



Companies House

for the record

Company Name

24 ALMA SQUARE LIMITED

B 15
100021

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3324452

Information extracted from Companies House records on 10th February 2000



Section 1: Company details

Ref: 3324452/03/10

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.

~~24~~ Alma Square
 St Johns Wood
 London
 NW8 9QA

Address

FLAT 3
 24 ALMA SQUARE
 LONDON
 UK Postcode NW89QA

> 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

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Alissa Katharine BELL</p> <p>Address Flat 3 24 Alma Square St Johns Wood London NW8 9QA</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Alissa Katharine BELL ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Wendy Louise ALLEN</p> <p>Address Flat 4 24 Alma Square St Johns Wood London NW8 9QA</p> <p>Date of birth 16/03/1962</p> <p>Nationality British</p> <p>Occupation Trainee Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation SOLICITOR</p> <p>Date of change 01, 09, 1999</p> <p>Date Wendy Louise ALLEN ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alissa Katharine BELL</p> <p>Address Flat 3 24 Alma Square St Johns Wood London NW8 9QA</p> <p>Date of birth 18/07/1970</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Alissa Katharine BELL ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Simon Marcus Ashworth HOLMES</p> <p>Address 24A Alma Square St Johns Wood London NW8 9QA</p> <p>Date of birth 10/10/1969</p> <p>Nationality British</p> <p>Occupation Researcher</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Simon Marcus Ashworth HOLMES ceased to be director (if applicable) - - / - - / - - - - -</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frederica Caroline Elinor LAW-TURNER</p> <p>Address 24A Alma Square St Johns Wood London NW8 9QA</p> <p>Date of birth 07/01/1970</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Frederica Caroline Elinor LAW-TURNER ceased to be director (if applicable) - - / - - / - - - - -</p>
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<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sarah Louise MARTIN</p> <p>Address Flat 2, 24 Alma Square London NW8 9QA</p> <p>Date of birth 15/02/1971</p> <p>Nationality British</p> <p>Occupation Pa/Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Sarah Louise MARTIN ceased to be director (if applicable) - - / - - / - - - - -</p>
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	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 5</p> <p>Aggregate Nominal Value of issued shares £5.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 5</p> <p>Total Nominal value of shares issued £5.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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
<p>> Shareholder Name Ms W.L. ALLEN</p> <p>Address Flat 4 24 Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 1</p>	<p>Shares transferred by Ms W.L. ALLEN</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>
<p>> Shareholder Name Miss A.K. BELL</p> <p>Address Flat 3 24 Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 1</p>	<p>Shares transferred by Miss A.K. BELL</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>
<p>> Shareholder Name S.M.A. HOLMES</p> <p>Address 24A Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 1</p>	<p>Shares transferred by S.M.A. HOLMES</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ms F.C.E. LAW-TURNER</p> <p>Address 24A Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Ms F.C.E. LAW-TURNER</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/_____</p> <p>_____ _____ ___/___/_____</p>		
<p>> Shareholder Name Dr M.M. MARSHALL</p> <p>Address 10 Dawn Gardens Winchester Hampshire SO22 4NS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Dr M.M. MARSHALL</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 21/05/1999</p> <p>_____ _____ ___/___/_____</p>		

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>SARAH LOUISE MARTIN</u> Address <u>FLAT 2 24 ALMA SQUARE</u> <u>LONDON</u> UK Postcode <u>NW 8 9QA</u>	ORDINARY 1		21.05.99
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 tick 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 Alissa K Bell
(Director / Secretary)

Date 20, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 26/2/2000 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 **26th February 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

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 ALISSA BELL

Telephone number *inc code* 0171 2864286

Address FLAT 3
24 ALMA SQUARE
LONDON

DX number *if applicable*

DX exchange

Postcode NW89QA