



Companies House

000107/15

for the record

Company Name

24 MADELEY ROAD, EALING,  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2395052

Information extracted from  
Companies House records on  
23rd November 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 capitals.



A30 \*A7FFE6SY\* 0588  
 COMPANIES HOUSE 21/01/03  
 COMPANIES HOUSE 19/12/02

## Section 1: Company details

Ref: 2395052/03/10

	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.*

24 Madeley Road  
Ealing  
London  
W5 2LH

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.

**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.*

**Name**  
**Hugh William EVANS**

**Address**  
**Flat 2**  
**88 Kings Road**  
**Richmond**  
**Surrey**  
**TW10 6EE**

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

**Name**  
**ANDREW HOBDEN**

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**  
**FLAT 1. 24 MADELEY RD**  
**EARLING.**

**UK Postcode** W5 2 LH  
**Date of change** 03/05/2002  
**Date Hugh William EVANS**  
**ceased to be secretary (if applicable)**  
 03/05/2002

**> 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.*

**Name**  
**Adrian CORNELL**

**Address**  
**Flat 3**  
**24 Madeley Road**  
**London**  
**W5 2LH**

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

**Date of birth** 28/04/1972  
**Nationality** British  
**Occupation** Sales Consultant

**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 Adrian CORNELL** ceased to be director (if applicable)  
 \_ / \_ / \_ \_ \_

**Current details**

**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**  
**Hugh William EVANS**

**Address**  
**Flat 2**  
**88 Kings Road**  
**Richmond**  
**Surrey**  
**TW10 6EE**

**Date of birth** 21/08/1967

**Nationality** British

**Occupation** Accountant

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 Hugh William EVANS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> 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**  
**Dorothy Catherine FERGUSON**

**Address**  
**24 Madeley Road**  
**London**  
**W5 2LH**

**Date of birth** 22/03/1959

**Nationality** British

**Occupation** Recruitment Manager

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 Dorothy Catherine FERGUSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Andrew Thomas Lindsay HOBDEN</p> <p><b>Address</b>                      Flat 1, 24 Madeley Road                      London                      W5 2LH</p> <p><b>Date of birth</b> 11/11/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Builder</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Andrew Thomas Lindsay HOBDEN ceased to be director (if applicable)                      ____ / ____ / ____</p>

<p><b>&gt; Director</b>                      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><b>Name</b>                      Phyllis ROAST</p> <p><b>Address</b>                      24 Madeley Road                      Ealing                      London                      W5 2LH</p> <p><b>Date of birth</b> 23/01/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher (Retired)</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Phyllis ROAST ceased to be director (if applicable)                      ____ / ____ / ____</p>
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	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>Adrian CORNELL</b>		Name		Shares transferred by <b>Adrian CORNELL</b>			
		Address					
	Address Flat 3 24 Madelay Road London W5 2LH		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number				Class Number Date of transfer
> Shareholder Name <b>Hugh EVANS</b>		Name		Shares transferred by <b>Hugh EVANS</b>			
		Address					
	Address Flat 2, 88 Kings Road Richmond Surrey TW10 6EE		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number				Class Number Date of transfer
> Shareholder Name <b>Dorothy FERGUSON</b>		Name		Shares transferred by <b>Dorothy FERGUSON</b>			
		Address					
	Address Flat 5 24 Madeley Road Ealing London W5 2LH		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number				Class Number Date of transfer

**Current details**

**Amended details**

**Shares transferred**

> Shareholder Name Andrew HOBDEN		Name				
		Address				
Address Flat 1 24 Madeley Road, Ealing London W5 2LH		UK Postcode		Shares transferred by Andrew HOBDEN		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____

> Shareholder Name Ms Phyllis ROAST		Name				
		Address				
Address 24 Madeley Road, Ealing London W5 2LH		UK Postcode		Shares transferred by Ms Phyllis ROAST		
Shares held Class Ordinary	Number 1	Shares held 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			





Companies House  
— for the record —

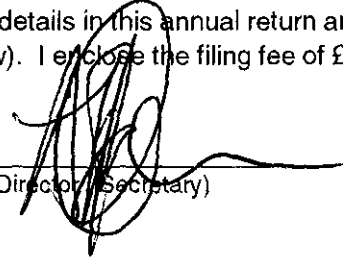
# 363s Annual Return Declaration

- > 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

  
(Director/Secretary)

Date

17/12/02

*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 **15/12/2002**

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 December 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?**

## 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_