



Companies House

for the record

Company Name

DELUX RESIDENTS ASSOCIATION **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2731151

Information extracted from
Companies House records on
18th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike the in the "Amended details" column.
- > Please use black pen and write



A14 A29378CF 0391
COMPANIES HOUSE 02/09/05

COMPANIES HOUSE 17/08/05

A44
COMPANIES HOUSE 03/08/05

Section 1: Company details

Ref: 2731151/03/10

	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>	6b Crescent Road Crouch End London N8 8AT	Address 6C CRESCENT ROAD CROUCH END LONDON UK Postcode N8 8AT
> 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

100800/30

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Philip John CAVENDISH Address 6B Crescent Road London N8 8AT	Name Daren Abela + Philip John CAVENDISH <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 6B CRESCENT ROAD LONDON UK Postcode N8 8AT Date of change 22/11/2006 Date Philip John CAVENDISH ceased to be secretary (if applicable) 22/11/2006
> 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 288a.	Name Philip John CAVENDISH Address 6B Crescent Road London N8 8AT Date of birth 14/09/1961 Nationality British Occupation University Lectureship	Name Daren ABELA + Philip John CAVENDISH <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 6B CRESCENT ROAD LONDON UK Postcode N8 8AT Date of birth 21/12/1961 Nationality MALTSE Occupation DESIGNER Date of change 23/11/2006 Date Philip John CAVENDISH ceased to be director (if applicable) 22/11/2006

> 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 288a.

Current details

Name
Samantha Tracy GLYNNE

Address
6C Crescent Road
London
N8 8AT

Date of birth 29/08/1970

Nationality British

Occupation Tv Producer

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 Samantha Tracy GLYNNE 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 288a.

Name
Victor LEVI

Address
19 Elad Streetlla
Ashkelon 78493
Israel

Date of birth 02/03/1951

Nationality British

Occupation Computer Manager

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 Victor LEVI 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 288a.

Current details

Name
Jessica Suzana PARKER

Address
6D Crescent Road
London
N8 8AT

Date of birth 06/05/1979

Nationality British

Occupation Producers Assistant

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 Jessica Suzana PARKER 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4.00	_____
> 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	Total number of shares issued
	4	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4.00	_____

- > 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 Philip CAVENDISH	Name Philip CAVENDISH <u>Domen ARELA</u>	
Address 6B Crescent Road Crouch End London N8 8AT	Address <u>6B CRESCENT ROAD</u> <u>LONDON</u>	Shares transferred by Philip CAVENDISH
Shares held Class Ordinary	UK Postcode <u>N8 8AT</u> Shares held Class Ordinary	
Number <u>1</u>	Number <u>1</u>	Class <u>Ordinary</u> Number <u>1</u> Date of transfer <u>23/11/2004</u>
> Shareholder Name Samantha Tracy GLYNNE	Name _____	
Address 5C Crescent Road Crouch End London N8 8AT	Address _____ _____ _____	Shares transferred by Samantha Tracy GLYNNE
Shares held Class Ordinary	UK Postcode _____ Shares held Class Ordinary	
Number <u>1</u>	Number _____	Class _____ Number _____ Date of transfer _____ Class _____ Number _____ Date of transfer _____
> Shareholder Name Mr Victor LEVI	Name _____	
Address 19 Elad Streetlla Ashkelon Israel	Address _____ _____ _____	Shares transferred by Mr Victor LEVI
Shares held Class Ordinary	UK Postcode _____ Shares held Class Ordinary	
Number <u>1</u>	Number _____	Class _____ Number _____ Date of transfer _____ Class _____ Number _____ Date of transfer _____

Current details		Amended details		Shares transferred		
> Shareholder Name Jessica Suzana PARKER		Name _____		Shares transferred by Jessica Suzana PARKER		
		Address _____ _____ _____				
Address 60 Crescent Road London N8 8AT		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 _____ 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 £30.

Signature

John Jones
(Director/Secretary)

Date

17/03/2005

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 15/7/2005
- 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 15th July 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

SAMANTHA GLYNNE

Telephone number inc code

07973870081

Address

60 CRESCENT ROAD

DX number if applicable

DX exchange

Postcode

NR - SAT