



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
9th May 2000



BB 7/5

100167

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 capitals.

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>	Flat 8 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>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>		_____ _____ _____																

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 Malcolm George SMITH Address 8 Allanbridge London N16 5DE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm George SMITH 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 Sandra HALL Address 4 Allanbridge 110 Bethune Road London N16 5DE Date of birth 14/01/1957 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra HALL 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 Judith Mary WEBB Address 13 Allanbridge 110 Bethune Road London N16 5DE Date of birth 25/03/1956 Nationality British Occupation Social Worker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Mary WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Current details		Amended details		Shares transferred		
> Shareholder Name Tessa HANSFORD Address 2 Allanbridge Shares held Class Ordinary	Number 1	Name		Shares transferred by Tessa HANSFORD		
		Address				
		UK Postcode				
		Shares held		Class	Number	Date of transfer
> Shareholder Name S.W JOE Address 6 Allanbridge Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S.W JOE		
		Address				
		UK Postcode				
		Shares held		Class	Number	Date of transfer
> Shareholder Name S.A. WEBB Address 6 Allanbridge Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.A. WEBB		
		Address				
		UK Postcode				
		Shares held		Class	Number	Date of transfer

Current details	Amended details	Shares transferred
> Shareholder Name Yisroel LURIA Address 1 Allanbridge Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Number 1 _____ _____	 Shares transferred by Yisroel LURIA Class Number Date of transfer _____ _____
> Shareholder Name David MCGROARTY Address 7 Allanbridge Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Number 1 _____ _____	 Shares transferred by David MCGROARTY Class Number Date of transfer _____ _____
> Shareholder Name D. SINCER Address 12 Allanbridge Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Number 1 _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D. SINCER Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>04 / 11 / 1999</u> _____ _____

Current details		Amended details		Shares transferred		
>	Shareholder Name W.Y. SINCER Address 12 Allanbridge Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by W.Y. SINCER Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>04/11/1999</u> _____ _____ _____/____/____			
>	Shareholder Name Malcolm SMITH Address 8 Allanbridge Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ Class _____ Number _____	Shares transferred by Malcolm SMITH Class Number Date of transfer _____ _____ _____/____/____ _____ _____ _____/____/____			
>	Shareholder Name Eli TEITELBAHN Address 9 Allanbridge Shares held Class Ordinary Number 1	Name <u>ELI TEITELBAUM</u> _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ Class _____ Number _____	Shares transferred by Eli TEITELBAHN Class Number Date of transfer _____ _____ _____/____/____ _____ _____ _____/____/____			

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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>BRIAN HOLDEN</u> Address <u>12 ALLANBRIDGE</u> <u>110 BETHUNE ROAD</u> <u>LONDON</u> UK Postcode <u>N16 5DE</u>	ORDINARY ONE SHARE		04/11/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 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

(Director / Secretary)

Date

23 / 05 / 2000

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 23/5/2000
- 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 23rd May 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 100167

(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

MALCOLM SMITH

Telephone number inc code

Address

8 ALLANBRIDGE

DX number if applicable

110 BETHUNE ROAD

DX exchange

LONDON

Postcode

N16 5DE