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Companies House

for the record

Company Name

CHINNERY CLOSE MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

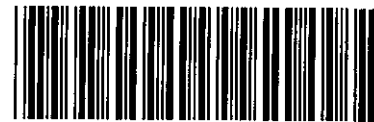
Company Number

2024406

Information extracted from
Companies House records on
16th December 2006

- > 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.

WEDNESDAY

A45 *AK968LWY* 03/01/2007 754
COMPANIES HOUSE

Section 1: Company details

Ref: 2024406/03/10

	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>	85 Lancaster Road Enfield Middlesex EN2 6DW	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>	SIC Code Description 9800 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 288a.</i>	Name Stephen Norman MELIA Address 104 Tenniswood Road Enfield Middlesex EN1 3HE	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Norman MELIA 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 288a.</i>	Name Melanie Jane DRIFFILL Address 2 Chinnery Close Enfield Middlesex EN1 4AX Date of birth 01/02/1958 Nationality British Occupation Office Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melanie Jane DRIFFILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Kenneth Maxwell WOLFE

Address

6 Chinnery Close
Enfield
Middlesex
EN1 4AX

Date of birth 28/09/1954

Nationality Irish

Occupation Self Employed

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth Maxwell WOLFE 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 201 Aggregate Nominal Value of issued shares £201.00	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 201 Total Nominal value of shares issued £201.00	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.		

- > 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 Sheik Yamani BHEEKHUN		Name <div></div>			Shares transferred by Sheik Yamani BHEEKHUN		
	Address 8 Chinnery Close Enfield EN1 4AX		Address <div></div>					
			<div></div>					
			<div></div>					
			UK Postcode <div></div>					
Shares held <i>Class</i> Ordinary		<i>Number</i> 25	Shares held <i>Class</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			<div></div>		<div></div>	<div></div>	<div></div>	<div></div>
			<div></div>		<div></div>	<div></div>	<div></div>	<div></div>
							<div></div>	<div></div>
							<div></div>	<div></div>
>	Shareholder Name J. BIGGS		Name <div></div>			Shares transferred by J. BIGGS		
	Address 7 Chinnery Close Enfield Middlesex EN1 4AX		Address <div></div>					
			<div></div>					
			<div></div>					
			UK Postcode <div></div>					
Shares held <i>Class</i> Ordinary		<i>Number</i> 25	Shares held <i>Class</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			<div></div>		<div></div>	<div></div>	<div></div>	<div></div>
			<div></div>		<div></div>	<div></div>	<div></div>	<div></div>
							<div></div>	<div></div>
							<div></div>	<div></div>
>	Shareholder Name Melanie Jane DRIFFILL		Name <div></div>			Shares transferred by Melanie Jane DRIFFILL		
	Address 2 Chinnery Close Enfield Middlesex EN1 4AX		Address <div></div>					
			<div></div>					
			<div></div>					
			UK Postcode <div></div>					
Shares held <i>Class</i> Ordinary		<i>Number</i> 25	Shares held <i>Class</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			<div></div>		<div></div>	<div></div>	<div></div>	<div></div>
			<div></div>		<div></div>	<div></div>	<div></div>	<div></div>
							<div></div>	<div></div>
							<div></div>	<div></div>

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Current details		Amended details		Shares transferred			
> Shareholder Name K M WOLFE		Name _____		Shares transferred by K M WOLFE			
Address 4 Chinnery Close Enfield Middlesex EN1 4AX		Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 25	Shares held Class _____ _____	Number _____ _____	Class ORDINARY	Number 25	Date of transfer 28/11/2006 ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name RIALTO GROUP PLC Address Bayfordbury Lower Hatfield Road Hertford Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by RIALTO GROUP PLC Class Number Date of transfer ORDINARY 1 15/12/2006 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name W S ROBLES-WOLFE Address 6 Chinnery Close Enfield EN1 4AX Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 25	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by W S ROBLES-WOLFE Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name K M WOLFE Address 6 Chinnery Close Enfield EN1 4AX Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 25	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by K M WOLFE Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

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>DR J.C.H. BASSON</u> Address <u>4 CHINNERY CLOSE</u> <u>ENFIELD</u> <u>MIDDLESEX</u> UK Postcode <u>EN1 4AX</u>		ORDINARY 25	28/11/2006
Name <u>CHINNERY CLOSE MGMT COY LTD</u> Address <u>85 LANCASTER ROAD</u> <u>ENFIELD</u> <u>MIDDLESEX</u> UK Postcode <u>EN2 6DN</u>		ORDINARY 1	15/12/2006
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02/01/2007

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 31/12/2006
- 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 December 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

020 8 3630234

Address

DX number if applicable

AEN Properties
85 LANCASTER ROAD
ENFIELD, MIDOX

DX exchange

Postcode

EN2 6QW