



Companies House

for the record

Company Name

24 LANHILL ROAD LIMITED

Girobank
800044
£15

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

2082219

Information extracted from Companies House records on 3rd July 2001

Section 1: Company details



A45 COMPANIES HOUSE 0336 10/08/01

Ref: 2082219/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Queens House
 55-56 Lincolns Inn Fields
 London
 WC2A 3NA

Address

 UK Postcode _ _ _ _ _

> 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	Description
9600	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional 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 Frances Lorraine BURNS</p> <p>Address Groundfloor 24 Lanhill Road Maida Vale London W9 2BS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frances Lorraine BURNS 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 Frances Lorraine BURNS</p> <p>Address Groundfloor 24 Lanhill Road Maida Vale London W9 2BS</p> <p>Date of birth 13/12/1952</p> <p>Nationality British</p> <p>Occupation Airline Ticket Offices Supvr</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 Frances Lorraine BURNS 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 Ingrid DI PALMA</p> <p>Address 182 Lauderdale Mansions London W9 1NG</p> <p>Date of birth 26/07/1940</p> <p>Nationality British</p> <p>Occupation Restaurant Manageress</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 Ingrid DI PALMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,248	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,248.00	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 2,248	Total number of shares issued _____
	Total Nominal value of shares issued £2,248.00	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 Christopher BAKER Address Top Flat 24 Lanhill Road Maida Vale W9 2BS Shares held Class Ordinary Number 562		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher BAKER <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	_____	_____	__/__/____	_____	_____	__/__/____
		Class				Number	Date of transfer							
_____	_____	__/__/____												
_____	_____	__/__/____												
Address	Address													
UK Postcode	UK Postcode													
Shares held Class	Shares held Class	Number	Number	Date of transfer	Date of transfer									
_____	_____	_____	_____	__/__/____	__/__/____									
_____	_____	_____	_____	__/__/____	__/__/____									
> Shareholder Name Geoffrey HILL Address 8B Balham Grove Balham London SW2 Shares held Class Ordinary Number 562		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Geoffrey HILL <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	_____	_____	__/__/____	_____	_____	__/__/____
		Class				Number	Date of transfer							
_____	_____	__/__/____												
_____	_____	__/__/____												
Address	Address													
UK Postcode	UK Postcode													
Shares held Class	Shares held Class	Number	Number	Date of transfer	Date of transfer									
_____	_____	_____	_____	__/__/____	__/__/____									
_____	_____	_____	_____	__/__/____	__/__/____									
> Shareholder Name Lorraine BURNS Address 24 Lanhill Road London W9 2BS Shares held Class Ordinary Number 562		Name	Shares transferred by Lorraine BURNS <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	_____	_____	__/__/____	_____	_____	__/__/____
		Class				Number	Date of transfer							
_____	_____	__/__/____												
_____	_____	__/__/____												
Address	Address													
UK Postcode	UK Postcode													
Shares held Class	Shares held Class	Number	Number	Date of transfer	Date of transfer									
_____	_____	_____	_____	__/__/____	__/__/____									
_____	_____	_____	_____	__/__/____	__/__/____									

Current details		Amended details		Shares transferred			
> Shareholder Name Lynda Kathleen NADIA Address 24 Lanhill Road London W9 2BS Shares held Class Ordinary	Number 562	Name	_____	Shares transferred by Lynda Kathleen NADIA			
		Address	_____				
		UK Postcode	_____				
		Class	Number	Class	Number	Date of transfer	
_____	_____	_____	_____	____/____/____			
_____	_____	_____	_____	____/____/____			
> Shareholder Name Anthony NOLAN Address 24 Lanhill Road London W9 2BS Shares held Class Ordinary		Number 562	Name	_____	Shares transferred by Anthony NOLAN		
Address	_____						
UK Postcode	_____						
Class	Number		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 _____ 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 F.L. Burns
(Director / Secretary)

Date 27, 07, 2001

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 15/5/2001 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 **15th May 2002** 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 800044

(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*
0207 4409300

Address VENTHAMS,
Chartered Accountants,
Queens House
55-56 Lincoln's Inn Fields,
London WC2A 3NA

DX number *if applicable*

DX exchange

Postcode _____