



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
29th September 2001

Section 1: Company details



A12
COMPANIES HOUSE

0366
15/10/01

Ref: 1894281/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Basement Flat
43 Chepstow Road
London
W2 5BP**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9600 Residents property management**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 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 Thomas Alexander Michael COBBE Address 43 Chepstow Road London W2 5BP Date of birth 26/03/1973 Nationality British Occupation Admin	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Thomas Alexander Michael 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 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 Lyn ALABAND Address 2ND Floor Flat 43 Chepstow Road London W2 5BP Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Lyn ALABAND Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Rose Eleanor COBBE Address 1ST Floor Flat	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Rose Eleanor COBBE Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Thomas A.M. COBBE Address 1ST Floor Flat	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas A.M. COBBE Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Alice FLETCHER	Name _____				
		Address _____ _____ _____				
	Address Basement Flat					
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _	
					Shares transferred by Alice FLETCHER	
>	Shareholder Name Sik Ki LAU	Name _____				
		Address _____ _____ _____				
	Address Ground Floor Flat					
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _	
					Shares transferred by Sik Ki LAU	
>	Shareholder Name Thomas LEEMAN	Name _____				
		Address _____ _____ _____				
	Address 3RD Floor Flat					
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _	
					Shares transferred by Thomas LEEMAN	

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

Alie Hether
(Director / Secretary)

Date

11 / 10 / 2001

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
16/10/2001

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 2002 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

100547

(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

Mr Smith

Telephone number inc code

020 8 989 7605

Address

DX number if applicable

Mark Smith & Co (Accountants)
8. 112 The Shrubberies
George Lane South Woodford
LONDON

DX exchange

Postcode

E18 1BD