



Companies House

— for the record —

Company Name

**LONDON GREEN (194-199)
MANAGEMENT LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2009668

Information extracted from
Companies House records on
16th March 2000

Section 1: Company details



Ref: 2009668/03/10

	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>	1-3 Evron Place Hertford Hertfordshire SG14 1PA	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 1-3 Evron Place Hertford Hertfordshire SG14 1PA	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>	1-3 Evron Place Hertford Hertfordshire SG14 1PA	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> </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> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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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>																														

	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 Mis Mary BOUCHEZ Address 42 Peridot Street London E6 4LZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mis Mary BOUCHEZ 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 Mis Mary BOUCHEZ Address 42 Peridot Street London E6 4LZ Date of birth 03/09/1959 Nationality British Occupation P A To Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mis Mary BOUCHEZ 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 Alam Thomas DOWLING Address 16 Juniper Lane London E6 5UR Date of birth 16/09/1962 Nationality Irish Occupation Landlord	Name ALAN Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alam Thomas DOWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 102 Aggregate Nominal Value of issued shares £102.00	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 102 Total Nominal value of shares issued £102.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|----------------------------|------------------------------------|---------------|---|---------------|--|
| > Shareholder Name
Mr S. BIRD | | Name
<hr/> | | Shares transferred by
Mr S. BIRD | | |
| | | Address
<hr/> | | | | |
| Address
48 Peridot Street
London
E6 4LZ | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
<i>Class</i>
Ordinary | <i>Number</i>
17 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i>
_ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |
| > Shareholder Name
M. BOUCHEZ | | Name
<hr/> | | Shares transferred by
M. BOUCHEZ | | |
| | | Address
<hr/> | | | | |
| Address
42 Peridot Street
London
E6 4LZ | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
<i>Class</i>
Ordinary | <i>Number</i>
17 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i>
_ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |
| > Shareholder Name
S. GREWAL | | Name
<hr/> | | Shares transferred by
S. GREWAL | | |
| | | Address
<hr/> | | | | |
| Address
46 Peridot Street
London
E6 4LZ | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
<i>Class</i>
Ordinary | <i>Number</i>
17 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i>
_ _ / _ _ / _ _ |
| | | | | | | _ _ / _ _ / _ _ |

Current details		Amended details		Shares transferred		
>	Shareholder Name S. JAMAD	Name <hr/>				
	Address 44 Peridot Street London E6 4LZ	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 17	Shares held Class <hr/>	Number <hr/>	Shares transferred by S. JAMAD	Class Number Date of transfer <hr/>
			<hr/>	<hr/>		<hr/>
			<hr/>	<hr/>		<hr/>
>	Shareholder Name Mr S.K. MUZZELWHITE	Name <hr/>				
	Address 38 Peridot Street London E6 4LZ	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 17	Shares held Class <hr/>	Number <hr/>	Shares transferred by Mr S.K. MUZZELWHITE	Class Number Date of transfer <hr/>
			<hr/>	<hr/>		<hr/>
			<hr/>	<hr/>		<hr/>
>	Shareholder Name Mr E. YUNG	Name <hr/>				
	Address 40 Peridot Street London E6 4LZ	Address <hr/> <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 17	Shares held Class <hr/>	Number <hr/>	Shares transferred by Mr E. YUNG	Class Number Date of transfer <hr/>
			<hr/>	<hr/>		<hr/>
			<hr/>	<hr/>		<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs E. YUNG	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address <hr/>				
	Address 40 Peridot Street London E6 4LZ	<hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by Mrs E. YUNG		
	Shares held Class Ordinary	Number 17	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
			<hr/>	<hr/>	<hr/>	Date of transfer _ _ / _ _ / _ _ _ _
			<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _

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 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

A. T. Dowling
(Director/Secretary)

Date

31/03/2000

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 **31/3/2000** 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 **31st March 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

365281

(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

Telephone number *inc code*

Address

DX number *if applicable*

ACCOUNTANCY SERVICES
GARDNERS FARM
ARDELEY, STEVENAGE
HERTFORDSHIRE SG2 7AR

DX exchange

Postcode

___ _

Shareholders list
@ 31.3.00

London Green (194-199) Management Limited - 2009/08

Each person holds 17 * 1 Shares

Owner	Property	Mailing Address				
Bryant Lets Ltd	38 Peridot Street	74 Longbridge Road	Barking	Essex		IG11 8SF
Mr & Mrs E Yung	40 Peridot Street	7E Tower 8	South Horizons	Ap Lei Chau	HONG KONG	
Mr & Mrs A Hume	42 Peridot Street	c/o 11 Highlands Avenue		Leatherhead	Surrey	KT22 8NN
Mr A Dowling	44 Peridot Street	c/o 417 Barking Road		East Ham	London	E6
S Grewal	46 Peridot Street	46 Peridot Street		North Beckton	London	E6
S Grewal	48 Peridot Street	48 Peridot Street		North Beckton	London	E6