	Number	Class	Number			
> Shareholder Name Christian Michael ROWELL	Name			Shares transferred by Christian Michael ROWELL		
Address Flat 6 9 Airlie Gardens London W8 7AJ	Address					
Shares held Class Ordinary	Number 2	UK Postcode				
Class	Number	Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name N. TATE		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N. TATE		
		Address <hr/>				
Address Flat 4-5 9 Airlie Gardens London W8 7AJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name P. TATE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by P. TATE		
		Address <hr/>				
Address Flat 4-5 9 Airlie Gardens London W8 7AJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name T. VOAKE		Name <hr/>		Shares transferred by T. VOAKE		
		Address <hr/>				
Address Flat 8 9 Airlie Gardens London W8 7AJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	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

Peter Tab
(Director / Secretary)

Date

14 / 02 / 2003

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 10/2/2003 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 **10th February 2004** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
