



Companies House

— for the record —

Company Name

**ELGIN PLACE RESIDENTS
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

977378

Information extracted from
Companies House records on
24th January 2001

n.w EIS
000465

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.



Section 1: Company details

Ref: 977378/03/10

| | 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> | 24, The Causeway, Teddington, Middx TW11 0HD | 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 11 Elgin Court 16 Montpelier Road London W5 2QP | 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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > 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 David John SAUNDERS Address 15 Elgin Court 16 Montpelier Road London W5 2QP | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John SAUNDERS 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 Albert HAKOUPANS Address 5 Elgin Court Montpelier Road London W5 2QP Date of birth 30/01/1957 Nationality British Occupation Senior Recruitment Manager | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert HAKOUPANS 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 Neil McGowan HENDERSON Address 11 Elgin Court Montpelier Road London W5 2QP Date of birth 22/06/1928 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil McGowan HENDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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 288.

Current details

Name

David John SAUNDERS

Address

15 Elgin Court
16 Montpelier Road
London
W5 2QP

Date of birth 07/12/1967

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David John SAUNDERS 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 £5.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £80.00 | 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 16 Total Nominal value of shares issued £80.00 | 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. | | |

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 Albert HAKOUPANS Address 5 Elgin Court Montpelier Road London W5 2QP Shares held Class Ordinary Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Albert HAKOUPANS Class Number Date of transfer | | | |
| > | Shareholder Name Neil McGowan HENDERSON Address 11 Elgin Court, Montpelier Road London W5 2QP Shares held Class Ordinary Number 1 | Name <i>McGowan</i> Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Neil McGowan <i>McGowan</i> HENDERSON Class Number Date of transfer | | | |
| > | Shareholder Name William HENDERSON Address 2 Elgin Court, Montpelier Road London W5 2QP Shares held Class Ordinary Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by William HENDERSON Class Number Date of transfer | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Robert James KEY | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 13 Elgin Court Montpelier Road London W5 2QP | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Shares transferred by Robert James KEY | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Ms Nazanin MAZHARI | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 13 Elgin Court Montpelier Road London W5 2QP | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Shares transferred by Ms Nazanin MAZHARI | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Ms H.M. KHOIGANI | | Name _____ | | Shares transferred by Ms H.M. KHOIGANI | | |
| Address 7 Elgin Court Montpelier Road London W5 2QP | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| Number 1 | | Number _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Brendan Patrick MALONEY | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 8 Elgin Court Montpelier Road London W5 2QP | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Shares transferred by Brendan Patrick MALONEY | | |
| Number 1 | | Number _____ _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mary MALONEY | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 8 Elgin Court Montpelier Road London W5 2QP | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Shares transferred by Mary MALONEY | | |
| Number 1 | | Number _____ _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Richard Neil PALMER | | Name _____ | | Shares transferred by Richard Neil PALMER | | |
| Address 16 Elgin Court Montpelier Road London W5 2QP | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| Number 1 | | Number _____ _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|---|---|--|--|
| > | Shareholder Name Ms Shailina PARTI | Name | | Shares transferred by Ms Shailina PARTI | | |
| | Address 6 Elgin Court Montpelier Road London W5 2QP | Address | | | | |
| | UK Postcode _ _ _ _ _ | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | Class Number Date of transfer | Class Number Date of transfer | | | |
| > | Shareholder Name David SAUNDERS | Name | | Shares transferred by David SAUNDERS | | |
| | Address 15 Elgin Court Montpelier Road London W5 2QP | Address | | | | |
| | UK Postcode _ _ _ _ _ | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | Class Number Date of transfer | Class Number Date of transfer | | | |
| > | Shareholder Name Graham SHAW | Name | | Shares transferred by Graham SHAW | | |
| | Address 3 Elgin Court London W5 2QP | Address Montpelier Road | | | | |
| | UK Postcode _ _ _ _ _ | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | Class Number Date of transfer | Class Number Date of transfer | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|-------------|--|-----------------|--|-----------------|------------------------------------|
| > Shareholder Name Laura Sarah TODD | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 9 Elgin Court London W5 2QP | | Address _____ <i>Montpelier Road</i> | | Shares transferred by Laura Sarah TODD | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | _____ | _____ | _____ | ____/____/____ |
| > Shareholder Name Nigel Sayers TODD | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 9 Elgin Court London W5 2QP | | Address _____ <i>Montpelier Road</i> | | Shares transferred by Nigel Sayers TODD | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | _____ | _____ | _____ | ____/____/____ |
| > Shareholder Name Ruth TOSER | | Name <i>Jean Mary Irving</i> | | Shares transferred by Ruth TOSER <i>Jean Mary Irving</i> | | |
| Address 14 Elgin Court Montpelier Road London W5 2QP | | Address _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | _____ | _____ | _____ | ____/____/____ |

Shares transferred

10

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Mr Sako YEGHIKIAN Address 10 Elgin Court Montpelier Road London W5 2QP Shares held Class Ordinary Number 1 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Mr Sako YEGHIKIAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name M. ZAKI Address 12 Elgin Court Montpelier Road London W5 2QP Shares held Class Ordinary Number 1 | | Name Anthony Zaki Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by M. ZAKI Anthony 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 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 *N. M. Henderson*
(Director / Secretary)

Date 20, 02, 2001

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 8/2/2001 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 **8th February 2002** 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 000465

(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
MR N. M. HENDERSON

Telephone number inc code
02089 98 6708

Address
11 Elgin Court
Montpelier Road,
London

DX number if applicable

DX exchange

Postcode W5 2QA