

Companies House

for the record — Company Name

10% HERNE HILL (MANAGEMENT) 363s Annual Return COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number

Company Number 1162595

Information extracted from Companies House records on

8th December 2001

363c 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



NW

#A40 0236 COMPANIES HOUSE 15/01/02

Ref: 1162595/03/10	Current details	Amended details
Registered Office Address If any of the details are	104 Herne Hill London SE24 9QP	Address
wrong, strike them through and fill in the correct details in the "Amended details" column.		UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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	Name Colin RITCHIE Address 104 Herne Hill	Name Address
		London SE24 9QP	UK Postcode
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Colin RITCHIE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 104 Herne Hill London SE24 9QP	n
		Data of high 00/04/4057	UK Postcode
		Date of birth 29/04/1957 Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Computing	Date Colin RITCHIE ceased to be director (if applicable)
	Director If any of the details for this	Name Steven David ROBSON	Name
	person are wrong, strike them through and till in the correct details in the "Amended details" column.	Address Flat 1 104 Herne Hill London SE24 9QP UK Postcode Date of birth 19/10/1962 Nationality	UK Postcode
	Particulars of a new Director must be notified on form 288.		NationalityOccupation
		Nationality British Occupation Builder	Date of change / / Date Steven David ROBSON ceased to be director (if applicable)

Dinah Josephine SENIOR Address	ompany Number - 1162595	Section 2: Details of Officers of the Compa	any (continued)
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		Occupation Media Planner	
	288.		` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '

Company Number - 1162595

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £20.00	Nominal value of each share
		Number of shares issued 5	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 5	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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.

Company Number - 1162595

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.

Cu	rrent details		Amended details		Shares	transferre	ed .
>	Shareholder Name Colin RITCHIE		Name				
	Address 104 Herne Hill		Address	ednor -		**	
	London SE24 9QP				Shares tr	ansferred b	у
			UK Postcode		00111111		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
			L				
>	Shareholder Name Steven ROBSON		Name			•	
	Address	:	Address			-	
	104 Herne Hill						
	London SE24 9QP				Shares t	ransferred	bv
			UK Postcode	 - 		ROBSON	~,
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1					
-	Shareholder		<u> </u>				
	Name Dinah SENIOR		Name				·
	Address		Address				
	104 Herne Hill		1.				
	London SE24 9QP		L		Shares	transferred	l by
			UK Postcode		Dinah	SENIOR	
	Shares held		Shares held Class	Number	Class	Numbe	r Date of transfer
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	-			.,			//

Cor	npany Number - 1162595 Section	n 4: Details of Shareholders (continued	
C	urrent details	Amended details	Shares transferred 🔭 🥏 🔭
>	Shareholder Name Elizabeth Jane SPROAT	Name JOMMY LEIGHTON	
	Address 104 Herne Hill London SE24 90P	Address FLATS, 184 HERNE HILL LONDON UK Postcode SE24 901	Shares transferred by Elizabeth Jane SPROAT
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer ORD 1 28/93/1991
>	Shareholder Name Claire Elizabeth YOUNG	Name	
	Address 104 Herne Hill London SE24 9QP	Address UK Postcode	Shares transferred by Claire Elizabeth YOUNG
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Company Number - 1162595

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.

<u> </u>			
Shareholders details			registration
Name			
Address			
		· · · · · · · · · · · · · · · · · · ·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	-		



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.

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$\sum I_{C}$	confirm that the de	tails in this anr	nual return are co	orrect as at the n	nade-up-date
(s	hown at 2 below).	I enclose the	filing fee of £15.		
		\circ 1 1			

Signature

Date 01/01/2001

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 31/12/2001

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 31st December
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 000 296

(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 COLIN RITCHIE

Telephone number inc code 07712 966255_

184 HERNE HILL

DX number if applicable

DX exchange

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Postcode

SEZ4 PQP