



Companies House

for the record

Company Name

125 LADY MARGARET ROAD  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1477794

Information extracted from

Companies House records on

4th December 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



A60  
COMPANIES HOUSE  
0230  
12/01/05

A36  
COMPANIES HOUSE  
0332  
05/01/05

### Section 1: Company details

Ref: 1477794/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>125 Lady Maragret Road London N19 5ER</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>125 Lady Margaret Road London N19 5ER</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</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> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description												
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Gary LAWRENCE  <b>Address</b> Flat B 125 Lady Margaret Road London N19 5ER	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Gary LAWRENCE</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <del>Kenneth William CAMPBELL</del>  <b>Address</b> 125 Lady Margaret Road London N19 5ER   <b>Date of birth</b> 21/12/1955  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Clerk</del>	<b>Name</b> <u>KENNETH EDWARD FALKNER</u> <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.  <b>Address</b> <u>FLAT D 125 LADY MARGARET ROAD</u> <u>LONDON</u>  <b>UK Postcode</b> <u>N19 5ER</u> <b>Date of birth</b> <u>21/12/1955</u> <b>Nationality</b> <u>UK-UNITED STATES</u> <b>Occupation</b> <u>ARCHITECT</u> <b>Date of change</b> <u>30/07/2004</u> <b>Date Kenneth William CAMPBELL</b> <b>ceased to be director (if applicable)</b> <u>30/07/2004</u>  <del>SUSAN SHEAHAN</del> <del>UK POSTCODE: N19 5ER</del> <del>DOB: 20.07.59</del> <del>NATIONALITY: BRITISH</del> <del>OCCUPATION: URBAN PLANNER</del>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Gary LAWRENCE  <b>Address</b> Flat B 125 Lady Margaret Road London N19 5ER  <b>Date of birth</b> 12/02/1956  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Valarie OBRIEN  <b>Address</b> Flat A 125 Lady Margaret Road London N19 5ER  <b>Date of birth</b> 21/02/1948  <b>Nationality</b> British  <b>Occupation</b> Clerk	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Valarie OBRIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

Emma Elizabeth TREVES

## Address

Flat C  
125 Lady Margaret Road  
London  
N19 5ER

Date of birth 20/03/1959

Nationality British

Occupation Clerk

## 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 L L L L L L

Date of birth L L / L L / L L L L

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change L L / L L / L L L L

Date Emma Elizabeth TREVES ceased  
to be director (if applicable)

L L / L L / L L L L

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £25.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   | Amended details  |  | Shares transferred |        |                  |                 |          |                   |       |       |            |
|-----------------|---|--|--|--------------------|--------|------------------|-----------------|----------|-------------------|-------|-------|------------|
| >               | <b>Shareholder Name</b><br><del>Kenneth William CAMPBELL</del><br><br><b>Address</b><br>125 Lady Margaret Road<br>London<br>N19 5ER<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | <b>Name</b><br><u>KENNETH F. MARK FAULKNER</u><br><br><b>Address</b><br><u>125 LADY MARGARET ROAD</u><br><u>LONDON</u><br><br><b>UK Postcode</b> <u>N19 5ER</u><br><br><b>Shares held</b><br>Class <u>ORDINARY</u> Number <u>1</u> | <b>Shares transferred by</b><br>Kenneth William CAMPBELL<br><br><table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>30/07/2004</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Class              | Number | Date of transfer | <u>ORDINARY</u> | <u>1</u> | <u>30/07/2004</u> |       |       |            |
| Class           | Number  | Date of transfer   |  |                    |        |                  |                 |          |                   |       |       |            |
| <u>ORDINARY</u> | <u>1</u>  | <u>30/07/2004</u>  |  |                    |        |                  |                 |          |                   |       |       |            |
|                 |   |  |  |                    |        |                  |                 |          |                   |       |       |            |
| >               | <b>Shareholder Name</b><br>Mr Gary LAWRENCE<br><br><b>Address</b><br>Flat B, 125 Lady Margaret Road<br>London<br>N19 5ER<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1            | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>Class _____ Number _____  | <b>Shares transferred by</b><br>Mr Gary LAWRENCE<br><br><table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>            | Class              | Number | Date of transfer | _____           | _____    | __/__/____        | _____ | _____ | __/__/____ |
| Class           | Number  | Date of transfer   |  |                    |        |                  |                 |          |                   |       |       |            |
| _____           | _____   | __/__/____   |  |                    |        |                  |                 |          |                   |       |       |            |
| _____           | _____   | __/__/____   |  |                    |        |                  |                 |          |                   |       |       |            |
| >               | <b>Shareholder Name</b><br>Valerie O'BRIEN<br><br><b>Address</b><br>125 Lady Margaret Road<br>London<br>N19 5ER<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                     | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>Class _____ Number _____  | <b>Shares transferred by</b><br>Valerie O'BRIEN<br><br><table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>             | Class              | Number | Date of transfer | _____           | _____    | __/__/____        | _____ | _____ | __/__/____ |
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| _____           | _____   | __/__/____   |  |                    |        |                  |                 |          |                   |       |       |            |
| _____           | _____   | __/__/____   |  |                    |        |                  |                 |          |                   |       |       |            |

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Emma Elizabeth TREVES		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Emma Elizabeth TREVES		
<b>Address</b> Flat C, 125 Lady Margaret Road London N19 5ER	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

**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

C. Lawrence  
(Director / Secretary)

Date

10, 01, 2005

*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  
31/12/2004

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 **31st December 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_