



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000707/30

AMENDING

000707/30
363a

Annual Return

Company Number 5061568

Company Name in full 24 RYECROFT ROAD MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
02/03/2005

Date of next return

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
02/03/2006

Registered Office

Show here the address at the date of this return.

24 RYECROFT ROAD

Any change of registered office must be notified on form 287

Post town LONDON

County / Region _____

UK Postcode SE13 6EZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7032 JR 9800

THU
MO
WEDNESDAY



A1CFPCS0
A11 04/07/2012 #207
COMPANIES HOUSE
A1BVIDU0
A07 25/06/2012 #67
COMPANIES HOUSE
A1BVIDU0
A04 07/06/2012 #292
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

39 ALGERNON ROAD

Post town LONDON

County / Region UK Postcode SE13 7AT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MR.

Forename(s) JOHN

Surname ROTHERY

Address ** 39 ALGERNON ROAD

Post town LONDON

County / Region UK Postcode SE13 7AT

Country UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 10/07/1962
Forename(s) JOHN
Surname ROTHERY
Address ** 39 ALGERNON ROAD
Post town LONDON
County / Region _____ UK Postcode SE13 7AT
Country U.K. Nationality BRITISH
Business occupation MANAGER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title MR.
Day Month Year
Date of birth 25/09/1954
Forename(s) ISLAM SAYED
Surname HAJAJ
Address ** 60 HERVE HILL
HERVE HILL *FR*
Post town LONDON
County / Region _____ UK Postcode SE24 9QP
Country U.K. Nationality BRITISH
Business occupation PROPERTY DEVELOPER
FR

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1 X JR	£2.00 £1.00 JR
Totals	1 X JR	£2.00 £1.00 JR

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed John Rothery Date 01/06/2012

† Please delete as appropriate

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

JOHN ROTHERY

Tel 07774 971224

DX number DX exchange

Directors

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

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	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

CHFP000

Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name * Style / Title _____

Forename(s) _____

Surname _____

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Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____

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Day Month Year

Date of birth _____

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Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Name * Style / Title

Day Month Year

Date of birth

__ / __ / ____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

__ __ __ __ __

Country

Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

__ / __ / ____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

__ __ __ __ __

Country

Nationality

Business occupation

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5061568

Company Name in full 24 RYECROFT ROAD MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN ROTHERY</u> Address <u>39 ALGERNON ROAD</u> <u>LONDON</u> UK Postcode <u>SE13 7AT</u>	ONE ORDINARY SHARE	N/A	02/03/04
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<p>Name -----</p> <p>Address ----- ----- -----</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name -----</p> <p>Address ----- ----- -----</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name -----</p> <p>Address ----- ----- -----</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name -----</p> <p>Address ----- ----- -----</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name -----</p> <p>Address ----- ----- -----</p> <p>UK Postcode L L L L L L L L</p>			