



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
4th May 2002

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 :-



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>9600</td> <td>Residents property management</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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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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 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 288.</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) _ _ / _ _ / _ _ _ _

> 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

Name
Brian HOLDEN

Address
**12 Allanbridge
Bethune Road
London
N16 5DE**

Date of birth **10/06/1951**

Nationality **British**

Occupation **Gardener**

Amended details

Name

☐

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 Brian HOLDEN 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 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 N. ARMSTRONG	Name DECEASED PLEASE DELETE	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N. ARMSTRONG			
	Address 4 Allanbridge	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1 	Class 	Number NIL 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name S. HALL	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S. HALL			
	Address 4 Allanbridge	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name Rachel FITZSIMONS	Name 	Shares transferred by Rachel FITZSIMONS			
	Address 14 Allanbridge	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 	Number 1 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Tessa HANSFORD	Name			Shares transferred by Tessa HANSFORD		
Address 2 Allanbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number			
> Shareholder Name Brian HOLDEN	Name			Shares transferred by Brian HOLDEN		
Address 12 Allanbridge 110 Bethune Road London N16 5DE	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number			
> Shareholder Name S.W JOE	Name			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S.W JOE		
Address 6 Allanbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name S.A. WEBB	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.A. WEBB		
	Address 6 Allanbridge	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Yisroel LURIA	Name 		Shares transferred by Yisroel LURIA		
	Address 1 Allanbridge	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class ORDINARY	Number 1	Date of transfer 13/06/2002
>	Shareholder Name David MCGROARTY	Name 		Shares transferred by David MCGROARTY		
	Address 7 Allanbridge	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Malcolm SMITH	Name			Shares transferred by Malcolm SMITH		
Address 8 Allanbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class Ordinary	Number 1			
> Shareholder Name Eli TEITELBAUM	Name			Shares transferred by Eli TEITELBAUM		
Address 9 Allanbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number			
> Shareholder Name Natham TEITELBAUM	Name			Shares transferred by Natham TEITELBAUM		
Address 3 Allanbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Judy WEBB	Name <hr/>		Shares transferred by Judy WEBB		
		Address <hr/>				
Address 13 Allanbridge		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
>	Shareholder Name Doris WOOLF	Name <hr/>		Shares transferred by Doris WOOLF		
		Address <hr/>				
Address 5 Allanbridge		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	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 <u>ALEXANDER MATYAS</u> Address <u>8 ALLANBRIDGE</u> <u>110 BETHUNE ROAD</u> <u>LONDON</u> UK Postcode <u>N16 5DE</u>	ORDINARY 1		
Name <u>MIRIAM GITEL MATYAS</u> Address <u>8 ALLANBRIDGE</u> <u>110 BETHUNE ROAD</u> <u>LONDON</u> UK Postcode <u>N16 5DE</u>	ORDINARY 1		
Name <u>ISAAC REICH</u> Address <u>1 ALLANBRIDGE</u> <u>110 BETHUNE ROAD</u> <u>LONDON</u> UK Postcode <u>N16 5DE</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
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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 £15.

Signature

Sandra Hall
(Director / Secretary)

Date

17 / 06 / 2002

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 **23/5/2002** 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 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

100172

(Please complete as appropriate)

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

SANDRA HALL

Telephone number inc code

_____ NONE

Address

4 ALLAN BRIDGE

DX number if applicable

110 BETHUNE ROAD

DX exchange

LONDON

Postcode

N16 5DE