BP 11650 +10

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 1341153

Company Name in full | GORDON CONRAD LIMITED

Date of this return

The information in this return is made up

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year		
LL		<u> </u>		

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

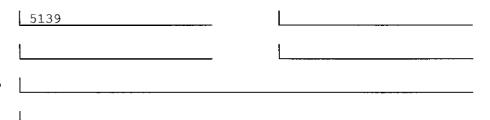
County / Region

UK Postcode | NW3 5JS

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.



REGINA HOUSE, 124 FINCHLEY ROAD



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
County / Region	UK Postcode
Company type	
Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	FCCA
secretaries).  * Voluntary details.  Forename(s)	NIGEL PAUL
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	AMOS 7 WEST MEWS, PIMLICO
Usual residential address must be Post town	LONDON
given. In the case of a corporation, County / Region	UK Postcode   SW1V 2DJ
give the registered or principal office Country address.	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
N	iame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           3         1         0         3         1         9         3         6	
or a Scottish firm, the name is the	Forename(s)	GORDON EDWARD	
corporate or firm name.	Surname	CONRAD	
A	Address	48 ARGYLL ROAD	
<i>Usual residential</i> address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode W8 7BS
address.	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           0         4         0         1         1         9         5         4	
or a Scottish firm, the name is the	Forename(s)	NIGEL PAUL	
corporate or firm name.	Surname	AMOS	
A	Address	7 WEST MEWS, PIMLICO	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region	L	UK Postcode SW1V 2DJ
address.	Country		Nationality BRITISH
	Business occupation	ACCOUNTANT	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY	[	20,000	£20,000.00			
	Totals	20,000	20,000.00			
List of past and present shareh	olders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period X on paper	r in another format			
returns.	A list of changes is enc	A list of changes is enclosed				
	A full list of shareholder	A full list of shareholders is enclosed X				
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	true to the best of my			
Sign	12	<sup>2</sup> Date	30.11.2061			
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send is with the fee to the Registrar of Companion Cheques should be made payable to Companies House.		ludes 1 c	ontinuation sheets.			
Please give the name, address, telephornumber and, if available, a DX number a Exchange of the person Companies Hou	d					
should contact if there is any query.		Tel: 020 7794 5611 Tel Fax: 020 74311109				
	DX number 38864	DX exchange SWI	SS COTTAGE			

## List of past and present shareholders Schedule to form 363a

CH	FP	01	0
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**Company Number** 

134	1	15	3
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## Company Name in full

GORDON CONRAD LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  GORDON EDWARD CONRAD	£1.00 ORDINARY			
Address 48 ARGYLL ROAD, LONDON				
UK postcode W8 7BS	Shares Held 19,800			
Name   MARGARET CONRAD	£1.00 ORDINARY			
Address 48 ARGYLL ROAD, LONDON				
UK postcode W8 7BS	Shares Held 200			
Name				
Address				
UK postcode				