



Companies House

for the record  
Company Name

24 MADELEY ROAD, EALING,  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

LL  
A15  
000065

Company Type  
**Private Company Limited By Shares**

Company Number  
**2395052**

Information extracted from  
Companies House records on  
**7th December 1999**

- > 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.

## Section 1: Company details



Ref: 2395052/03/10

	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>	<b>24 Madeley Road</b> <b>Ealing</b> <b>London</b> <del>W6</del>	Address _____ _____ _____ UK Postcode <b>W5 2LH</b>																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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><b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Hugh William EVANS</p> <p><b>Address</b>                      24 Madeley Road                      Ealing                      London                      W5 2LH</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Hugh William EVANS ceased to be secretary (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>                      Hugh William EVANS</p> <p><b>Address</b>                      24 Madeley Road                      Ealing                      London                      W5 2LH</p> <p><b>Date of birth</b>    21/08/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Hugh William EVANS 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>                      Dorothy Catherine FERGUSON</p> <p><b>Address</b>                      24 Madeley Road                      London                      W5 2LH</p> <p><b>Date of birth</b>    22/08/1959</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Recruitment Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dorothy Catherine FERGUSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<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>                      Tony Keith HESKETH</p> <p><b>Address</b>                      Flat 3                      24 Madeley Road                      Ealing                      London                      W5 2LH</p> <p><b>Date of birth</b> 23/02/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Programme Manager                      Telecommunic</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tony Keith HESKETH 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>                      Phyllis ROAST</p> <p><b>Address</b>                      24 Madeley Road                      Ealing                      London                      W5 2LH</p> <p><b>Date of birth</b> 23/01/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher (Retired)</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Phyllis ROAST 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>                      Diana ROCHE</p> <p><b>Address</b>                      16 Delamere Road                      London                      W5 3JR</p> <p><b>Date of birth</b> 14/03/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diana ROCHE ceased to be director (if applicable)                      02, 12, 1999</p>

## 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>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</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>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### 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; <b>Shareholder Name</b> Hugh EVANS</p> <p><b>Address</b> Flat 2 24 Madeley Road London W5 2LH</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number 1</p>	<p><b>Shares transferred by</b> Hugh EVANS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Dorothy FERGUSON</p> <p><b>Address</b> Flat 5 24 Madeley Road London W5 2LH</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number 1</p>	<p><b>Shares transferred by</b> Dorothy FERGUSON</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Tony HESKETH</p> <p><b>Address</b> Flat 3 24 Madeley Road London W5 2LH</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number 1</p>	<p><b>Shares transferred by</b> Tony HESKETH</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

Current details		Amended details		Shares transferred			
> Shareholder Name Ms Phyllis ROAST  Address 24 Madeley Road Ealing London W5 2LH  Shares held Class Ordinary	Number 1	Name		Shares transferred by Ms Phyllis ROAST			
		Address					
		UK Postcode					
		Shares held		Class	Number	Date of transfer	
> Shareholder Name Diana ROCHE  Address 16 Delamere Road London W5 3JR  Shares held Class Ordinary	Number 1	Name		Shares transferred by Diana ROCHE			
		Address					
		UK Postcode					
		Shares held		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 <u>ANDREW HORDEN</u>	<del>ORDINARY</del> <sup>TH</sup>  ONE <sup>TH</sup>	ORDINARY  ONE	24-09-99
Address <u>FLAT 1, 24 MADELEY ROAD</u> <u>EALING, LONDON</u>			
UK Postcode <u>W5 - 2LH</u>			
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 [Handwritten Signature]  
(Director / ~~Secretary~~)

Date 15/12/1999  
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 28/12/1999 If you are making this return up to an earlier date, please give the date here 15/12/1999

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 **28th December 2000** 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 000065

(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 TONY HESMETH

Telephone number inc code 01753 876744

Address FLAT 3, 24 MADELEY ROAD  
EALING, LONDON

DX number if applicable       
DX exchange     

Postcode W5 2LH