



Companies House

— for the record —

Company Name

GENOA QUAY NO.1 RESIDENTS
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2382176

Information extracted from
Companies House records on
9th November 2000

Section 1: Company details



A05 *ASB6ZWDI* 0543
COMPANIES HOUSE 12/12/00

Ref: 2382176/03/10

	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>Solitare Property Management Lynwood House 10 Victors Way Barnet Hertfordshire EN5 5TZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

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 SOLITAIRE SECRETARIES LTD Address Lynwood House 10 Victors Way Barnet Hertfordshire EN5 5TZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SOLITAIRE SECRETARIES LTD 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 Kristian Roger KNIGHT Address 75 Wharf Road Grays Essex RM17 5YX Date of birth 25/04/1976 Nationality British Occupation Clerical Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kristian Roger KNIGHT ceased to be director (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 Harvey Barry SHULMAN LLM Address 88A Kingsley Way London N2 0EN Date of birth 16/11/1946 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harvey Barry SHULMAN LLM 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 £5.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £80.00	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 16 Total Nominal value of shares issued £80.00	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 Debbie BARKER Address 77A Wharf Road Grays Essex RM17 5YX Shares held Class Ordinary	Name <u>Mr W SPARKES</u> Address <u>77A WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u> Shares held Class <u>Ordinary</u>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Debbie BARKER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>16/08/99</u></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>16/08/99</u>			
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> Shareholder Name Mr P.A. BARKER Address 77A Wharf Road Grays Essex RM17 5YX Shares held Class Ordinary	Name Address UK Postcode Shares held Class 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P.A. BARKER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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Current details		Amended details		Shares transferred		
>	Shareholder Name UNCHAINED GROWTH 2 PLC Address 75A Wharf Road Grays Essex RM17 5YX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by UNCHAINED GROWTH 2 PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
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> Shareholder Name Mr D.E. WILLMOTT Address 77 Wharf Road Grays Essex RM17 5YX Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr D.E. WILLMOTT Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____		

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>Mr W SPARKES</u> Address <u>77A WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	<u>ordinary</u> <u>1</u>	<u>ordinary</u> <u>1</u>	<u>16/8/99.</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 Margaret Mc Cleane
Solitaire Secretaries
 (Director / Secretary)

Date 27 / 11 / 2000.

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 24/11/2000 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 **24th November 2001** 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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange

Owner: Genoa Quay No1 Residents Co Ltd.
 Property: Wharf Road 63-77

W02
 WR0001

Reference	Name	Address	Telephone	Unit Status	Balance
WR000100101	Cornish Residential Property Investments Ltd.	Wharf Road, 63		Let	0.00
WR000100201	Cornish Residential Property Investments Ltd.	Wharf Road, 63A		Let	0.00
WR000100301	Cornish Residential Property Investments Ltd.	Wharf Road, 63B		Let	0.00
WR000100401	Cornish Residential Property Investments Ltd.	Wharf Road, 65		Let	0.00
WR000100501	Cornish Residential Property Investments Ltd.	Wharf Road 65A		Let	0.00
WR000100601	Cornish Residential Property Investments Ltd.	Wharf Road 65B		Let	0.00
WR000100701	Cornish Residential Property Investments Ltd.	Wharf Road, 71	0208 343 7382	Let	0.00
WR000100801	Cornish Residential Property Investments Ltd.	Wharf Road, 71A		Let	0.00
WR000100901	Cornish Residential Property Investments Ltd.	Wharf Road, 71B		Let	0.00
WR000101001	Cornish Residential Property Investments Ltd.	Wharf Road, 73		Let	0.00
WR000101101	Cornish Residential Property Investments Ltd.	Wharf Road, 73A		Let	0.00
WR000101201	Cornish Residential Property Investments Ltd.	Wharf Road, 73B		Let	0.00
WR000101301	Mr K R Knight	Wharf Road, 75		Let	0.00
WR000101401	Cornish Residential Property Investments Ltd.	Wharf Road, 75A		Let	0.00
WR000101501	Mr D E Willmott	Wharf Road, 77	0207 629 7273	Let	0.00
WR000101601	Mr W Sparkes	Wharf Road, 77A		Let	0.00