



Companies House

— for the record —

Company Name

EASY STREET FLAT  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2677507

Information extracted from  
Companies House records on  
18th December 2004

## 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 cap



A18  
COMPANIES HOUSE  
A30  
COMPANIES HOUSE  
\*AGC1D4FZ\*  
0565  
14/04/05  
02/04/05

### Section 1: Company details

Ref: 2677507/03/10

	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 2 140 Minnis Road Minnis Bay Kent CT7 9QB	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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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9600	Priv houses prod goods for own use																			
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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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>Matthew YOUNG</b>  <b>Address</b> <b>Flat 2</b> <b>140 Minnis Road</b> <b>Minnis Bay</b> <b>Kent</b> <b>CT7 9QB</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Matthew YOUNG</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Nell GRIGG SPALL</b>  <b>Address</b> <b>Flat 2</b> <b>140 Minnis Road</b> <b>Birchington</b> <b>Kent</b> <b>CT7 9QB</b>  <b>Date of birth</b> 19/09/1975  <b>Nationality</b> British  <b>Occupation</b> Sports Development Officer	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nell GRIGG SPALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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**  
Matthew YOUNG

**Address**  
Flat 2  
140 Minnis Road  
Minnis Bay  
Kent  
CT7 9QB

**Date of birth** 26/02/1975

**Nationality** British

**Occupation** Assistant Manager  
Fitness Cent

**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** Matthew YOUNG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £25.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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									
<p>&gt; Shareholder Name Mr Simon ALDRED</p> <p>Address Flat 4 140 Minnis Road Birchington Kent CT7 9QB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name DAVID COOPER</p> <p>Address FLAT 4 140 MINNIS RD KENT</p> <p>UK Postcode CT7 9QB</p> <p>Shares held Class Ordinary Number 1 SHARED WITH BROWN</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Simon ALDRED</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>01/10/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	01/10/2004			--/--/----
Class	Number	Date of transfer									
Ordinary	1	01/10/2004									
		--/--/----									
<p>&gt; Shareholder Name Ms Clare Louise LETHBRIDGE</p> <p>Address Flat 4 140 Minnis Road Birchington Kent CT7 9QB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name AINE DALGISH</p> <p>Address FLAT 4 140 MINNIS RD KENT</p> <p>UK Postcode CT7 9QB</p> <p>Shares held Class Ordinary Number 1 SHARED WITH ABOVE</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Ms Clare Louise LETHBRIDGE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>01/10/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	01/10/2004			--/--/----
Class	Number	Date of transfer									
Ordinary	1	01/10/2004									
		--/--/----									
<p>&gt; Shareholder Name D. EVANS</p> <p>Address Flat 3 140 Minnis Road Birchington Kent CT7 9QB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by D. EVANS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer									
		--/--/----									
		--/--/----									

Current details		Amended details		Shares transferred								
<b>&gt; Shareholder Name</b> Neil GRIGG-SPAIL  <b>Address</b> Flat 2 140 Minnis Road Birchington Kent CT7 9QB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Neil GRIGG-SPAIL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____										
_____	_____	__/__/____										
<b>&gt; Shareholder Name</b> Matthew YOUNG  <b>Address</b> Flat 2 140 Minnis Road Birchington Kent CT7 9QB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Matthew YOUNG  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____										
_____	_____	__/__/____										
<b>&gt; Shareholder Name</b> R. STUTTERS  <b>Address</b> 140 Minnis Road Birchington Kent CT7 9QB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> R. STUTTERS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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 <u>Simon Aldred</u> Address <u>Flat 4</u> <u>140 Minnis Rd</u> <u>Minnis Bay</u> UK Postcode <u>CT7 9QB</u>	<u>1</u> JOINT WITH FOLLOWING INDIVIDUAL	<u>1</u>	<u>OCTOBER</u> <u>2004</u>
Name <u>Claine Wimbidge</u> Address <u>Flat 4</u> <u>140 Minnis Rd</u> <u>Minnis Bay</u> UK Postcode <u>CT7 9QB</u>	<u>1</u> JOINT WITH PREVIOUS INDIVIDUAL	<u>1</u>	<u>OCTOBER</u> <u>2004</u>
Name <u>DAN COOPER</u> Address <u>FLAT 4</u> <u>140 MINNIS ROAD</u> <u>MINNIS BAY</u> UK Postcode <u>CT7 9QB</u>	<u>1</u> SHARED WITH FOLLOWING	<u>1</u>	<u>10/2004</u>
Name <u>CLARE DAYLES</u> Address <u>FLAT 4</u> <u>140 MINNIS ROAD</u> <u>MINNIS BAY</u> UK Postcode <u>CT7 9QB</u>	<u>1</u> SHARED WITH PREVIOUS	<u>1</u>	<u>10/2004</u>



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

(Director / Secretary)

Date

13, 04, 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 14/1/2005
- 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 14th January 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode