



Companies House

— for the record —

Company Name

THE GREEN (PALMERSTON ROAD) 363s Annual Return LIMITED

000354 | 15

Company Type

Private Company Limited By Shares

Company Number

881055

Information extracted from
Companies House records on
20th July 2002

- > 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 cap



A26
COMPANIES HOUSE

0813
02/09/02

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COMPANIES HOUSE

21/08/02
03/08/02

Section 1: Company details

Ref: 881055/03/10

	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>7 The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ</p>	<p>Address</p> <p><u>223 NEW NORTH ROAD</u> <u>HAINAULT</u> <u>ESSEX</u></p> <p>UK Postcode <u>IG6 3AG</u></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><u>223 NEW NORTH ROAD</u> <u>HAINAULT</u> <u>ESSEX</u></p> <p>UK Postcode <u>IG6 3AG</u></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>7499</td> <td>Non-trading company</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company															<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> <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>																																						

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. Particulars of a new Company Secretary must be notified on form 288.	Name David LIPMAN Address 7 The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ	Name Gordon W.F. Cowley <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 9 CHATSWORTH DRIVE ENFIELD MIDDLESEX UK Postcode ENL 1EX Date of change 17/07/2002 Date David LIPMAN ceased to be secretary (if applicable) 17/07/2002
> 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 Shirley Brenda BENTON Address 14 The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ Date of birth 29/09/1935 Nationality Scottish Occupation Retired	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 birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shirley Brenda BENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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
Cyril GERSCH

Address
4 The Green
Palmerston Road
Buckhurst Hill
Essex
IG9 5NG

Date of birth 09/09/1926

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 Cyril GERSCH ceased to be director (if applicable)

1 - 10 / 1 - 10 / 1 - 10

> 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
Mavis GILTANE

Address
The Green
Palmerston Road
Buckhurst Hill
Essex
IG9 5NQ

Date of birth 04/07/1937

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 Mavis GILTANE ceased to be director (if applicable)

11 / 11 / 11

> 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
David LIPMAN

Address
7 The Green
Palmerston Road
Buckhurst Hill
Essex
IG9 5NQ

Date of birth 30/10/1936

Nationality British

Occupation Retired

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 David LIPMAN 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 21 Aggregate Nominal Value of issued shares £21.00	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 21 Total Nominal value of shares issued £21.00	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 Mrs S. BENTON		Name <hr/>		Shares transferred by Mrs S. BENTON		
		Address <hr/>				
Address Flat 14, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mrs J. BLACKBURN		Name <hr/>		Shares transferred by Mrs J. BLACKBURN		
		Address <hr/>				
Address Flat 6, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mr J. CORESCHEI		Name <hr/>		Shares transferred by Mr J. CORESCHEI		
		Address <hr/>				
Address Flat 10, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D. FURNISS		Name <hr/>		Shares transferred by Mr D. FURNISS		
		Address <hr/>				
Address Flat 9, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mr C. GERSH		Name <hr/>		Shares transferred by Mr C. GERSH		
		Address <hr/>				
Address Flat 4, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Dr Jaswinder Singh GILL		Name <hr/>		Shares transferred by Dr Jaswinder Singh GILL		
		Address <hr/>				
Address Flat 3, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M. GILTANE		Name <hr/>		Shares transferred by Mrs M. GILTANE		
		Address <hr/>				
Address Flat 12, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mrs M. GOODMAN		Name <hr/>		Shares transferred by Mrs M. GOODMAN		
		Address <hr/>				
Address Flat 15, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mrs I.D. HEATH		Name <hr/>		Shares transferred by Mrs I.D. HEATH		
		Address <hr/>				
Address Flat 1, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs I. O'CONNOR		Name _____		Shares transferred by Mrs I. O'CONNOR		
		Address _____				
Address Flat 18, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr C. SALES		Name MARION ANNE BAKER		Shares transferred by Mr C. SALES		
		Address 17 THE GREEN PALMERSTON ROAD BUCKHURST HILL ESSEX				
Address Flat 17, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode 1 9 9 5 N Q				
Shares held Class Number Ordinary 1		Shares held Class Number ORDINARY ONE				
				Class Number Date of transfer ORD ONE 21/05/2002 _____ _____ __/__/____		
> Shareholder Name Mr J. SKINNER		Name _____		Shares transferred by Mr J. SKINNER		
		Address _____				
Address Flat 21, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs L. LEATHER		Name 		Shares transferred by Mrs L. LEATHER		
Address Flat 11, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr D. LIPMAN		Name 		Shares transferred by Mr D. LIPMAN		
Address Flat 7, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 2		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr C. MITCHELL		Name 		Shares transferred by Mr C. MITCHELL		
Address Flat 5, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M. SMART		Name <hr/>		Shares transferred by Mrs M. SMART		
		Address <hr/>				
Address Flat 20, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs R.I. SMITH		Name <hr/>		Shares transferred by Mrs R.I. SMITH		
		Address <hr/>				
Address Flat 2, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs S. SUMNER		Name <hr/>		Shares transferred by Mrs S. SUMNER		
		Address <hr/>				
Address Flat 8, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. ZIA		Name				
		Address				
	Address Flat 16, The Green Palmerston Road Buckhurst Hill Essex IG9 5NQ			Shares transferred by Mr A. ZIA		
		UK Postcode	_ _ _ _ _ _ _ _			
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

[Handwritten Signature]
(Director / Secretary)

Date

16/08/2002

*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
8/8/2002

If you are making this return up to an earlier date,
please give the date here

26/07/2002

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 August 2003**
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

000354

(Please complete as appropriate)

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

GORDON COWLEY

Telephone number *inc code*

Address **BAKER ESTATES**
ESTATE AGENTS

223, NEW NORTH ROAD
HAINAULT, ILFORD, ESSEX. IG6 3AC
Telephone: 081-501 2195

DX number *if applicable*

DX exchange

Postcode
