



Companies House

for the record
Company Name

FRIDGE PROPERTIES LIMITED

363s Annual Return

Bar
#15
100286

Company Type

Private Company Limited By Shares

Company Number

2005217

Information extracted from
Companies House records on
5th December 1999

Section 1: Company details



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COMPANIES HOUSE
0081
15/02/00
AUI
COMPANIES HOUSE
07/02/00

Ref: 2005217/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><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>112A & B Westbourne Grove Chepstow Road London W2 5RU</p>	<p>Address</p> <p>UNITY HOUSE 205 EUSTON ROAD LONDON UK Postcode NW1 2AY</p>
<p>> Register of Members</p> <p><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</p> <p>112A & B Westbourne Grove Chepstow Road London W2 5RU</p>	<p>Address</p> <p>UNITY HOUSE 205 EUSTON ROAD LONDON UK Postcode NW1 2AY</p>
<p>> Register of Debenture Holders</p> <p><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>112A & B Westbourne Grove Chepstow Road London W2 5RU</p>	<p>Address</p> <p>UNITY HOUSE 205 EUSTON ROAD LONDON UK Postcode NW1 2AY</p>
<p>> Principal Business Activities</p> <p><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>SIC Code Description</p> <p>7011 Development & sell real estate</p>	<p>SIC CODE Description</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p>
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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.

Name

~~KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED~~

Address

~~112A & B Westbourne Grove
Chepstow Road
London
W2 5RU~~

Name

MALCOLM WATSON

Address

3 FLORENCE VILLAS
LONDON

UK Postcode SE24 0NN

Date of change 31 / 01 / 2000

Date KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED

ceased to be secretary (if applicable) 31 / 01 / 2000

Particulars of a new

Company Secretary must 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.

Name

~~Barry Spencer LADEN DIP ACC~~

Address

16 Rectory Gardens
Hornsey
London
N8 7PJ

Name

DIP ACC; FBI; MInst.D.
B. LADEN

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Barry Spencer LADEN DIP ACC
ceased to be director (if applicable)

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

Date of birth 29/06/1965

Nationality British

Occupation Director

_ / _ / _ _ _

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 Miss Susan Rosemary CARRIN		Name CARRINGTON				
Address 9 Stockfield Road Streatham London SW16 2LU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Miss Susan Rosemary CARRINGTON		
Number 99		 		Class Number Date of transfer 		
> Shareholder Name Sylvia SLARK		Name 				
Address 42 Corner Fields Streatham Hill London SW2 4TJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Sylvia SLARK		
Number 1		 		Class Number Date of transfer 		

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

