



Companies House

— for the record —

Company Name

ANCHOR MEWS MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1716182

Information extracted from
Companies House records on
2nd February 2002

Section 1: Company details



Ref: 1716182/03/10

	Current details	Amended details																
<p>> 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>4 Anchor Mews ✓ London SW12 9PQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Address where the Register is held</p> <p>At Registered Office ✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>> 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>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

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 Alistair Colin HOWIE Address 4 Anchor Mews ✓ London SW12 9PQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alistair Colin HOWIE 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 Diane BRIGHT ✓ Address 11 Anchor Mews London SW12 9PQ Date of birth 24/03/1952 Nationality British Occupation Personnel Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diane BRIGHT 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 Harry DIXON Address 15 Anchor Mews ✓ London SW12 9PQ Date of birth 09/09/1949 Nationality Irish Occupation Tour Operator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Alistair Colin HOWIE Address 4 Anchor Mews London SW12 9PQ Date of birth 15/03/1968 Nationality British Occupation Management Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alistair Colin HOWIE 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. Particulars of a new Director must be notified on form 288.	Name Michael Ambrose PATTISON Address 7 Anchor Mews London SW12 9PQ Date of birth 14/07/1949 Nationality British Occupation Director Of Charitable Trusts	Name NEIL JAMES SINCLAIR Address 5 ANCHOR MEWS LONDON UK Postcode SW12 9PQ Date of birth 14, 11, 1932 Nationality BRITISH Occupation BANKER Date of change 18, 02, 2002 Date Michael Ambrose PATTISON ceased to be director (if applicable) 18, 02, 2002
> 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 288.	Name Margaret ROSS-BELL Address 10 Anchor Mews London SW12 9PQ Date of birth 25/01/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret ROSS-BELL 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 Simon THIRLWELL Address 1 Anchor Mews London SW12 9PQ Date of birth 14/06/1968 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon THIRLWELL 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 Richard Alexander VINCENT Address 6 Anchor Mews Clapham London SW12 9PQ Date of birth 07/02/1970 Nationality British Occupation Marketing Director	Name MICHAEL BRITTEN Address 2 ANCHOR MEWS LONDON UK Postcode SW12 9PQ Date of birth 27, 09, 1963 Nationality BRITISH Occupation PROPERTY MAINTENANCE Date of change 18, 02, 2002 Date Richard Alexander VINCENT ceased to be director (if applicable) 25, 01, 2002
> 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 Louis Roy Paul WESTON Address 12 Anchor Mews London SW12 9PQ Date of birth 14/10/1969 Nationality British Occupation Barrister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louis Roy Paul WESTON ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	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 15 Aggregate Nominal Value of issued shares £15.00	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 15 Total Nominal value of shares issued £15.00	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 3333636.		

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 Margaret Ross BELL Address 10 Anchor Mews London SW1 Shares held Class Ordinary	Number 1	Name Address UK Postcode SW12 9PQ Shares held Class Number	Number 	Shares transferred by Margaret Ross BELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Diana BRIGHT Address 11 Anchor Mews London SW1 Shares held Class Ordinary	Number 1	Name Address UK Postcode SW12 9PQ Shares held Class Number	Number 	Shares transferred by Diana BRIGHT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Johanna DE BRYN Address 9 Anchor Mews London SW1 Shares held Class Ordinary	Number 1	Name Address UK Postcode SW12 9PQ Shares held Class Number	Number 	Shares transferred by Johanna DE BRYN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Harry DIXON		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 15 Anchor Mews London SW12 9PQ		Address _____ _____ _____		Shares transferred by Harry DIXON		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms Marina ZUBAC		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 15 Anchor Mews London SW12 9PQ		Address _____ _____ _____		Shares transferred by Ms Marina ZUBAC		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Helen FINAN		Name <u>NEIL JAMES SINCLAIR</u>		Shares transferred by Helen FINAN		
Address 5 Anchor Mews London SW1		Address <u>5 ANCHOR MEWS</u> <u>LONDON</u>		Shares transferred by Helen FINAN		
Shares held Class Ordinary	Number 1	UK Postcode <u>SW12 9PQ</u> Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>11/07/2001</u> ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth GRIFFIN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elizabeth GRIFFIN		
Address 8 Anchor Mews London SW1		Address 				
		UK Postcode SW12 9PQ				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Geoffrey GRIFFIN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Geoffrey GRIFFIN		
Address 8 Anchor Mews London SW1		Address 				
		UK Postcode SW12 9PQ				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Sara HEALING		Name MICHAEL BRITTEN		Shares transferred by Sara HEALING		
Address 2 Anchor Mews London SW1		Address 2 ANCHOR MEWS LONDON				
		UK Postcode SW12 9PQ				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number	Date of transfer 13/11/2001

Current details		Amended details		Shares transferred		
> Shareholder Name Alistair HOWIE		Name 		Shares transferred by Alistair HOWIE		
		Address 				
Address 4 Anchor Mews London SW12 9PQ		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Ann JONES		Name 		Shares transferred by Ann JONES		
		Address 				
Address 3 Anchor Mews London SW1		UK Postcode <u>SW12 9PQ</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Michael PATTISON		Name 		Shares transferred by Michael PATTISON		
		Address 				
Address 7 Anchor Mews London SW1		UK Postcode <u>SW12 9PQ</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Shares transferred

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Current details		Amended details		Shares transferred		
> Shareholder Name Richard Alexander VINCENT		Name JUSTIN DOMINIC COOK		Shares transferred by Richard Alexander VINCENT		
Address 6 Anchor Mews Clapham London SW12 9PQ		Address 6 ANCHOR MEWS LONDON				
Shares held Class Ordinary		UK Postcode SW12 9PQ Shares held Class ORDINARY				
Number 1		Number 1				
				Class Number Date of transfer ORDINARY 1 25/01/2002 _____ _____/_____/_____		
> Shareholder Name Louis WESTON		Name 		Shares transferred by Louis WESTON		
Address 12 Anchor Mews London SW1		Address 				
Shares held Class Ordinary		UK Postcode SW12 9PQ Shares held Class 				
Number 1		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

Alistair Howie

(Director / Secretary)

Date

20/02/2002

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 19/2/2002 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 **19th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐Cheque / ~~Postal Order~~

Number

010318

(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

ALISTAIR HOWIE

Telephone number inc code

0208 6732184

Address

4 ANCHOR MEWS

DX number if applicable

LONDON

DX exchange

Postcode

SW12 9PQ