



Companies House

for the record

Company Name

235 PORTNALL ROAD  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

F. Direct  
E/S  
101540

- > 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

3040575

Information extracted from  
Companies House records on  
16th March 2000

## Section 1: Company details



A33 COMPANIES HOUSE 0360 03/05/00

Ref: 3040575/04/14

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Flat 3  
235 Portnall Road  
London  
W9 3BL~~

Address

FLAT 1  
235 PORTNALL ROAD  
LONDON

UK Postcode W9 3BL

> 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
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> *If no entries are shown, please enter 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**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).*

Forenames MARION

Surname or Corporate name BLODD

Address FLAT 1

(Usual Residential) 235 PORTNALL ROAD

LONDON

UK Postcode W9 3BL

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_ Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_ Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Marion Patricia BUDD</p> <p><b>Address</b>                      Flat 1 235 Portnall Road                      London                      W9 3BL</p> <p><b>Date of birth</b> 17/07/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Marion Patricia BUDD 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Lara Beatrice CORNER</p> <p><b>Address</b>                      Flat 2 235 Portnall Road                      London                      W9 3BL</p> <p><b>Date of birth</b> 30/04/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Radio Producer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Lara Beatrice CORNER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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## Section 3: Share Capital

	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>3</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</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>3</b> <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > **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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

### 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		
<p>&gt; Shareholder Name Paul Anthony BEARD</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Paul Anthony BEARD</p>		
Number	1	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
<p>&gt; Shareholder Name Marion Patricia BUDD</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Marion Patricia BUDD</p>		
Number	1	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
<p>&gt; Shareholder Name Lara Beatrice CORNER</p> <p>Address Flat 2 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Lara Beatrice CORNER</p>		
Number	1	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

**Current details**                      **Amended details**                      **Shares transferred**

> Shareholder Name  
Catherine Lesley RIMMER

Name DISPUTE RESOLUTION SERVICES (BUS) LTD

Address  
Flat 3 235 Portnall Road  
London  
W9 3BL

Address  
64 BAUER STREET  
LONDON

UK Postcode W1M 1DJ

Shares transferred by  
Catherine Lesley  
RIMMER

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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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

M. J. J. J.  
(Director / Secretary)

Date

01/04/2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 31/3/2000 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 **31st March 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 101540

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MARION BDD

Telephone number inc code  
0208 9687848

Address  
235 BORNALL ROAD  
LONDON

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode W9 3BL