



Companies House

for the record

Company Name

PINNER ROAD (HARROW)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1504726

Information extracted from

Companies House records on

11th May 2003

- > 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 capit.



A24
COMPANIES HOUSE
A15
COMPANIES HOUSE
0640
19/08/03
0322
01/07/03

Section 1: Company details

Ref: 1504726/06/19

	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>	25 Glover Road Pinner Middlesex HA5 1LQ	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>	SIC Code 9800 Description 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.		

	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 Babu DIWAN Address 4 Maybury Court Harrow Middlesex HA1 4YL	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Babu DIWAN 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 Marion ARMSTRONG Address 12 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN Date of birth 31/12/1956 Nationality British Occupation Medical Representative	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marion ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Babu DIWAN Address 4 Maybury Court Harrow Middlesex HA1 4YL Date of birth 11/10/1944 Nationality British Occupation Supervisor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Babu DIWAN 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 Steven John FEWSTER Address 14 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN Date of birth 15/07/1976 Nationality British Occupation Programmer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven John FEWSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Dr Graeme MORRISON Address 3 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN Date of birth 17/08/1955 Nationality British Occupation University Lecturer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Graeme MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Richard Guy PRIESTMAN Address 7 Maybury Court Harrow Middlesex HA1 4YL Date of birth 25/05/1963 Nationality British Occupation Supervisor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Guy PRIESTMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 28 Aggregate Nominal Value of issued shares £28.00	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 28 Total Nominal value of shares issued £28.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/06/2000
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> 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 Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Mr & Mrs. M. Ladha.
1, Maybury Court
Neptune Road,
Harrow, Middlesex
HA1 4YL

1M

Mr M. Sachdev
2, Maybury Court
Neptune Road
Harrow Middlesex
HA1 4YL

2M

Mr P. O'Hara
3, Maybury Court,
Neptune Road,
Harrow, Middlesex
HA1 4YL

3M

Mr & Mrs. B. Diwan.
4, Maybury Court,
Neptune Road,
Harrow, Middlesex
HA1 5YL

4M

Mr. R. Pattni
27, Rutland Road
Harrow, Middlesex.
HA1 4JN

5M

Mr. S. Patel
6, Maybury Court
Neptune Road
Harrow on the Hill Middlesex.
HA2 4YL

6M

Mr. R. Priestman.
7, Maybury Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YL

7M

Mr. D. Mistry
8, Maybury Court,
Neptune Road,
Harrow, Middlesex
HA1 4YL

8M

Mr. Zubari
42, Castleton Avenue
Wembley Middlesex.
HA9 7QB

9M

Miss P. Robinson
10, Maybury Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YL

10M

Mr. I. Knox
11, Maybury Court
Neptune Road
Harrow, Middlesex.
HA1 4YL

11M

Miss I.K. Gohlar
12, Maybury Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YL

12M

Mr. Y. Merchant.
13, Maybury Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YL

13M

Mr. G. Newbold.
14, Maybury Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YL

14M

9/F

14
Shanes

Mr. S. Shah 1S
2, Oxley Road
Rayners Lane
Harrow Middlesex
HA2 9UX

Miss N. Raval 2S
252, Pinner Road
Harrow Middlesex
HA1 4JX

B/R 14

Mr. G. Morrison 3S
3, Sheridan Court,
Neptune Road
Harrow Middlesex
HA1 4YN

Mr. J. McDonald 4S
Flat 22 Kennett Court
Cassio Road,
Watford, Herts.
WD1 7LT

Miss A. Benstead 5S
6, Church Avenue,
Pinner, Middlesex.
HA5 5JQ

Mr. R. Varty, 6S
c/o Sarnglow,
100, Uxbridge Road,
Harrow Weald Middlesex
HA3 6TR

Dr. S. Khurmi 7S
14, High Worpel
Harrow Middlesex
HA2 9SU

Mrs S. Collier 8S
8, Sheridan Court,
Neptune Road
Harrow, Middlesex
HA1 4YN

Mr. A. Fernandes 9S
4, Rydal Gardens,
Wembley, Middlesex.
HA9 8RZ

Mr. R. Voss 10S
Windrush
Chorleywood Common
Chorleywood Herts.
WD3 5LP

Mr. S. Allana 11S
215, Albury Drive
Pinner Middlesex.
HA5 3RH

Ms. M. Armstrong 12S
12, Sheridan Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YN

Mr. R.K. Raval 13S
139, Pinner View,
Harrow Middlesex
HA1 4RP

Mr. S.J. Fewster 14S
14, Sheridan Court,
Neptune Road,
Harrow, Middlesex.
HA1 4YN

TOTAL

28

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

04 / 06 / 2003

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 4/6/2003
- 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 4th June 2004 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

G. ANTHONY WOOD & CO
CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

DX number if applicable

25 GLOVER ROAD

DX exchange

PINNER, MDDX.

TEL: 020-8866-8232

Postcode

FAX: 020-8866-4670