



COMPANIES HOUSE

363s  
001851  
15/9/98

363s

5

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AUOBQALO\* 97  
COMPANIES HOUSE 20/10/98

of company number 02855214

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company name  
24 GREENCROFT GARDENS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

### Registered Office (See note 3)

This is the address registered by Companies House.

24 GREENCROFT GARDENS  
LONDON  
NW6

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02855214

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
24 8 98 Date of any change.

MARK SEBASTIAN  
SEAL  
24 GREENCROFT GARDENS  
LONDON  
NW6

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If this person has ceased to be secretary, please state when.

Day Month Year  
24 8 98 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  
| | | Date of any change.

CELINE ANDREE FRANCOISE  
GAULD  
BA HON INTERN BUSINESS ADMINISTRATION  
2ND FLOOR APARTMENT  
24 GREENCROFT GARDENS  
LONDON  
NW6 3LS

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Date of Birth:- 03/01/72  
Nat: BRITISH  
Occ: GALLERY ASSISTANT

If this person has ceased to be director, please state when.

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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02855214

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARK SEBASTIAN  
SEAL  
24 GREENCROFT GARDENS  
LONDON  
NW6

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/65  
Nat:BRITISH  
Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day	Month	Year
24	18	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN GLEN  
TYRELL  
24 GREENCROFT GARDENS  
LONDON  
NW6

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/53  
Nat:BRITISH  
Occ:BARISTER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
24	18	98

Date of any change.

DAVID EYSH  
24 GREENCROFT GARDENS,  
LONDON  
NW6 3LS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02855214  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by, nominal value per share)
ORD.	3	3
<b>Totals</b>		3

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 21/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed GLEN TYRELL  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 18.10.98

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

GLEN TYRELL  
28 GREENCREFT GARDENS,  
LONDON

Postcode NW6 3LS

Telephone 01753 5517 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02855214 Company Name: 24 GREENCROFT GARDENS LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
GLEN TYRELL, 26 GREENCROFT Gdns. LONDON NW3 3LS	1			
CELINE GAUD, 24 GREENCROFT G Dns. LONDON NW3 3LS	1			
DAVID RUSH, 24 GREENCROFT GARDENS LONDON NW3 3LS	1			

Continued overleaf

