



Companies House

— for the record —

Company Name
109 SHEPPERTON RD
MANAGEMENT COMPANY LIMITED

363s Annual Return

100011-15

Company Type
Private Company Limited By
Shares

Company Number
2702281

Information extracted from
Companies House records on
20th May 2004

- > 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 c



Section 1: Company details

Ref: 2702281/03/10

	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.

109B Shepperton Road
London
N1 3DF

Address
109 D shepperton Road
London
UK Postcode N1 - - 3DF

> 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 The Ro

Address
109 D shepperton Road
London
UK Postcode N1 - - 3DF

> 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
N/A
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.

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

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 Ben Cohen COTTON</p> <p>Address 109B Shepperton Road London N1 3DF</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Ben Cohen COTTON ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<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 Charles GREEN</p> <p>Address 109B Shepperton Road London N1 3DF</p>	<p>Name Usman Wajid</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>Address 109D Shepperton Road London N1 3DF</p> <hr/> <p>UK Postcode N1 _ _ 3DF</p> <p>Date of change 01/03/04</p> <p>Date Charles GREEN ceased to be secretary (if applicable) 01/02/2014</p>

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David John BETHELL</p> <p>Address 23 Market Hill Woodbridge Suffolk IP12 4LX</p> <p>Date of birth 17/05/1949</p> <p>Nationality British</p> <p>Occupation Fine Art Consultant/Dealer</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David John BETHELL ceased to be director (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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ben Cohen COTTON</p> <p>Address 109B Shepperton Road London N1 3DF</p> <p>Date of birth 29/12/1975</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ben Cohen COTTON ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<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 Charles GREEN</p> <p>Address 109B Shepperton Road London N1 3DF</p> <p>Date of birth 15/10/1971</p> <p>Nationality British</p> <p>Occupation Editor</p>	<p>Name Caman Wainid</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 109 D Shepperton Road London</p> <p>UK Postcode N1 3DF</p> <p>Date of birth 15/10/1978</p> <p>Nationality British</p> <p>Occupation Solicitor</p> <p>Date of change 01/03/2004</p> <p>Date Charles GREEN ceased to be director (if applicable) 01/02/2004</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 Peter John STEVENS</p> <p>Address 109C Shepperton Road London N1 3DF</p> <p>Date of birth 02/09/1962</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name Rachel Griffiths</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 109 C Shepperton Road London N1 3DF</p> <p>UK Postcode N1 3DF</p> <p>Date of birth 24/10/1970</p> <p>Nationality British</p> <p>Occupation Field Sales</p> <p>Date of change 01/04/2004</p> <p>Date Peter John STEVENS ceased to be director (if applicable) 01/06/2004</p>

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	_____

- > 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 333636.**

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>> Shareholder Name David John BETHELL</p> <p>Address 23 Market Hill Woodbridge Suffolk IP12 4LX</p> <p>Shares held Class Number Ordinary 250</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by David John BETHELL</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Ben COTTON</p> <p>Address 109B Shepperton Rd London N1 3DF</p> <p>Shares held Class Number Ordinary 250</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Ben COTTON</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Rachel GRIFFITHS</p> <p>Address 109D Shepperton Road London N1 3DF</p> <p>Shares held Class Number Ordinary 250</p>	<p>Name <u>Usman Walid</u></p> <p>Address <u>109D Shepperton Road</u> <u>London</u></p> <p>UK Postcode <u>N1 3DF</u></p> <p>Shares held Class Number <u>Ordinary</u> <u>250</u></p>	<p>Shares transferred by Rachel GRIFFITHS</p> <p>Class Number Date of transfer <u>Ordinary</u> <u>250</u> <u>01/04/2004</u></p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Peter John STEVENS</p> <p>Address 109C Shepperton Road London N1 3DF</p> <p>Shares held Class Ordinary</p>	<p>Name Rachel Griffiths</p> <p>Address 109 C Shepperton Road London N1 3DF</p> <p>UK Postcode N1 3DF</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>250</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Ordinary	250			<p>Shares transferred by Peter John STEVENS</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:15%;">Number</th> <th style="width:65%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>250</td> <td>01/05/2004</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	250	01/05/2004			
Class	Number																
Ordinary	250																
Class	Number	Date of transfer															
Ordinary	250	01/05/2004															

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 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

Walter
(Director / Secretary)

Date

28/05/2004

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 31/3/2004

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 2005 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
