



Companies House

— for the record —

Company Name

40/44 GREAT PERCY STREET
LIMITED

363s Annual Return

R3045
15
008545

Company Type

Private Company Limited By
Shares

Company Number

1432750

Information extracted from
Companies House records on
16th June 2001

- > 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 capital letters.



Section 1: Company details

Ref: 1432750/03/10

	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>	41 Great Percy Street London WC1X 9RA	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>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> <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> <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. <i>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 Jennifer Jane Belissa BEATTIE Address 41 Great Percy Street London WC1X 9RA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Jane Belissa BEATTIE 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 Jennifer Jane Belissa BEATTIE Address 41 Great Percy Street London WC1X 9RA Date of birth 20/07/1947 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Jane Belissa BEATTIE 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 Professor Peter Charles HARRIS Address 42B Great Percy Street London WC1X 9QR Date of birth 26/05/1923 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Peter Charles HARRIS 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.

Current details

Name
Doctor Marie Elizabeth ISAACS

Address
44 Great Percy Street
London
WC1X 9QR

Date of birth 13/03/1936

Nationality British

Occupation Doctor

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Doctor Marie Elizabeth ISAACS 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.

Name
Keith Richard SHARP

Address
40B Great Percy Street
London
WC1X 9QR

Date of birth 02/10/1980

Nationality British

Occupation Consultant

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Keith Richard SHARP 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 21 Aggregate Nominal Value of issued shares £21.00	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 21 Total Nominal value of shares issued £21.00	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 333636.		

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 Ian BANHAM		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 44A Great Percy Street London WC1X 9QR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 2				
		Class _____ Number _____ Date of transfer ____/____/____ _____ _____ ____/____/____ _____ _____ ____/____/____		Shares transferred by Mrs Ian BANHAM		
> Shareholder Name Mr Ian BANHAM		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 44A Great Percy Street London WC1X 9QR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 2				
		Class _____ Number _____ Date of transfer ____/____/____ _____ _____ ____/____/____ _____ _____ ____/____/____		Shares transferred by Mr Ian BANHAM		
> Shareholder Name Dale BARTER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 41A Great Percy Street London WC1		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class _____ Number _____ Date of transfer ____/____/____ _____ _____ ____/____/____ _____ _____ ____/____/____		Shares transferred by Dale BARTER		

Current details		Amended details		Shares transferred			
>	Shareholder Name Margaret LAMONT	Name _____					
		Address _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 41A Great Percy Street London WC1	UK Postcode _ _ _ _ _		Shares transferred by Margaret LAMONT			
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Jennifer BEATTIE	Name _____					
		Address _____ _____ _____					
	Address 41 Great Percy Street London WC1X 9QR	UK Postcode _ _ _ _ _		Shares transferred by Jennifer BEATTIE			
	Shares held Class Ordinary	Number 3	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Dr James BRYSON	Name _____					
		Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 41 Great Percy Street London WC1	UK Postcode _ _ _ _ _		Shares transferred by Dr James BRYSON			
	Shares held Class Ordinary	Number 2	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs James BRYSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 41 Great Percy Street London WC1		Address 				
Shares held Class Ordinary		Number 2	UK Postcode 	Shares transferred by Mrs James BRYSON		
		Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs Antje ERLEMANN		Name PAUL ANTHONY BANDWIN and BRYONY CHARE BANDWIN		Shares transferred by Mrs Antje ERLEMANN		
Address 40A Great Percy Street London WC1X 9QR		Address 40 A GREAT PERCY ST LONDON				
Shares held Class Ordinary		Number 2	UK Postcode WC1X 9QR	Shares transferred by Mrs Antje ERLEMANN		
		Shares held Class ORD	Number 2	Class ORD	Number 2	Date of transfer 19/03/01
> Shareholder Name Miss Claudia ESDAILE		Name 		Shares transferred by Miss Claudia ESDAILE		
Address 42A Great Percy Street London WC1		Address 				
Shares held Class Ordinary		Number 2	UK Postcode 	Shares transferred by Miss Claudia ESDAILE		
		Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Professor Peter HARRIS	Name PETER CHARLES HARRIS and FRANCES HARRIS				
	Address 42 Great Percy Street London WC1	Address 42 GREAT PERCY ST LONDON				
		UK Postcode WC1X 9QR	Shares transferred by Professor Peter HARRIS			
	Shares held Class Ordinary	Number 2	Class ORD	Number 2	Date of transfer 19/03/01	
>	Shareholder Name Dr Marie ISAACS	Name _____				
	Address 44B Great Percy Street London WC1X 9QR	Address _____				
		UK Postcode _____	Shares transferred by Dr Marie ISAACS			
	Shares held Class Ordinary	Number 2	Class _____	Number _____	Date of transfer ____/____/____	
>	Shareholder Name Miss Andrea PARADINE	Name _____				
	Address 42C Great Percy Street London WC1X 9QR	Address _____				
		UK Postcode _____	Shares transferred by Miss Andrea PARADINE			
	Shares held Class Ordinary	Number 1	Class _____	Number _____	Date of transfer ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Keith Richard SHARP		Name _____		Shares transferred by Keith Richard SHARP		
		Address _____				
Address 40B Great Percy Street London WC1X 9QR		_____ UK Postcode _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name Geoffrey THOMAS		Name _____		Shares transferred by Geoffrey THOMAS		
		Address _____				
Address 44C Great Percy Street London WC1		_____ UK Postcode _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name John K. WILLIAMS		Name _____		Shares transferred by John K. WILLIAMS		
		Address _____				
Address 40C Great Percy Street London WC1X 9QR		_____ UK Postcode _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

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

Jennifer Beattie
(Director / Secretary)

Date

2, 07, 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
30/6/2001

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 **30th June 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

(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

MISS J. BEATTIE

Telephone number inc code

0207 831 1011

Address

41 GREAT PERCY ST
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

WC1X 9RA