

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

0142 1924

2 KINGSLEY ROAD CCOTHAM

MANAGEMENT COMPANY

20 WILLESDEN LANE

Day

Month

Date of this return

The information in this return is made up to

1211 TOIL B TO TOS

Date of next return

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

15/11 10/2009

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

LONDON

25/02/2009 A39 COMPANIES HOUSE

\*A2W6R75H\* 363 06/02/2009 A40 COMPANIES HOUSE

MOLOKOVA, 495 28/01/2009 A15 COMPANIES HOUSE

14/ 21/01/2009 RM COMPANIES HOUSE

\*AN91W6DM\* 274 09/01/2009 A45 COMPANIES HOUSE

351 07/01/2009 A35 **COMPANIES HOUSE** 

9800

RESIDENTS PROPERTY

MANAGEMENT

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	<b>,</b>
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 here	
where itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	thout /
Private company limited by shares exempsection 30. Private company limited by guarantee exunder section 30.	
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Tit	ie M /
this area to provide details of joint secretaries).	A
†† Tick the box if the Surnam	
address shown is a service address for the	
beneficiary of a Address   Confidentiality Order granted under section	† 252 a WILLESDEN LANE
723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address, In	LONDON
the case of a corporation or Scottish firm, give the registered or principal office address.	
office address. UK Postcoo	IEN WZ SRE
names and addresses of Counti the partners or the name of the partnership and	ry
office address	

Directors Please list the directors in alphabetical order  Details of new directors must be notified on form 288	a
* Voluntary details	
In the case of a director that is a Name *Style/Title MV	
corporation of a Scottish firm, the Day Month Year	·
name is the corporate or firm name:  Date of birth 2 4/103/11 9 50	
Forename(s) KIERAN	
Tick the box if the	
address shown is a service address for the Address † 13 REDLAWD PAR	K
beneficiary of a Confidentiality Order	
granted under section 723B of the Companies	
Act 1985. Otherwise, Post town BRISTOL	
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office  UK Postcode     S   S   G   G   G   G   G   G   G   G	
address. Country	
Nationality BRITISH	
Business occupation Business Smark	<i>.</i>
INVESTIGATOR V	
Directors Please; list the directors in alphabetical order Voluntary details  In the case of a  Voluntary details	8a ( 1974) 1940 - 1960
director that is a Name Style/ Lite	
Scottish firm, the Day Month rear	
corporate or firm  Date of birth 2 2 2 0 1 1 9 5 4	
Forename(s) PETER SHADRACI	<u>+</u>
Surname OAKLEY	
†† Tick the box if the address shown is a service address for the Address †† 252 a WILLESDER	V LANE
service address for the beneficiary of a Confidentiality Order	
granted under section	
Act 1985. Otherwise, Post town Lowo	
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered  UK Postcode N w 2 5 2 5	
or principal office	
Nationality BRITISH	
Business occupation MANAFEMENT Co	WSULTANT
	1
	Page 3

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<u> </u>			
Issue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares
at the date of this return			issued multiplied by nominal value per share, or total amount of stock)
	JJJI		\$1-00
<i>Y</i>			
	Totals		71-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class to enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, plo A	ease
	→ For traded public cor Schedule B	mpanies, <b>please complete</b>	
	There were no shareholder	changes in this period	V
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	PSOON	clay	Date 15/16/08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	'(director / secretary) This return includes	continuation sheets	S ·
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Peter	Oakle a Willesd	
contact you if there is a query on the form. The contact information that you	Lon	loon NWZ	sre
give will be visible to searchers of the public record.	• _	<del></del>	CARPIFF
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

1421924

Company name in full

12 KINGSLEY ROAD (COTHAM)
MANAGEMENT COMPANY

- 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name K REOMAN	/# +/E	/	
P. OAKLEY	# OF IX		
Name KIERAN RESMAN	I		
Name PETER			
Name FULL AKST			
Name PETER ORKLEY	One of IntI	}	
Name KIERAN REDMAN			
Name '			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	•		
	,		
Name	٠.	:	
	~		
Name			
Name			
		-	
Name :			
Name			
Name			
	_		
Name .	,		
Name			
Name			
	<b>-</b> .		
Name			,
Name			
,		·	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	<ul> <li>Changes to shareholders particulars or details or shares transferred must be completed each y</li> <li>You must provide a list of all company share least 5% of the issued shares of any class of the company's first annual return for Every third annual return after a full.</li> <li>List the company shareholders in alphabetical or the company shareholders in the company shareholders in the company shareholders in the company shareholders in</li></ul>	rear  cholders who held at fine company on:  collowing incorporation  I list has been provided

List joint shareholders consecutively Shares or amount of stock transferred (if appropriate) Class and number of Class and number of Date of Shareholder's name and address shares or amount of shares or amount of stock registration stock held of transfer transferred Name UK Postcode L L L L L L L L Name Address UK Postcode L L L L L L L L Name Address UK Rostcode L. L. L. L. L. L. L. L. Name UK Postcode L L L L L L L L

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	-		
UK Postcode L L L L L L L	•		
Name			
Address			
UK Postcode L L L L L L L	•		
Name			
UK Postcode Ł L Ł L Ł L Ł		·	
Name		•	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Directors Please list the directors in alph Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a Nam	ne *Style/Title	
corporation or a Scottish firm, the name is the corporate or firm	-	Day Month Year
name	Date of birth	
	Forename(s)	· · · · · · · · · · · · · · · · · · ·
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies	D = -4.4 m / m	1
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office	UK i Oslobac	
0.000	Country	·
	Nationality	
Bus	iness occupation	
	,	
Directors Please list the directors in alp Voluntary details	habetical order	Details of new directors must be notified on form 288a
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Please list the directors in alp Voluntary details In the case of a director that is a	ne *Style/Title	Day Month Year
Please list the directors in alp Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	ne *Style/Title  Date of birth	Day Month Year
Please list the directors in alp Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title	Day Month Year
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Please list the directors in alp Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *Style/Title
Scottish firm, the	Day Month Year
corporate or firm name	Date of birth / /
	Forename(s)
†† Tick the box if the	Surname
address shown is a service address for the	Address ††
beneficiary of a Confidentiality Order granted under section	
723B of the Companie Act 1985. Otherwise, give your usual	Post town
residential address. In the case of a	County/Region
corporation or Scottis firm, give the registere or principal office	
address.	Country
	Nationality
٠	Business occupation
Directors Please list the directors * Voluntary details	n alphabetical order Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	nalphabetical order Details of new directors must be notified on form 288a  Name *Style/Title
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