



Companies House

for the record

Company Name

COLERIDGE MEWS MANAGEMENT **363s Annual Return**
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3862580

Information extracted from
Companies House records on
20th September 2003

- > 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



A50
COMPANIES HOUSE

0824
13/11/03

A14
COMPANIES HOUSE

0330
03/11/03

Section 1: Company details

Ref: 3862580/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

25B Coleridge Road
North Finchley
London N12 8DH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7499

Description

Non-trading company

SIC CODE Description

- > 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>	Name Jose MORENO Address 25B Coleridge Road London N12 8DH	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 Jose MORENO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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>	Name Kathleen Mary SLANE Address 44 Greenway Tottenham London N20 8ED	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 Kathleen Mary SLANE ceased to be secretary (if applicable) 01 / 12 / 2002

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new
Company Secretary must
be notified on form 288.

Current details**Amended details****> 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.

Name
Ana GARRIDO

Address
25B Coleridge Road
London
N12 8DH

Date of birth 01/05/1972

Nationality Spanish

Occupation Secretary

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

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 Ana GARRIDO 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.

Name
Hilary Beatrice HALPERN

Address
25C Coleridge Road
North Finchley
London
N12 8DH

Date of birth 06/12/1943

Nationality British

Occupation Civil Servant

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

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 Hilary Beatrice HALPERN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Patricia Mary HAYSLIP Address 1 Hughes Close London N12 8DF Date of birth 20/02/1927 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Mary HAYSLIP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Neil David MOORCROFT Address 3 Hughes Close North Finchley London N12 8DF Date of birth 21/02/1974 Nationality British Occupation It Consultant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil David MOORCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

		Current details	Amended details
> 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.		Name Darren Andrew Charles NEWTON BSC HONS	Name
	Address 2 Hughes Close London Greater London N12 8DF	<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
	Date of birth 24/10/1973	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren Andrew Charles NEWTON BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Executive Officer		
> 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.		Name Zahra Noorali Karmali PREMJI	Name
	Address 25E Coleridge Road North Finchley London N12 8DH	<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
	Date of birth 26/04/1972	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zahra Noorali Karmali PREMJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Designer		

> 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

Rachel VINCENT

Address

25A Coleridge Road
North Finchley
London
N12 8DH

Date of birth 23/02/1976

Nationality British

Occupation Nurse

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 Rachel VINCENT 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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Darran Andrew Charles N. BUTON		Name DARRAN ANDREW CHARLES NEWTON		Shares transferred by Darran Andrew Charles N. BUTON		
Address 2 Hughes Close London N12 8DH		Address 2 HUGHES CLOSE LONDON N12 8DH				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 1		Number 1				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Anna GARRIDO		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anna GARRIDO		
Address 25B Coleridge Road North Finchley London N12 8DH		Address _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Jose MORENO		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jose MORENO		
Address 25B Coleridge Road North Finchley London N12 8DH		Address _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Daniel Charles GILBERTHORPE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Daniel Charles GILBERTHORPE		
Address 25E Coleridge Road North Finchley London N12 8DH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number	1	Number	1	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Zahra Norali Karmali PREMJI		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Zahra Norali Karmali PREMJI		
Address 25E Coleridge Road London N12 8DH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number	1	Number	1	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ms Christine GODDARD		Name RACHEL VINCENT		Shares transferred by Ms Christine GODDARD		
Address 25A Coleridge Road London N12 8DH		Address 25A COLERIDGE ROAD LONDON				
UK Postcode _____		UK Postcode N12 8DH				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number	1	Number	1	Class	Number	Date of transfer
				OPD	1	01/09/2003
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs HALPERN		Name				
		Address				
Address 25D Coleridge Road London N12 8DH				Shares transferred by Mrs HALPERN		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Patricia Mary HAYSLIP		Name				
		Address				
Address 1 Hughes Close London N12 8DH				Shares transferred by Patricia Mary HAYSLIP		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Mami MIZATE		Name	MR DORAIRAJU			
		Address	25C COLERIDGE ROAD LONDON			
Address 25C Coleridge Road London N12 8DH				Shares transferred by Mami MIZATE		
		UK Postcode	N12 8DH			
Shares held Class Ordinary	Number 1	Shares held Class	ORDINARY	Class	Number	Date of transfer
			1	CRD	1	01.09.2003
						--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Neil David MOORCROFT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Neil David MOORCROFT		
Address 3 Hughes Close London N12 8DH		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
Ordinary		 		 		
> Shareholder Name Catherine Margaret WHITTAM		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Catherine Margaret WHITTAM		
Address 3 Hughes Close London N12 8DH		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
Ordinary		 		 		

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 _ _ _ _ _			



Companies House
— for the record —

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

D. J. Jones

(Director / ~~Secretary~~)

Date

20/10/2003

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
15/10/2003

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 **15th October 2004** 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

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