

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

and fill in the correct details in the "Amended details"

for guidance for list of

column.

21st December 1999

# 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 capitals.

Section 1: Company details



Naturent LIS MATTER.

COMPANIES HOUSE

Ref: 2677507/03/10  > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		COMPANIES 110355				
		Current details	Amended details			
		C/O Stylorouge 6 Salem Road London W2 4BU	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	SIC Code Description  9600 Residents property management	SIC CODE Description			

If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

# 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	Name Vivienne Ann CRASKE	Name	
		Address	Address	
		6 Salem Road		
		London W2 4BU		
			UK Postcode	
			Date of change / /	
			Date Vivienne Ann CRASKE	
			ceased to be secretary (if applicable)	
	be notified on form 288.		/	
>	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 Jane Elizabeth BANKS	Name	
			Address	
		Address		
		140 Minnis Road Birchington		
		Kent CT7 9QB		
		CIT SQD	UK Postcode	
			Date of birth	
		Date of birth 28/06/1955	Nationality	
		Nationality British  Occupation Fashion Buyer	Occupation	
			Date of change / /	
			Date Jane Elizabeth BANKS 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 Robert John OCONNOR	Name	
			Address	
		Address	(man-	
		140 Minnis Road Birchington		
		Kent		
		CT7 9QB	UK Postcode	
		!	Date of birth / /	
		Date of birth 22/11/1955	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Graphic Designer	Date Robert John OCONNOR ceased to be director (if applicable)	
		1	//	

Comp<u>⊇</u>ny Number - 2677507 Section 2: Details of Officers of the Company (continued) Current details Amended details > Director Name Name **Robert STUTTERS** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 140 Minnis Road Birchington Kent **CT7 9QB** UK Postcode Date of birth \_\_/ \_\_ /\_\_\_ Nationality Date of birth 20/08/1954 Occupation

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

Occupation Machine Operator

**British** 

Nationality

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Robert STUTTERS ceased to be director (if applicable)

	Current details	Amended details
Issued Share Capital 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.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 4	Number of shares issued
	Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 4	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued
	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.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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.  Aggregate Nominal Value of issued shares £4.00  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

## Compa<u>2</u>y Number - 2677507

#### 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.

С	rrent details	Amended details	Shares transferred		
<b>&gt;</b>	Shareholder Name J. BANKS	Name	· Onares transierreu		
Address Please supply missing address details		Address ILLO MINNIS ROAD FLATS) BIRCHINGTON KENT	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by J. BANKS		
	Shares held Class Number Ordinary 1	UK Postcode CIJ 908 Shares held Class Number	Class Number Date of transfer		
>	Shareholder Name R. OCONNOR	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by		
	Address Please supply missing address details	Address THO MINNS ROAD (FLATS) BIRCHINGTON LENT			
	Shares held Class Number Ordinary 1	UK Postcode CIT QLB  Shares held  Class Number			
>	Shareholder Name <del>K. COLLINS</del>	Name Kana Guiatt			
Address Please supply missing address details		Address  ILLO MINNIS ROAD  BIRCHAIGTON  MENT  UK Postcode CIZ 92B	Shares transferred by K. COLLINS		
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer		

Сп	rrent details .		Amended details		Shares tr	ransferr <u>e</u> c	*
>	Shareholder Name D. EVANS		Name				
	Address Please supply missing address details	,	Address  140 MINNIS ROAD  BIREHINGTON  WENT  UK Postcode CII 20		Shares tra D. EVANS		ру
	Shares held  Class No Ordinary	umber 1	Shares held Class	Number	Class	L	Date of transfer
>	Shareholder Name R. STUTTERS	,	Name				
	Address Please supply missing address details	Address  LLO MINNIS ROAD  BIRCHINGTON  LENT  UK Postcode CIT_ 9QB			Shares tra R. STUTTI		ру
	Shares held Class No Ordinary	umber 1	Shares held Class	Number	Class		Date of transfer

### Company Number - 2677507

### 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			i
<u>.                                    </u>			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
<u> </u>			:
UK Postcode ここここここ			
Name			
Address			
<u>i,</u>			
UK Postcode			

Company Number - 2677507



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1. Declaration				
(shown at 2 below). I enclose		re correct as at the made-up-date 115.		
Signature \	٠.	Date 21, 01, 00		
Director/Se	cretary)	This date must not be earlier than the		
Millert A. d. mann		return date at 2 below		
		omplete this page then send the		
		to the address shown at 4 below.		
2. Date of this return This AR is made up to		nic return un to an earlier date		
•	o If you are making this return up to an earlier date, please give the date here			
	/	<i>f</i>		
	Vote: The form must be	delivered to CH within 28 days of this date		
3. Date of next return				
		e earlier than 14th January 2001		
please give the new date her	<u> </u>	/		
4. Where to send this form	}			
☐ Please return this form to:				
Registrar of Companies Companies House				
Crown Way Cardiff CF14 3UZ				
	na foo with the co	mpany number written on the		
reverse of the cheque?	ig lee will the co	mpany number winter on the		
Cheque 🗹 Postal Orde	er 🗌 Cheque Number	/ Postal Order		
(Please complete as approp	riate)			
Contact Address				
Please give the name and address there are any queries about this t	•	no should be contacted if		
Contact Name	Telepho	ne number <i>inc code</i>		
VIV CRASUE	7770	~9944137		
Address	DX num	ber <i>if applicable</i>		
6 SAVEN ROAD	DX exch			
Donbar	DV evc			
Postcode W2_48U_				