

COMPANIES HOUSE

(000 £18-054562 3638

Annual Return

of company number 02219773

IJ

company name

95 IFIELD ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 1	0 4	9 5	

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

37 CHRISTCHURCH STRRET LONDON SW3 4AS

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are	makin	g the ref	turn up	to an e	arlier	date,
show the	date he	re. Pleas	se note	that the	form	must
be delivere	ed to C	ompanie	s Hous	se within	28 da	ys of
this earlie	r date.					•
,	Day	Month	Year	7		
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Day	Month	Year
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02219773	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
THOMAS GORDON	•••••
STRANG 37 CHRISTCHURCH STREET	
LONDON SW3 4AS	
SW3 4AS	
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
EDWARD JOHN	
CHURCH 95 IFIELD ROAD	••••••
LONDON	
SW10 9AS	
Date of Birth:- 02/09/66	
Nat:BRITISH Occ:PROPIETOR OF OWN BUSINESS	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

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02219773 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
MICHAEL JAMES TAYLOR	
8 MENDHAM LANE HARLESTON	
NORFOLK IP20 9DE	
	••••••
Date of Birth:- 31/07/47	
Nat:BRITISH Occ:RARE BOOK DEALER	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	•••••
	Day Month Year
Particulars.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

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	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Marsh Va
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••

If this manner has a second by the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
Page 3	*************

02219773 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	Ordinary	5	<u>£5.00</u>		
	Totals	5	5.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u> </u>		
The last full members list was at 11/04/94	A list of chang	ges is enclosed	on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	<u></u>	Secretary/ Director		
I enclose the fee of £18.	Date 12th A	April, 1995	*(delete as appropriate)		
Cheques should be made payable to Companies House.					
	This return i	includes one (enter num	continuation sheets.		
		sure that you ns on this pag	have completed ge.		
To whom should Companies House direct any enquiries	T. G. St	trang			
about the information shown in this return?	37 Chri	istchurch Stree	et,		
	Lenden,	SW3 4AS			
	••••••	Postcoo	de		
Printed on Recycled Paper	Telephone (0171-352 6799	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

and the second s				t of Shares		
Company Number: 02219773		Particulars of	ount of Shares	<u> </u>		
Company Name:	Number of shares or		the date of the r, in the case			
95 IFIELD ROAD LIMITED	amount of		eturn, since the	·		
95 IFIELD ROAD LIMITED	stock held	incorporation	of the	·		
	by existing members at	company, by (a) persons	who are still			
	date of this					
	return.	(b) persons				
	1	ceased t	o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
Ivallie and address	heid	Transferred	of Transfer	Remarks		
	nera		Of Italisier			
Roberto and Antoinette Benetello						
95b Ifield Road, London, SW10 9AS	1	1	24.71.94			
Edward John and Polly Church						
95d Ifield Road, London, SW10 9AS	1					
Keith Andrew McKenzie Buchanan						
95c Ifield Road, London, SW10 9AS	7					
Hugo Giles Nugent Smyth		· · · · · · · · · · · · · · · · · · ·		,		
95a Ifield Road, London, SW10 9AS	7		25.7.94			
Michael James Taylor,	<u> </u>	 	C) = 1 = 74			
8 Mendham Lane, Harleston, Norfolk, 1P20 9	Are 7			•		
o menument issue, marties con, morrork, irzo y	1 T			-		
· · ·						
Sandra Lawson, formerly of 95b Ifield Road	1	1	24.11.94			
Tain Chamles Hunton formanis of Ofe Trials	-					
Iain Charles Hunter, formerly of 95a Ifield		,	05 75 04			
Road	<u> </u>		25.7.94			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02219773 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of 95 IFIELD ROAD LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer