



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
21st December 2002

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 c



Section 1: Company details

Ref: 2677507/03/10

Current details	Amended details																												
<p>> 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></p> <p>Flat 2 140 Minnis Road Minnis Bay Kent CT7 9QB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> 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></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	9600	Priv houses prod goods for own use	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>																												

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 288.	Name Matthew YOUNG Address Flat 2 140 Minnis Road Minnis Bay Kent CT7 9QB	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 Matthew YOUNG ceased to be secretary (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 288.	Name Neil GRIGG SPALL Address Flat 2 140 Minnis Road Birchington Kent CT7 9QB Date of birth 19/09/1975 Nationality British Occupation Sports Development Officer	Name NEIL GRIGG - SPALL <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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil GRIGG SPALL 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 288.

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
> 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 Mr Simon ALDRED		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Simon ALDRED		
Address 140 Minnis Road Birchington Kent CT7 9QB		Address <u>FLAT 4</u> <u>140 MINNIS ROAD</u> <u>BIRCHINGTON, KENT</u> UK Postcode <u>CT7 9QB</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms Clare Louise LETHBRIDGE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Clare Louise LETHBRIDGE		
Address 140 Minnis Road Birchington Kent CT7 9QB		Address <u>FLAT 4, 140 MINNIS</u> <u>ROAD, BIRCHINGTON</u> <u>KENT</u> UK Postcode <u>CT7 9QB</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name J. BANKS		Name <u>NEIL GRISSELL-SPALL</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J. BANKS		
Address Flat 2 140 Minnis Road Birchington Kent CT7 9QB		Address <u>FLAT 2, 140 MINNIS</u> <u>ROAD, BIRCHINGTON</u> <u>KENT</u> UK Postcode <u>CT7 9QB</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number 1	Class <u>ORDINARY</u>	Number 1	Date of transfer <u>30/04/2002</u> ____/____/____

Shares transferred

> Shareholder Name R. STUTTERS Address 140 Minnis Road Birchington Kent CT7 9QB Shares held <i>Class</i> Ordinary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Shares held <i>Class</i> <div style="display: flex; justify-content: space-between;"> <i>Number</i> <i>Class</i> <i>Number</i> </div> <div style="display: flex; align-items: center;"> 1 <hr style="flex-grow: 1;"/> <hr style="width: 60px; margin-left: 10px;"/> </div> <hr/> <hr/>	Shares transferred by R. STUTTERS <div style="display: flex; justify-content: space-between;"> <i>Class</i> <i>Number</i> <i>Date of transfer</i> </div> <div style="display: flex; align-items: center;"> <hr style="flex-grow: 1;"/> <hr style="width: 60px; margin-left: 10px;"/> <div style="text-align: right; margin-left: 10px;">_/_/_/_/_</div> </div> <hr/> <div style="display: flex; align-items: center;"> <hr style="flex-grow: 1;"/> <hr style="width: 60px; margin-left: 10px;"/> <div style="text-align: right; margin-left: 10px;">_/_/_/_/_</div> </div>
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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

[Handwritten Signature]
(Director / Secretary)

Date

14, 01, 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 **14/1/2003** 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 **14th January 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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