



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BS
15
100297

363s

Annual Return

of company number 01575889

V

company name

3 & 5 CADOGAN GARDENS (MANAGEMENT)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FAIRFAX HOUSE
FULWOOD PLACE
GRAY'S INN
LONDON , WC1V 6UB

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01575889

Register of members *(See note 5)*

The register is kept at

3 CADOGAN GARDENS
LONDON
SW3 2RJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL EMERIC
HOLLIS
3 CADOGAN GARDENS
LONDON
SW3 2RJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL EMERIC
HOLLIS
3 CADOGAN GARDENS
LONDON
SW3 2RJ

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/20

Nat:BRITISH

Occ:OPHTHAMOLOGIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JACK SALIM
NOUNOU
FLAT 13
3 CADOGAN GARDENS
LONDON
SW3 2RJ

Date of Birth:- 05/05/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NEDA KHAMSI
NOUNOU
KHAMAMS 1
3B CADOGAN GARDENS
LONDON
SW3 2RJ SW3 2RJ

Date of Birth:- 24/04/56

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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01575889

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	96	£96
ORDINARY 1p	10,000	£100
Totals	10,096	£196

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 14/06/97

A list of changes is enclosed ☒ on paper ☐ not on paperA full list of members is enclosed ☐ ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed M. R. Miller

Secretary/Director*

*(delete as appropriate)

Date 9th June 1999This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

SAFFERY CHAMPNESS
FAIRFAX HOUSE, FULWOOD PLACE
GRAYS INN LONDONPostcode WC1V 6UBTelephone 0171 405 2828 Ext 4149

SCHEDULE TO FORM 363

Continued overleaf

