



Companies House

— for the record —

Company Name

**ALLANBRIDGE RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

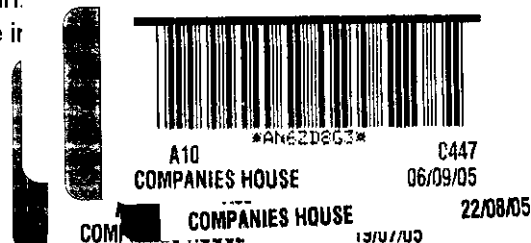
2614266

Information extracted from
Companies House records on
30th April 2005

363s Annual Return

- > 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

Section 1: Company details



Ref: 2614266/03/10

	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>	4 Allanbridge 110 Bethune Road London N16 5DE	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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> 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 288a.</i>	Name Sandra HALL Address 4 Allanbridge 110 Bethune Road London N16 5DE	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 Sandra HALL 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 288a.</i>	Name Tessa Ruth HANSFORD Address Flat 2 Allanbridge 110 Bethune Oad London N16 5DE Date of birth 18/05/1951 Nationality British Occupation Librarian	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 Tessa Ruth HANSFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> 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></div>	<div>Name Brian HOLDEN</div> <div>Address 12 Allanbridge Bethune Road London N16 5DE</div> <div>Date of birth 10/06/1951</div> <div>Nationality British</div> <div>Occupation Gardener</div>	<div>Name _____</div> <div><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.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Brian HOLDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

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

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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 3333636.		

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 Brian HOLDEN Address 7 Allanbridge 110 Bethune Road London N16 5DE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number	Shares transferred by Brian HOLDEN Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Isaac REICH Address 9 Allanbridge 110 Bethune Road London N16 5DE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number	Shares transferred by Isaac REICH 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 _ _ _ _ _			



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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2614266

Company Name in full ALLANBRIDGE RESIDENTS
ASSOCIATION LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RACHEL FITZSIMONS</u> Address <u>14 ALLANBRIDGE</u> _____ _____ UK Postcode <u>LL L L L L L L</u>	CLASS: ORDINARY NUMBER: 1		
Name <u>TESSA HANSFORD</u> Address <u>2 ALLANBRIDGE</u> _____ _____ UK Postcode <u>LL L L L L L L</u>	CLASS: ORDINARY NUMBER: 1		
Name <u>BRIAN HOLDEN</u> Address <u>12 ALLANBRIDGE</u> _____ _____ UK Postcode <u>LL L L L L L L</u>	CLASS: ORDINARY NUMBER: 1		

List of past and present shareholders (Continued)

Company Number 261 4266

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>NATHAN TETTELBAUM</u> Address <u>3 ALLANBRIDGE</u> _____ _____ UK Postcode <u> L L L L L L L L </u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u>		
Name <u>JUDY WEBB</u> Address <u>13 ALLANBRIDGE</u> _____ _____ UK Postcode <u> L L L L L L L L </u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u>		
Name <u>DORIS WOOLF</u> Address <u>5 ALLANBRIDGE</u> _____ _____ UK Postcode <u> L L L L L L L L </u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u>		
Name <u>ISAAC REICH</u> Address <u>1 ALLANBRIDGE</u> _____ _____ UK Postcode <u> L L L L L L L L </u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u>		
Name <u>SANDRA HALL</u> Address <u>4 ALLANBRIDGE</u> _____ _____ UK Postcode <u> L L L L L L L L </u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u>		



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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALEXANDER MATYAS</u> Address <u>8 ALLANBRIDGE</u> UK Postcode <u>LL L L L L L L</u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u> <u>THIS SHAREHOLDER JOINTLY</u> <u>OWNS THIS SHAREHOLDER</u> <u>WITH THE FOLLOWING</u> <u>1 SHAREHOLDER.</u>		
Name <u>MIRIAM GIDEL MATYAS</u> Address <u>8 ALLANBRIDGE</u> UK Postcode <u>LL L L L L L L</u>	CLASS: <u>ORDINARY</u> NUMBER: <u>1</u> <u>THIS SHAREHOLDER</u> <u>JOINTLY OWNS THIS</u> <u>SHAREHOLDER WITH</u> <u>THE PREVIOUS SHARE HOLDER</u>		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number 2614266

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>S. W. JOE</u> Address <u>6 ALAN BRIDGE</u> UK Postcode <u>LL L L L L L L</u>	CLASS : <u>ORDINARY</u> NUMBER: <u>1</u> THIS SHAREHOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE FOLLOWING 1 SHARE HOLDER		
Name <u>S. A. WEBB</u> Address <u>6 ALAN BRIDGE</u> UK Postcode <u>LL L L L L L L</u>	CLASS : <u>ORDINARY</u> NUMBER: <u>1</u> THIS SHAREHOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE PREVIOUS 1 SHARE HOLDER.		
Name Address UK Postcode <u>LL L L L L L L</u>			
Name Address UK Postcode <u>LL L L L L L L</u>			
Name Address UK Postcode <u>LL L L L L L L</u>			



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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 £30.

Signature

Sandra Hall

(Director / Secretary)

Date

15 / 07 / 2005

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 23/5/2005 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 **23rd May 2006** 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
