



Companies House

for the record

Company Name

NERI HOUSE LIMITED

363s Annual Return

- > 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

920701

Information extracted from
Companies House records on
1st December 2000

Section 1: Company details



Ref: 920701/03/10

	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>	Neri House 16 Darlaston Road Wimbledon London SW19 4LG	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 Neri House 16 Darlaston Road Wimbledon London SW19 4LG	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alison KIRK Address 16 Darlaston Road London SW19 4LG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alison KIRK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Macbeth HOPE Address Flat 4 Neri House 16 Darlaston Road Wimbledon London SW19 4LG Date of birth 03/03/1952 Nationality British Occupation Engineering Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Macbeth HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert George KIRK Address Flat 1 Neri House 16 Darlaston Road Wimbledon London SW19 4LG Date of birth 23/04/1960 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert George KIRK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 2,200 Aggregate Nominal Value of issued shares £2,200.00	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 2,200 Total Nominal value of shares issued £2,200.00	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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|-----------------------|--|-----------------------|---|-----------------------|---|
| > Shareholder Name
M.M. HOPE | | Name

 | | Shares transferred by
M.M. HOPE | | |
| Address
Flat 4
16 Darlaston Road
London
SW19 4LG | | Address

 | | | | |
| Shares held
Class
Ordinary | Number
583 | UK Postcode _ _ _ _ _
Shares held
Class

 | Number

 | Class

 | Number

 | Date of transfer
_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |
| > Shareholder Name
R.G. KIRK | | Name

 | | Shares transferred by
R.G. KIRK | | |
| Address
Flat 1 & 3
16 Darlaston Road
SW19 4LG | | Address

 | | | | |
| Shares held
Class
Ordinary | Number
1226 | UK Postcode _ _ _ _ _
Shares held
Class

 | Number

 | Class

 | Number

 | Date of transfer
_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |
| > Shareholder Name
Lisa Jayne WILSON | | Name R.O. SELDON /
R. FETZER | | Shares transferred by
Lisa Jayne WILSON | | |
| Address
Flat 2 16 Darlaston Road
London
SW19 4LG | | Address FLAT 2

16 DARLASTON RD
LONDON | | | | |
| Shares held
Class
Ordinary | Number
391 | UK Postcode SW19 4LG
Shares held
Class
ORDINARY | Number
391 | Class
ORDINARY | Number
391 | Date of transfer
1 / 8 / 2000
_ _ / _ _ / _ _ _ _ |

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

Date

26 / 01 / 01

(Director / Secretary)

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 17/12/2000 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 17th December 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

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?

Cheque



Postal Order



Cheque / Postal Order

Number

~~6667~~ 100176

(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

M. HOPE

Telephone number inc code

01483 466234

Address

FLAT 4

16 DARLSTON RD

WILMBOROUGH

DX number if applicable

DX exchange

Postcode

SW19 4LG