



Companies House

— for the record —

Company Name

**ELGIN PLACE RESIDENTS
COMPANY LIMITED**

ms/t15/000511

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

977378

Information extracted from
Companies House records on
19th January 2002

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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional 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
> 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 Hykoohi MINASSIAN Address 7 Elgin Court Montpelier Road Ealing London W5 2QP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hykoohi MINASSIAN 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) _ _ / _ _ / _ _ _ _

Amended details

Name

Name _____

Address

Address

15 Elgin Court
16 Montpelier Road
London
W5 2QP

UK Postcode L L _ L L L L L L

Date of birth / /

Nationality

Occupation

Date of birth 07/12/1967

Nationality British

Date of change / /

Occupation Accountant

Date David John SAUNDERS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

16, 03, 2001

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 £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 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|--|----------|-------------------|--------|--------------------|--------|------------------|
| > | Shareholder Name
Albert HAKOUPANS | | Name | | | | |
| | | | Address | | | | |
| | Address
5 Elgin Court
Montpelier Road London
W5 2QP | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | | |
| | | | | | | | |
| > | Shareholder Name
Neil McGowan HENDERSON | | Name | | | | |
| | | | Address | | | | |
| | Address
11 Elgin Court, Montpelier Road
London
W5 2QP | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | | |
| | | | | | | | |
| > | Shareholder Name
William HENDERSON | | Name | | | | |
| | | | Address | | | | |
| | Address
2 Elgin Court, Montpelier Road
London
W5 2QP | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | | |
| | | | | | | | |

Shares transferred

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Current details		Amended details	Shares transferred		
> Shareholder Name Ms H.M. KHORGAM		Name	MINASSIAN		
			MINASSIAN		
		Address			
Address 7 Elgin Court Montpelier Road London W5 2QP		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held	Shares transferred by		
		Class	Ms H.M. KHORGAM MINASSIAN		
		Number	Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name Brendan Patrick MALONEY		Name			
		Address	This shareholder jointly owns this		
			shareholding with the following 1		
			shareholders		
Address 8 Elgin Court Montpelier Road London W5 2QP		UK Postcode	Shares transferred by		
			Brendan Patrick MALONEY		
Shares held Class Ordinary	Number 1	Shares held	Class	Number	Date of transfer
		Class			__/__/____
		Number			__/__/____
> Shareholder Name Mary MALONEY		Name			
		Address	This shareholder jointly owns this		
			shareholding with the previous 1		
			shareholders		
Address 8 Elgin Court Montpelier Road London W5 2QP		UK Postcode	Shares transferred by		
			Mary MALONEY		
Shares held Class Ordinary	Number 1	Shares held	Class	Number	Date of transfer
		Class			__/__/____
		Number			__/__/____

Shares transferred

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Current details			Amended details			Shares transferred		
>	Shareholder Name Graham SHAW		Name 			Shares transferred by Graham SHAW		
	Address 3 Elgin Court, Montpelier Road London W5 2QP		Address 					
			UK Postcode _ _ _ _ _					
			Shares held					
	Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _	
>	Shareholder Name Laura Sarah TODD		Name 			This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 9 Elgin Court, Montpelier Road London W5 2QP		Address 					
			UK Postcode _ _ _ _ _					
			Shares held					
	Class Ordinary	Number 1	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, Montpelier Road London W5 2QP		Address 					
			UK Postcode _ _ _ _ _					
			Shares held					
	Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
>	Shareholder Name Executors Of Helene WALMSLEY	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 1 Elgin Court, Montpelier Road London W5 2QP	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1	UK Postcode _____	Shares transferred by Executors Of Helene WALMSLEY		
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name Mrs V. WALMSLEY	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 1 Elgin Court, Montpelier Road London W5 2QP	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1	UK Postcode _____	Shares transferred by Mrs V. WALMSLEY		
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name Ms Kathleen Helen WEBBER	Name _____	Shares transferred by Ms Kathleen Helen WEBBER			
	Address 4 Elgin Court, Montpelier Road London W5 2QP	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1	UK Postcode _____	Shares transferred by Ms Kathleen Helen WEBBER		
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Shares transferred

> Shareholder Name Anthony ZAKI		Name <hr/>			
		Address <hr/>			
Address 12 Elgin Court Montpelier Road London W5 2QP		<hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Anthony ZAKI	
Shares held <i>Class</i>		Shares held <i>Class</i>		<i>Class</i>	
<i>Number</i>		<i>Number</i>		<i>Number</i>	
Ordinary		1		Date of transfer	
		<hr/>		<hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	

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 11 / 02 / 2002
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 8/2/2002 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 2003** 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 000511
(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 DX number if applicable
Montpelier Road DX exchange
London
Postcode W5 2QP