

BLUEPRINT

2000

AMENDED

AMEND DOCUMENT
PREVIOUSLY FILED

G. In Paves

DIRECTOR

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

1815956

Company Name in full

PATHOAK PROPERTY MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 9 1 2 2 0 0 6

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

Registered Office

Show here the address at the date of
this return

18 PALL MALL

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

SW1Y 5LU

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



A01

AF2BJVHX

14/12/2007

127

COMPANIES HOUSE

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

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 where it is kept

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

Forename(s)

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

Address

Surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

COLIN FREDERICK

SPIRES

11 BOLDMERE ROAD, EASTCOTE

PINNER

MIDDLESEX

UK Postcode HA5 1PJ

ENGLAND

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MISS	
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		5	8
Forename(s)	JENNY LOUISE ASHLEY		
Surname	COOPER		
Address	83A BARKSTON GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW5 0EU
Country	ENGLAND	Nationality	NEW ZEALANDER
Business occupation	INVESTMENT BANKER		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	1
		0	5
		1	9
		3	6
Forename(s)	HON ELIZABETH		
Surname	HARRIS		
Address	83 BARKSTON GARDENS		
Post town	LONDON		
County / Region		UK Postcode	SW5 0EU
Country	ENGLAND	Nationality	BRITISH
Business occupation	PUBLIC RELATIONS CONSULTANT		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	6	7
Forename(s)	JAMES HEDLEY			
Surname	PAGET			
Address	33A BARKSTON GARDENS			
Post town	LONDON			
County / Region			UK Postcode	SW5 0ER
Country	ENGLAND		Nationality	BRITISH
Business occupation	BANKING			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	5
	1	9	2	1
Forename(s)	EDWIN MONTAGUE			
Surname	PASSES			
Address	93 BARKSTON GARDENS			
Post town	LONDON			
County / Region			UK Postcode	SW5 0EU
Country	ENGLAND		Nationality	BRITISH
Business occupation	RETIRED			

Issued share capitalEnter 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	7	£7 00
Totals	7	7 00

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

☐

on paper

in another format


A list of changes is enclosed

☐☐

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



Date

11th December 2007

† Please delete as appropriate

† a director / ~~secretary~~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

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY

BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1815956

Company Name in full PATHOAK PROPERTY MANAGEMENT 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name FIONA AITCHISON BENSEN Address 95 BARKSTON GARDENS, LONDON, ENGLAND UK postcode SW5 0EU	£1 00 Ordinary Shares Held 1		
Name JENNY LOUISE ASHLEY COOPER Address 83A BARKSTON GARDENS , LONDON, ENGLAND UK postcode SW5 0EU	£1 00 Ordinary Shares Held 1		
Name HON ELIZABETH HARRIS Address 83 BARKSTON GARDENS, LONDON, ENGLAND UK postcode SW5 0EU	£1 00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1815956

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
Name EDWIN MONTAGUE PASSES Address 93 BARKSTON GARDENS, LONDON, ENGLAND UK postcode SW5 0EU	£1 00 Ordinary Shares Held 1		
Name PETER ENTERPRISES HOLDINGS LIMITED Address POSTFACH 583, AEULSTRASSE 38, FL-9490, VADUZ, FURSTENTUM, LIECHTENSTEIN UK postcode	£1 00 Ordinary Shares Held 1		
Name NONIE GRACE TASKER Address 97 BARKSTON GARDENS , LONDON, ENGLAND UK postcode SW5 0EU	£1 00 Ordinary Shares Held 1		
Name MARIA MEROLA WARD Address 99 BARKSTON GARDENS , LONDON, ENGLAND UK postcode SW5 0EU	£1 00 Ordinary Shares Held 1		