



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

000 710/30
000 710/30
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
02/03/2008

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
02/03/2009

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 6E2

Principal business activities

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

9800

If the give

THURSDAY
WEDNESDAY
M
T
F



A11	04/07/2012	#211
COMPANIES HOUSE		
A1CFPCSZ		
A1BV1D00		
A07	25/06/2012	#70
COMPANIES HOUSE		
A1AKTWHU		
A04	07/06/2012	#295
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
or
Companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or LP - 4 Edinburgh 2
Companies registered in Scotland

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

LL LL LL LL LL

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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 _____ 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 HERNE HILL

_____ HERNE HILL

Post town LONDON

County / Region _____ UK Postcode SE24 9AP

Country U.K. Nationality BRITISH

Business occupation _____ PROPERTY DEVELOPER

JR

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	£1-00
Totals	1	£1-00

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

A full list of shareholders is enclosed

Certificate

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

Signed John Pothly Date 01/06/2012

† a director / secretary

† Please delete as appropriate

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 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 POTHLY

Tel 07774 971224

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

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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 _____

* Voluntary details

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Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

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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 _____

Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

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

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

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____

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

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Please list directors in alphabetical order

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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 _____

Details of new directors must be notified on form 288a

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Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

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Forename(s)

Surname

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



**List of past and present shareholders
Schedule to form 363a**

CHFP000

Company Number

506 1568

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 JOHN ROTHERY Address 39 ALGERNON ROAD LONDON UK Postcode SE13 7AT	ONE ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			