



COMPANIES HOUSE

363s

new
000055
1/18

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A1KUWFJJ* 112
COMPANIES HOUSE 11/10/95

of company number 02974273

F

company name
FORTUNA PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

14 CREWDSON ROAD
KENNINGTON OVAL
LONDON
SW9 0LJ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.HAZEL ELIZABETH
CHISHOLM
14 CREWDSON ROAD
KENNINGTON OVAL
LONDON
SW9 0LJ

Day Month Year

--	--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.LESLIE THOMAS
BAILEY
FIRS FARM RICKETTS HILL ROAD
TATSFIELD
WESTERHAM
KENT TN16 2NB

Day Month Year

--	--	--	--

Date of any change.

Date of Birth:- 03/08/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ELIZABETH CLARE
 GIBLIN
 14 CREWDSON ROAD FIRST FLOOR FLAT
 KENNINGTON OVAL
 LONDON
 SW9 0LJ

Date of Birth:- 28/01/59

Nat: BRITISH

Occ: CONTRACTS MARKETING EXECUTIVE

If this person has ceased to be director, please
 state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

HAZEL ELIZABETH CHISHOLM
 14 CREWDSON ROAD
 (GROUND FLOOR FLAT)
 KENNINGTON OVAL
 LONDON SW9 0LJ

HAS BEEN PREVIOUSLY NOTIFIED
 TO COMPANIES HOUSE
 DETAILS REPEATED ON ENCLOSED 288a

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	11 x 3 = £3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed Hazel Chisholm

Secretary/Director

*(delete as appropriate)

Date 25-9-95This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

HAZEL CHISHOLM
14 CREWDSON RD
KENNINGTON OVAL
LONDON Postcode SW9 0LJ

Printed on
Recycled PaperTelephone 0171-735-9674 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02974273		Account of Shares			
Company Name: FORTUNA PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
CHISHOLM ; HAZEL ELIZABETH					TRANSFERRED
14 CREWSON RD (GROUND FLOOR)			ZERO		FROM
KENNINGTON OVAL, LONDON SW9 0LT		ONE	ONE ^{ONE}	28.11.95	HAROLD WAYNE
BAILEY: LESLIE THOMAS					
FIRS FARM, RICKETS HILL RD					TRANSFERRED
TATSFIELD, NR WESTERHAM		ZERO			TO
KENT TN16 2NB		ONE ^{ONE}	ONE	17-7-95	PETER BAILEY
PETER					
BAILEY PETER JOHN					
FIRS FARM, RICKETS HILL RD					TRANSFERRED
TATSFIELD, NR WESTERHAM					FROM
KENT TN16 2NB		ONE	ZERO	17-7-95	LESLIE BAILEY
GIBLIN ELIZABETH CLARE					
14 CREWSON RD, (FIRST FLOOR)					ISSUED
KENNINGTON OVAL, LONDON SW9 0LT		ONE	ZERO	6-12-95	6-12-95
WAYNE HAROLD		ZERO	ONE	6-10-95	TRANSFERRED TO H. CHISHOLM
WAYNE YVONNE		ZERO	ONE	6-10-95	TO L. BAILEY
BOTH OF CHARTER HOUSE					H+Y WAYNE
QUEENS AVENUE					HAVE CEASED
LONDON N21 3JE					TO BE
					MEMBERS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf