



Companies House

— for the record —
Company Name

**PATHOAK PROPERTY
MANAGEMENT LIMITED**

363s Annual Return

LL
£15
000530

Company Type
**Private Company Limited By
Shares**

Company Number
1815956

Information extracted from
Companies House records on
8th December 1999

- > 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 capitals.

Section 1: Company details



Ref: 1815956/10/28

| | 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> | 18 Pall Mall London Sw1y 5LU | 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> | <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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <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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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 Colin Frederick SPIRES Address 11 Boldmere Road Eastcote Pinner Middlesex HA5 1PJ | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Colin Frederick SPIRES 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 Todhunter Weir BENSEN Address 95 Barkston Gardens London SW5 0EU Date of birth 24/12/1962 Nationality U S A Occupation Stockbroker | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Todhunter Weir BENSEN 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 Doctor Edwin Montague PASSES Address 93 Barkston Gardens London SW5 0EU Date of birth 03/05/1921 Nationality British Occupation Retired | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Doctor Edwin Montague PASSES 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 | John SHERMAN | Name |
| | Address | 97 Barkston Gardens London SW5 0EU | Address |
| | Date of birth | 17/04/1934 | UK Postcode |
| | Nationality | American | Date of birth |
| | Occupation | Consultant | Nationality |
| <i>Particulars of a new Director must be notified on form 288.</i> | | | Occupation |
| | | | Date of change |
| | | | Date John SHERMAN 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> | Name | Arnold P SIMKIN | Name |
| | Address | 83 Barkston Gardens London SW5 0EU | Address |
| | Date of birth | 07/11/1936 | UK Postcode |
| | Nationality | American | Date of birth |
| | Occupation | Economist | Nationality |
| <i>Particulars of a new Director must be notified on form 288.</i> | | | Occupation |
| | | | Date of change |
| | | | Date Arnold P SIMKIN ceased to be director (if applicable) |
| | | | |
| | | | |

28, 05, 1992

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6

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: 29/12/1996
 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

- > 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 <u>MRS TODD BENSEN</u> Address <u>95 BARKSTON GARDENS</u> <u>LONDON</u> UK Postcode <u>SW5 - 0EL</u> | 1 ORD | ORD | |
| Name <u>DR EDWIN MONTAGUE PASSES</u> Address <u>93 BARKSTON GARDENS</u> <u>LONDON</u> UK Postcode <u>SW5 - 0EL</u> | 1 ORD | ORD | |
| Name <u>JOHN SHERMAN</u> Address <u>93 BARKSTON GARDENS</u> <u>LONDON</u> UK Postcode <u>SW5 - 0EL</u> | 1 ORD | | |
| Name <u>WILLIAM PENFOLD WYATT</u> <u>ARNOLD & SIMKIN</u> Address <u>83 BARKSTON GARDENS</u> UK Postcode <u>SW5 - 0EL</u> | 1 ORD ALL | 1 ORD 1 ORD | 28/05/99 |

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.

| Shareholder's details | Number of shares or amount of interest | Date of registration or transfer |
|--|--|----------------------------------|
| <p>Name <u>ARNOLD P SIMKIN</u> MARIA MEROLA WARD</p> <p>Address <u>83</u> <u>BARKSTON GARDENS</u> <u>LONDON</u></p> <p>UK Postcode <u>SW5 - DEL</u></p> | 1 ORD | 28/05/99 |
| <p>Name <u>ADRIAN BEDDINGHAM</u></p> <p>Address <u>83A BARKSTON GARDENS</u> <u>LONDON</u></p> <p>UK Postcode <u>SW5 - DEL</u></p> | 1 ORD | 05/07/99 |
| <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> | | |
| <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> | | |
| <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

04/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
29/12/1999

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 **29th December 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

C F SPIRES

Telephone number inc code

020 7839 2347

Address

18 Pall Mall

DX number if applicable

LONDON

DX exchange

Postcode

SW1Y 5LU

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

MARTIN FRANCIS DAVID
COPELAND

Address

83A BARKSTON GARDENS
LONDON

1 ORD

1 ORD

05/07/99

SWS OEL

Name

MARIA MEROLA WARD

Address

99 BARKSTON GARDENS
LONDON

1 ORD

—

SWS OEL