



Companies House

— for the record —

Company Name

HEADLEY COURT (LEWISHAM)
MANAGEMENTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1065428

Information extracted from
Companies House records on
31st January 2004

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.



A18
COMPANIES HOUSE

0727
08/08/04

Section 1: Company details

Ref: 1065428/03/10

	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>	11 Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU	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 At Registered Office	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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.																		

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 288a.</i>	Name Jayne Ann NEWMAN Address 11 Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jayne Ann NEWMAN 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 288a.</i>	Name Michael EMBERSON Address 6 Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU Date of birth 04/05/1960 Nationality British Occupation Hgv Driver	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael EMBERSON 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 288a.

Current details

Name
Paul Andrew SLOAN

Address
8 Headley Court
78 Lawrie Park Road
London
SE26 6EU

Date of birth 04/07/1971

Nationality Austrailian

Occupation Information
Technology

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Paul Andrew SLOAN 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 £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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.

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 Mrs V. BUXTON Address Flat 9 Headley Court 78 Lawrie Park Road London SE26 6EU Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mrs V. BUXTON Class Number Date of transfer _____ _____		
> Shareholder Name Miss J CLARK Address Flat 7 Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Miss J CLARK Class Number Date of transfer _____ _____		
> Shareholder Name Mr M. EMBERSON Address Flat 6 Headley Court 78 Lawrie Park Road London SE26 6EU Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr M. EMBERSON Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr F. FIORE Address Flat 12 Headley Court 78 Lawrie Park Road London SE26 6EU Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr F. FIORE Class Number Date of transfer _____ _____		
> Shareholder Name Mrs F. FIORE Address Flat 12 Headley Court 78 Lawrie Park Road London SE26 6EU Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs F. FIORE Class Number Date of transfer _____ _____		
> Shareholder Name Mr J. FRIED Address Flat 10 Headley Court 78 Lawrie Park Road London SE26 6EU Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J. FRIED Class Number Date of transfer _____ _____		

Company Name: 100123 Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred											
<div>> Shareholder Name Mrs S. FRIED</div> <div>Address Flat 10 Headley Court 78 Lawrie Park Road London SE26 6EU</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs S. FRIED</div> <div><table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr></table></div>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<div>> Shareholder Name Mr C. JEAN</div> <div>Address Flat 1, Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>Shares transferred by Mr C. JEAN</div> <div><table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr></table></div>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<div>> Shareholder Name MARBLEFLOOR LTD</div> <div>Address Flat 2 Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>Shares transferred by MARBLEFLOOR LTD</div> <div><table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr></table></div>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Miss J. NEWMAN Address Flat 11 Headley Court 78 Lawrie Park Road London SE26 6EU Shares held Class Ordinary Number 1	Name		Shares transferred by Miss J. NEWMAN			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer		Class Number Date of transfer	
> Shareholder Name Mr ODEMUDIA Address Flat 3, Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU Shares held Class Ordinary Number 1	Name		Shares transferred by Mr ODEMUDIA			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer		Class Number Date of transfer	
> Shareholder Name Mr T D QUIGG Address Flat 5 Headley Court 78 Lawrie Park Road Sydenham London SE26 6EU Shares held Class Ordinary Number 1	Name		Shares transferred by Mr T D QUIGG			
	Address					
	UK Postcode					
	Shares held Class Number		Class Number Date of transfer		Class Number Date of transfer	

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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

JAN Newman

(Director / Secretary)

Date

05 / 03 / 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 26/2/2004 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 **26th February 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

MISS JAYNE ANN NEWMAN

Telephone number inc code

02072 180519 WORK

Address

11 HEADLEY COURT
78 LAWRIE PARK ROAD
SYDENHAM, LONDON

DX number if applicable

DX exchange

Postcode

SE26 6EU