



COMPANIES HOUSE

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 01/02/97

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
16	02	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

334 HOLLOWAY ROAD
LONDON
N7 6NJ

AIB 45
363s

500009
Annual Return

of company number 02790566

W

company name

CIRCLE ROW PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02790566

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

THOMAS
BARRON
41 RIEFIELD ROAD
ELTHAM
LONDON
SE9 2QE

Day	Month	Year

 Date of any change.

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 form 288.

THOMAS
BARRON
41 RIEFIELD ROAD
ELTHAM
LONDON
SE9 2QE

Day	Month	Year

 Date of any change.

Date of Birth:- 05/08/44

Nat:IRISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02790566

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BHARATKUMAR GOSAR
HARIA
85 TRURO ROAD
WOODGREEN
LONDON
N22 4DH

Date of Birth:- 30/08/60
Nat:BRITISH
Occ:NEWSAGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MICHELE
PALMIERO
12 BRECKNOCK ROAD
HOLLOWAY
LONDON
N7 ODD
ENGLAND

Date of Birth:- 24/09/43
Nat:ITALIAN
Occ:SELF EMPLOYED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ANTHONY MICHAEL
VARNAVA
7 LEIGHTON GROVE
KENTISH TOWN
LONDON
NW5 2RA

Date of Birth:- 18/03/42
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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, *mark this box.*

☐

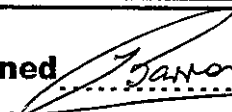
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 6/2/97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

T. BARRON
332 - 336 Holloway Road
London Postcode N7 6NJ

Telephone 0171 609 8490 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02790566	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: CIRCLE ROW PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
BHARATKUMAR GOSAR HARIA					
85 TAUNTON ROAD, Wood Green					
London N22 4DH	25				
Michele Palmiero					
12, Brecknock Rd London N7 0DD	25				
ANTHONY Valnava					
7 LEIGHTON GROVE London N15 2RA	25				
THOMAS BARNON					
11 RIEFIELD ROAD					
London SE9 2QE	25				
	100				

Continued overleaf

