



COURTS 215

101682

Companies House

— for the record —

Company Name

FLAT 5 KC 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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

3803326

Information extracted from
Companies House records on
22nd June 2001

Section 1: Company details

Ref: 3803326/03/10

Current details**Amended details**

> Registered Office

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

45 Pont Street
London
SW1X 0BX

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

SIC Code

9600

Description

Residents property management

SIC CODE Description

- > 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 PG SECRETARIAL SERVICES LIMITED Address 45 Pont Street London SW1X 0BX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PG SECRETARIAL SERVICES LIMITED 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 PONT STREET NOMINEES LIMITED Address 45 Pont Street London SW1X 0BX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PONT STREET NOMINEES LIMITED ceased to be director (if applicable) 29, 06, 2001

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 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£ 1.00</u> Number of shares issued <u>3</u> Aggregate Nominal Value of issued shares <u>£ 3.00</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>3</u> Total Nominal value of shares issued <u>£ 3.00</u>
> 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.		

- > 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 JANE SECRETARIAL SERVICES LIMITED			Name 		Shares transferred by JANE SECRETARIAL SERVICES LIMITED		
Address 142 Buckingham Palace Road London SW1W 9TR			Address 				
UK Postcode - - - - -			 				
Shares held Class Number Ordinary 1			Shares held Class Number NIL				
					Class Number Date of transfer Ordinary 1 29/06/2001 		
<hr/>							
> Shareholder Name PONT STREET NOMINEES LIMITED			Name 		Shares transferred by PONT STREET NOMINEES LIMITED		
Address 45 Pont Street London SW1X 0BX			Address 				
UK Postcode - - - - -			 				
Shares held Class Number Ordinary 1			Shares held Class Number NIL				
					Class Number Date of transfer Ordinary 1 29/06/2001 		

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>Homi Dady Hormusji Dadabhoy</u> Address <u>Flat 1, 29 Kensington Court</u> <u>London</u> UK Postcode <u>W8 - - 5DH</u>	1 ordinary share of £1.00	transferred from Pmf Street Nominees Limited 29/06/2001	
Name <u>Dietrich-Clause Becker and</u> Address <u>Marie Chantal Becker</u> <u>Flats 2 & 4, 29 Kensington Court</u> <u>London</u> UK Postcode <u>W8 - - 5DH</u>	1 ordinary share of £1.00	allotment 29/06/2001	
Name <u>Saiber Trading Limited</u> Address <u>Flat 3, 29 Kensington Court</u> <u>London</u> UK Postcode <u>W8 - - 5DH</u>	1 ordinary share of £1.00	transferred from Jame Secretarial Services Limited 29/06/2001	
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
For and on behalf of
PG Secretarial Services (Director / Secretary)
Limited

Date 16 / 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 8/7/2001
- 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 8th July 2002 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

Pemberton Greenish (TMM)

Telephone number inc code

020 7 5913333

Address

45 Pont Street

London

DX number if applicable

38166

DX exchange

knightsbridge

Postcode

SW1X 0BX