



Companies House

— for the record —

Company Name

**ELM PLACE MANAGEMENT
COMPANY LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

3267181

Information extracted from
Companies House records on
20th September 2003

Section 1: Company details



A22 COMPANIES HOUSE 0559 28/10/03

Ref: 3267181/03/10

	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>	4 Pembridge Place Putney London SW15 2QE	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>9800</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	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> <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 <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 288.</i>	Name Simon Charles MITCHELL Address 4 Pembridge Place Putney London SW15 2QE	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 Simon Charles MITCHELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Thomasina ATKINS Address 10 Pembridge Place Putney ← London SW15 2QE Date of birth 07/10/1950 Nationality British Occupation Project Manager	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 Putney UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomasina ATKINS 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
Peter Stephen CROFTS

Address
12 Pembridge Place
Putney
London
SW15 2QE

Date of birth 25/06/1956

Nationality British

Occupation Company Director

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 Peter Stephen CROFTS 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.

Name
Major General John Campbell
HARDY CB LVO

Address
9 Pembridge Place
Putney
London
SW15 2QE

Date of birth 13/10/1933

Nationality British

Occupation Retired

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 Major General John Campbell
HARDY CB LVO 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
Eillis Therese LANGTON B SC

Address
13 Pembridge Place
Putney
London
SW15 2QE

Date of birth 22/06/1938

Nationality Irish

Occupation None

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 Eillis Therese LANGTON B SC
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 Ordinary Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	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 15 Total Nominal value of shares issued £15.00	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 CROFTS Address 12 Pembridge Place Oakhill Road Putney Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr CROFTS		
>	Shareholder Name Mrs CROFTS Address 12 Pembridge Place Oakhill Road Putney Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs CROFTS		
>	Shareholder Name P.M.C. DOLAN Address 5 Pembridge Place Oakhill Road Putney Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by P.M.C. DOLAN		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs ENTHOVEN Address 14 Pembridge Place Oakhill Road Putney	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs ENTHOVEN			
	Shares held Class Ordinary	Number 1	Shares held Class Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Dr ENTHOVEN Address 14 Pembridge Place Oakhill Road Putney	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr ENTHOVEN			
	Shares held Class Ordinary	Number 1	Shares held Class Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs HARDY Address 9 Pembridge Place London SW15 2QE	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs HARDY			
	Shares held Class Ordinary	Number 1	Shares held Class Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name General HARDY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by General HARDY		
	Address 9 Pembridge Place London SW15 2QE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs LANGTON	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs LANGTON		
	Address 13 Pembridge Place Oakhill Road Putney	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr LANGTON	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr LANGTON		
	Address 13 Pembridge Place Oakhill Road Putney	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name MANFIND INVESTMENTS	Name 				
	Address 15 Portman Square London W1H 9HE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Ordinary	Number 1	Class Ordinary	Number 3	Date of transfer 25/01/2003 18/02/2003 16/08/2003 21/09/2003
	Number 7					
Shares transferred by MANFIND INVESTMENTS						
>	Shareholder Name Babita Soochita MITCHELL	Name 				
	Address 4 Pembridge Place Oakill Road Putney SW15 2QE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1					_ _ / _ _ / _ _ _ _ / _ _ / _ _
Shares transferred by Babita Soochita MITCHELL						
>	Shareholder Name R.M. MITCHELL	Name 				
	Address 6 Pembridge Place Oakhill Road Putney	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1					_ _ / _ _ / _ _ _ _ / _ _ / _ _
Shares transferred by R.M. MITCHELL						

Shares transferred

✓

_____	_____	_____	_____	____/____/____
_____	_____	_____	_____	____/____/____

~~Station~~ (continued)

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 Catherine Dolan Address 5 Pembridge Place Oakhill Road, Putney London UK Postcode SW5 - - - -	1 ordinary This shareholder jointly owns this shareholding with P.M.C. Dolan - the third shareholder in Section 4		
Name Paul Anthony Kent Anthony Kent Address 1 Pembridge Place Oakhill Road Putney UK Postcode SW15 2QE	1 ordinary		
Name Alison Kent Address 1 Pembridge Place Oakhill Road Putney UK Postcode SW15 2QE	1 Ordinary		
Name Thomasina Atkins Address 10 Pembridge Place Oakhill Road Putney UK Postcode SW15 2QE	1 Ordinary		



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 25, 10, 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 17/10/2003
- 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 **17th October 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

SECTION 5 -

CONTINUED - Elm PLACE MANAGEMENT

COMPANY
LIMITED

Jamshid Dehmehki

8 Pembroke Place
Oakhill Road, Putney

SWIS 2QE

1 ordinary

jointly held

Mandana Ebadian
Dehkordi8 Pembroke Place
Oakhill Road, Putney

SWIS 2QE

1 ordinary

Dermot Thomas McConney
7 Pembroke Place
Oakhill Road, Putney

SWIS 2QE

1 ordinary

Andrew Pinder

3 Pembroke Place
Oakhill Road, Putney

SWIS 2QE

1 ordinary

jointly held

Claire Sands

3 Pembroke Place
Oakhill Road, Putney

SWIS 2QE

1 ordinary

Kaveh Gharachorian

2 Pembroke Place
Oakhill ~~Road~~ Road,
Putney

SWIS 2QE

1 ordinary