



Companies House

for the record

Company Name

24 BIRCHINGTON ROAD LIMITED

363s Annual Return

638690/15

- > 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

2042921

Information extracted from Companies House records on 5th May 2004



A45 COMPANIES HOUSE 0294 16/06/04

Section 1: Company details

Ref: 2042921/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24D Birchington Road London NW6 4LJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	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 288a.</p>	<p>Name David John SUTHERLAND</p> <p>Address 40 Kings Road London NW10 2BP</p>	<p>Name DAVID SUTHERLAND</p> <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>Address 24 BIRCHINGTON RD. LONDON</p> <p>UK Postcode NW6 4LJ</p> <p>Date of change / /</p> <p>Date David John SUTHERLAND 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 288a.</p>	<p>Name Gerald BRADY</p> <p>Address 24 Birchington Road London NW6 4LJ</p> <p>Date of birth 18/05/1968</p> <p>Nationality British</p> <p>Occupation Publishing</p>	<p>Name GERALD NEU</p> <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>Address 24 BIRCHINGTON RD. LONDON NW6 4LJ</p> <p>UK Postcode / /</p> <p>Date of birth 07/09/1970</p> <p>Nationality American</p> <p>Occupation TAX CONSULTANT</p> <p>Date of change 27/06/2003</p> <p>Date Gerald BRADY ceased to be director (if applicable) 27/06/2003</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.

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

Current details

Name
David John SUTHERLAND

Address
~~40 Kings Road~~
~~London~~
~~NW10 2BP~~

Date of birth 24/04/1956

Nationality British

Occupation Company Director

Amended details

Name
DAVID SUTHERLAND

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
24 BIRCHINGTON RD.
LONDON

UK Postcode NW6 4LJ

Date of birth / /

Nationality

Occupation

Date of change / /

Date David John SUTHERLAND ceased to be director (if applicable)

/ /

	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 Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ 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 Gerald BRADY Address 24 Birchington Road London NW6 4LJ Shares held Class Ordinary	Number 1	Name	GERALD BRADY	Shares transferred by Gerald BRADY Class Number Date of transfer ORD 1 27/06/2003 _____ _____ __/__/____		
		Address	24 BIRCHINGTON RD LONDON			
		UK Postcode	NW6 4LJ			
		Shares held	Class Number	Class	Number	Date of transfer
			ORDINARY 1	ORD	1	27/06/2003
			_____ _____	_____	_____	__/__/____
> Shareholder Name D. HILL Address 18 Oppidans Road London NW3 Shares held Class Ordinary	Number 1	Name		Shares transferred by D. HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number	Class	Number	Date of transfer
			_____ _____	_____	_____	__/__/____
			_____ _____	_____	_____	__/__/____
> Shareholder Name Mrs Colleen MILLER Address 24 Birchington Road London NW6 4LJ Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs Colleen MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number	Class	Number	Date of transfer
			_____ _____	_____	_____	__/__/____
			_____ _____	_____	_____	__/__/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name D. SUTHERLAND</p> <p>Address 40 Kings Road NW10</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:30%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by D. SUTHERLAND</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /															
		/ /															

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 _ _ _ _ _			

