



COMPANIES HOUSE

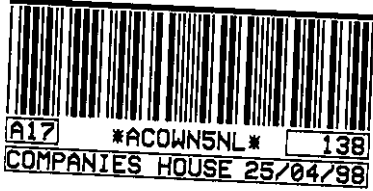
2015

363s

001213

Annual Return

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



of company number 03040575

V

company name
235 PORTNALL ROAD MANAGEMENT COMPANY
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 13/03/98
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
31	03	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.

FLAT 3
235 PORTNALL ROAD
LONDON
W9 3BL

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

03040575

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

CATHERINE LESLEY
RIMMER
FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

MARION PATRICIA
BUDD
FLAT 1 235 PORTNALL ROAD
LONDON
W9 3BL

Day Month Year

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 Date of any change.

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Date of Birth:-- 17/07/67
Nat:BRITISH
Occ:TEACHER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LARA BEATRICE
CORNER
FLAT 2 235 PORTNALL ROAD
LONDON
W9 3BL

Day	Month	Year

Date of any change.

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Date of Birth:- 30/04/68
Nat:BRITISH
Occ:RADIO PRODUCER

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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Particulars.

CATHERINE LESLEY
RIMMER
FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL

Day	Month	Year

Date of any change.

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Date of Birth:- 29/09/62
Nat:BRITISH
Occ:FIXED INCOME SALESPERSON

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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Particulars.

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

Day	Month	Year

Date of any change.

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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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03040575

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)
ORDINARY	3	£3
Totals	3	£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 31/03/97

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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  Secretary/Director*
*(delete as appropriate)

Date 24-4-98

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?----->

CATHARINE RIMMER
FLAT 3
235 PORTNALL ROAD
LONDON Postcode W9 3BL

Telephone 0181 960 6631 Ext

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company Number: 03040575	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.		
Company Name: 235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
LARA BEATRICE CORNER, FLAT 2 235 PORTNALL ROAD, LONDON W9 3BL	1			
CATHARINE LESLEY RIMMER, FLAT 3 235 PORTNALL ROAD, LONDON W9 3BL	1			
MARION PATRICIA BUDD + PAUL ANTHONY BEARD FLAT 1, 235 PORTNALL ROAD, LONDON W9 3BL	1			

Continued overleaf

