



Please complete in typescript,  
or in bold black capitals.

CHFP000

N/M  
**363a**

## Annual Return

Company Number

01666477

Company Name in full

24 LURUS STREET MANAGEMENT  
COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

02/04/2007

### Date of next return

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

02/04/2008

### Registered Office

Show here the address at the date of  
this return.

24A LURUS STREET  
PMLICO

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

SW1V 3DZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activity

RESIDENTS PROPERTY MANAGEMENT

TUESDAY



A14 29/01/2013 #118  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LLLL LLL

### 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 it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

LLLL LLL

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

NICHOLAS RODNEY HAMMOND

Surname

EVANS

Address \*\*

24A LURIS STREET

PIMLICO

Post town

LONDON

County / Region

UK Postcode

SW1V 3DZ

Country

UK

\*\* Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

MR

Day Month Year

Date of birth

15/10/1951

Forename(s)

NICHOLAS RODNEY HAMMOND

Surname

EVANS

Address \*\*

24A LURIS STREET

PM LICO

Post town

LONDON

County / Region

UK Postcode

SW1N 3DZ

Country

UK

Nationality

BRITISH

Business occupation

RESEARCH

\* Voluntary details

Name \* Style / Title

MR

Day Month Year

Date of birth

02/01/1970

Forename(s)

CARL RICHARD

Surname

PENNY

Address \*\*

24E LURIS STREET

PM LICO

Post town

County / Region

LONDON

UK Postcode

SW1N 3DZ

Country

UK

Nationality

BRITISH

Business occupation

INVESTMENT MANAGEMENT

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY (Nominal £1.00)	5	£5.00
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☒

A list of changes is enclosed ☒ on paper ☐ in another format  
 A full list of shareholders is enclosed ☒ ☐

**Certificate**

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

Signed

Richard Penny  
 † a director / secretary

Date

10/01/2013

As part of application for company registration.

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2  
 (enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

RICHARD PENNY  
24 E LUPUS STREET, PIMLICO  
SW1V 3DZ Tel 0788 182 1763  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

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Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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		Day	Month	Year			
		Date of birth			/ /		
		Forename(s)					
		Surname					
	<b>Address</b> <sup>††</sup>						
	<input type="checkbox"/>	Post town					
		County / Region			UK Postcode	/ /	
		Country			Nationality		
		Business occupation					

\* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title					
		Day	Month	Year			
		Date of birth			/ /		
		Forename(s)					
		Surname					
	<b>Address</b> <sup>††</sup>						
	<input type="checkbox"/>	Post town					
		County / Region			UK Postcode	/ /	
		Country			Nationality		
		Business occupation					

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

01666477

Company Name in full

24 LUPUS STREET MANAGEMENT  
COMPANY LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTOPHER COGILAN Address 24 B LUPUS STREET PIMLICO LONDON UK Postcode SW1V 3DZ	ORDINARY  1	—	—
Name PETER EBERT Address 24C LUPUS STREET PIMLICO LONDON UK Postcode SW1V 3DZ	ORDINARY  1	—	—
Name NICHOLAS EVANS Address 24A LUPUS STREET, PIMLICO LONDON UK Postcode SW1V 3DZ	ORDINARY  1	—	—

# List of past and present shareholders (Continued)

Company Number 01666477

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID HOGAN - HORN</u> Address <u>24D LORUS STREET</u> <u>Pimlico</u> <u>LONDON</u> UK Postcode <u>SW1V 3DZ</u>	ORDINARY  1	-	-
Name <u>CARL PENNY</u> Address <u>24B LORUS STREET</u> <u>Pimlico</u> <u>LONDON</u> UK Postcode <u>SW1V 3DZ</u>	ORDINARY  1	-	-
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			