



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
15th June 2001

- > 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 capi



A14 0397
COMPANIES HOUSE 12/07/01

A44 0710
COMPANIES HOUSE 03/07/01

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 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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> 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 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Clare Laura DOLBY Address 6D Crescent Road London N8 8AT	Name PHILIP JOHN CAVENDISH Address 6B CRESCENT ROAD CROUCH END LONDON UK Postcode N8 8AT Date of change 14/01/2000 Date Clare Laura DOLBY ceased to be secretary (if applicable) / /
> Director 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip John CAVENDISH Address 6B Crescent Road Crouch End London N8 8AT Date of birth 14/09/1961 Nationality British Occupation University Lectureship	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Philip John CAVENDISH 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Clare Laura DOLBY Address 6D Crescent Road London N8 8AT Date of birth 07/08/1960 Nationality British Occupation Musician	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Clare Laura DOLBY ceased to be director (if applicable) / /

Amended details

Name

Address

100

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change, / /

Date Caroline HAZELDINE ceased to be director (if applicable)

Name _____

Address

N8 8AT

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Belinda Kim LEITH ceased to be director (if applicable)

Name _____

Address

Israel

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Victor LEVI 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 Philip CAVENDISH Address 6B Crescent Road Crouch End London N8 8AT Shares held Class Ordinary	Name Address UK Postcode	Shares held Class 	Number 1	Shares transferred by Philip CAVENDISH Class 	Number 	Date of transfer
>	Shareholder Name Clare DOLBY Address 6D Crescent Road Crouch End London N8 8AT Shares held Class Ordinary	Name Caroline Jane HAZELDINE Address 6D CRESCENT ROAD, CROUCH END LONDON UK Postcode	Shares held Class ORDINARY 	Number 1	Shares transferred by Clare DOLBY Class ORDINARY 	Number 1	Date of transfer 14/01/2000
>	Shareholder Name Belinda LEITH Address 6C Crescent Road Crouch End London N8 8AT Shares held Class Ordinary	Name Address UK Postcode	Shares held Class 	Number 1	Shares transferred by Belinda LEITH Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Victor LEVI		Name _____		Shares transferred by Mr Victor LEVI		
		Address _____				
Address 19 Elad Streetlla Ashkelon Israel		_____				
		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 £15.

Signature PJ Cavendish
(Director / Secretary)

Date 02 / 07 / 2001

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 15/7/2000 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 **15th July 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
- 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 _____

(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
P.J. CAVENDISH

Telephone number *inc code*
0207 8628585

Address
6B CRESCENT ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode N8 8AT