



Companies House

— for the record —

Company Name

FORTY-THREE CHEPSTOW ROAD **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1894281

Information extracted from
Companies House records on
30th September 2000

- > 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 c



Section 1: Company details

Ref: 1894281/03/10

	Current details	Amended details														
<p>> 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></p>	<p>Basement Flat 43 Chepstow Road London W2 5BP</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></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></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>																

	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 Alice FLETCHER Address Basement Flat 43 Chepstow Road London W2 5BP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alice FLETCHER 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 Rose Eleanor COBBE Address 43 Chepstow Road London W2 5BP Date of birth 26/03/1973 Nationality British Occupation Literary Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rose Eleanor COBBE 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 Alice FLETCHER Address Basement Flat 43 Chepstow Road London W2 5BP Date of birth 30/07/1957 Nationality British Occupation Trainee Legal Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice FLETCHER 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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 029 2038 0801.		

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 Rose Eleanor COBBE Address 1ST Floor Flat Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Rose Eleanor COBBE		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Thomas A.M. COBBE Address 1ST Floor Flat Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas A.M. COBBE		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Alice FLETCHER Address Basement Flat Shares held Class Ordinary Number 1		Name		Shares transferred by Alice FLETCHER		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer

Shares transferred

> Shareholder Name Sik Ki LAU	Name					
	Address					
	Address					
	Ground Floor Flat					
	UK Postcode					
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

> Shareholder Name Thomas LEEMAM	Name LEE MAN					
	Address 					
	Address 3RD Floor Flat					
	UK Postcode _ _ _ _ _		Shares transferred by Thomas LEEMAM LEE MAN.			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

> Shareholder Name Angela Cham Wong Kan TAM		Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders
Address 2ND Floor Flat		Address _____ _____ _____	
		UK Postcode _ _ _ _ _	Shares transferred by Angela Cham Wong Kan TAM
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____
		Date of transfer 02/03/2000 ____/____/____	

Current details		Amended details	Shares transferred																			
> Shareholder Name James Han Kit TAM		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Ordinary	1					This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by James Han Kit TAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>ONE</td> <td>__/03/2000</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	ONE	__/03/2000			__/__/____
Class	Number																					
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		__/__/____																				

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 <u>LYN ALABANO</u> Address <u>2ND FLOOR FLAT</u> <u>43. CHEPSTOW ROAD,</u> <u>LONDON.</u> UK Postcode <u>W2 5BP</u>	1	ORDINARY ONE SHARE	MARCH 2000
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

(Director / Secretary)

Date

16 / 10 / 00

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 16/10/2000
- 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 16th October 2001 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

MARK SMITH & Co.
Address 12 The Shrubberies
George Lane
South Woodford
London E18 1RN

Telephone number inc code

02089897605

DX number if applicable

DX exchange

Postcode
