



Companies House

— 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
26th January 2000

- > 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

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2 Upper Station Road Radlett Hertfordshire WD7 8BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <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	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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<p>> <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></p>																										

	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 9 Airlie Gardens London W8 7AJ	Name 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 9 Airlie Gardens London W8 7AJ Date of birth 23/10/1948 Nationality American Occupation Actress	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Naomi TATE 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 Peter TATE Address Flat 4/5 9 Airlie Gardens London W8 7AJ Date of birth 22/02/1951 Nationality British Occupation Actor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter TATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 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 CLUTERLUCK		Name <hr/>		Shares transferred by CLUTERLUCK		
Address 85A Penwith Road London SW1		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>		
> Shareholder Name A. LAVERNIC		Name <hr/>		Shares transferred by A. LAVERNIC		
Address Flat 3, 9 Airlie Gardens		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>		
> Shareholder Name Hilary LLOYD		Name <hr/>		Shares transferred by Hilary LLOYD		
Address Flat 6, 9 Airlie Gardens		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Dudley REED		Name				
		Address				
Address Flat 2, 9 Airlie Gardens						
		UK Postcode		Shares transferred by Dudley REED		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Naomi TATE		Name				
		Address				
Address Flat 4-5, 9 Airlie Gardens						
		UK Postcode		Shares transferred by Naomi TATE		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Peter TATE		Name				
		Address				
Address Flat 4-5, 9 Airlie Gardens						
		UK Postcode		Shares transferred by Peter TATE		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name T. VOAKE	Name <hr/>				
	Address Flat 8, 9 Airlie Gardens	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by T. VOAKE		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name K. ZUMAT	Name <hr/>				
	Address Flat 1, 9 Airlie Gardens	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by K. ZUMAT		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
				ORD	2	24/04/1998
						--/--/----

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 <u>C. A. BUTLER</u> Address <u>FLAT 7, 9 AIRLIE GONS</u> <u>LONDON</u> UK Postcode <u>W8 - 7AJ</u>	ORD 2		30.6.99
Name <u>P. MANANI</u> Address <u>FLAT 3, 9 AIRLIE GONS</u> <u>LONDON</u> UK Postcode <u>W8 - 7AJ</u>	ORD 2		16.2.98
Name <u>S. GUARNERI</u> Address <u>FLAT 3, 9 AIRLIE GONS</u> <u>LONDON</u> UK Postcode <u>W8 - 7AJ</u>	ORD 2		16.2.98
Name <u>E. S. RAYNER</u> Address <u>FLAT 1, 9 AIRLIE GONS</u> <u>LONDON</u> UK Postcode <u>W8 - 7AJ</u>	ORD 2		22.4.98



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

Peter Taf

(Director / Secretary)

Date

— / — / —

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 **10/2/2000** 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 **10th February 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

*NAGLER WOLFSON*Telephone number *inc code**01923 856008*

Address

*2 UPPER STATION RD*DX number *if applicable*

— — — — —

RADLETT

DX exchange

HERTS

Postcode

WD7 8BX