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COMPANIES HOUSE

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Companies House
for the record

Company Name
EMERY HILL RESIDENTS LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

Company Number
2024708

Information extracted from Companies House records on
20th June 2008

> Please check the details printed in the **"Current details"** column
> If any details are wrong, strike them through and write the correct details in the **"Amended details"** column
> Please complete in **black** ink and use capitals

Section 1: Company details

Ref 2024708/09/28

	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*	**40 Great Smith Street** **London** **SW1P 3BU**	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** **89 Chiswick High Road** **London** **W4 2EF**	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** **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*

Company Number - 2024708

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *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 Company Secretary must be notified on form 288a*	**Name** **Pauline Mary NIGHTINGALE** **Address** **182 Ashley Gardens** **London** **SW1P 1PD**	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 change / / Date Pauline Mary NIGHTINGALE ceased to be secretary (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*	**Name** **Sir Mark John Spurgeon ALLEN CMG** **Address** **172a Ashley Gardens** **Emery Hill Street** **London** **SW1P 1PD** **Date of birth** **03/07/1950** **Nationality** **British** **Occupation** **Member Hm Diplomatic Service**	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 Sir Mark John Spurgeon ALLEN CMG ceased to be director (if applicable) / /

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Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> **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*	**Name** **Judith Ridley DAVIES** **Address** **160 Ashley Gardens** **Emery Hill Street** **London** **SW1P 1PD** **Date of birth** **18/06/1940** **Nationality** **British** **Occupation** **Occupational Therapist**	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 Judith Ridley DAVIES 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*	**Name** **Alan Campbell DUNACHIE** **Address** **183a Ashley Gardens** **Emery Hill Street** **London** **SW1 1PD** **Date of birth** **01/05/1959** **Nationality** **British** **Occupation** **Sales Director**	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 Alan Campbell DUNACHIE ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **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*	**Name** **Rosaleen Mary KEEGAN BSC MA** ✓ **Address** **174 Ashley Gdns** **Emery Hill St** **London** **SW1P 1PD** **Date of birth** **26/03/1943** **Nationality** **British** **Occupation** **Retired**	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 Rosaleen Mary KEEGAN BSC MA ceased to be director (if applicable)
Particulars of a new Director must be notified on form 288a		
> **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*	**Name** **Paul Eagar KURGO** **Address** **164 Ashley Gardens** **Emery Hill Street** **London** **SW1P 1PD** **Date of birth** **27/11/1956** **Nationality** **British** **Occupation** **Manager Ins Co**	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 Paul Eagar KURGO ceased to be director (if applicable)
Particulars of a new Director must be notified on form 288a		

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **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*	**Name** **Pauline Mary NIGHTINGALE** **Address** **182 Ashley Gardens** **London** **SW1P 1PD** **Date of birth** **14/06/1945** **Nationality** **British** **Occupation** **Housewife**	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 Pauline Mary NIGHTINGALE 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*	**Name** **Heather Diana RUTHERFORD** ✓ **Address** **186 Ashley Gardens** **London** **SW1P 1PD** **Date of birth** **06/01/1962** **Nationality** **British** **Occupation** **None**	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 Heather Diana RUTHERFORD ceased to be director (if applicable)

Section 3: Share Capital (C)

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	Number of shares issued	Aggregate Nominal Value of issued shares
ORDINARY 1p	9,561	£95-61

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

Number of shares issued: 9,561

Aggregate Nominal Value of issued shares: £95-61

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: 15/03/2007

> **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

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Section 4: Details of New Shareholders and Transfers (A) (ii)

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return

> 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 MRS A.T.L. CAZALET Address 167 ASHLEY GARDENS EMERY HILL ST UK Postcode SW1P 1PD		315	25-11-07
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AML GAZALET Address 167 ASHLEY GARDENS EMERY HILL ST LONDON UK Postcode SW1P 1PP	315	25.11.07
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

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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 P. M. Nightingale (Director / Secretary)

Date 01 / 01 / 2008

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 ***15/3/2008***

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 **15th March 2009** 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*

Address

DX number *if applicable*

DX exchange

Postcode

Company number 2024708
Company name Emery Hill Residents Limited
Members at 15 March 2007

Folio	Ashley Gardens Emery Hill SW1		1p shares held	
1	180A	C A Dykes	162	
2	163	Trustees of the Second Baron Hesketh's Will Trust	318	
2	184	Mr R H R & Mrs Z L B Benyon	302	
3	162	Mrs J A Peacock	326	
3	168	Koon Man Chow	220	
5	160	Mr J V & Mrs J R Davies	289	
5	176A	Dr J H C Patten & L A V Patten	210	
5	180	K F E Bovey & G F Mingay	183	
7	171	K L Taylor & M P Taylor	220	
7	185A	Mrs I MacKenzi-Smith	215	
8	183	Mrs S E Levy	302	
8	185	Mr J A & Mrs P C Birch	299	
9	169A	Mrs P K Drummond	188	
9	181	Sir Fergus Montgomery	162	
11	172A	Mr M Allen & Mrs M M Allen	249	
12	174	Mr V J & Mrs R Keegan	220	
12	175	Miss G L Butler	252	
13	179	Mr D & Mrs C A Spencer	254	
14	168A	Dr P Keohane	207	
14	174A	Miss H M W Callan	225	
15	182	Mr R P & Mrs P M Nightingale	329	
17	160A	P Worthington	70	
17	172	Miss J W Ngugi	220	
18	165	Mr J R M & Mrs S L O O'Sullivan	318	
18	178A	Mr I Bronov	249	
19	161	Dr D B & Mrs H J Smith	302	
19	173	Prof D A & Mrs J A Brewerton	272	
19	182A	Miss B Fantechi	215	
20	178	Mr C Newby	220	
20	183A	Mr A C Dunachie & J Julin	185	
20	186A	Miss G Stavropoulou	163	
21	164	Mr P E Kurgo & Mrs M M Kurgo	329	
21	170	Mrs M M Prendiville	183	
21	177	Mr B Hamilton & Mrs S Hamilton	267	
22	169	J F H Ellis & Lady Angela Mary Ellis	249	
22	170A	T J Orrill-Legg	225	
23	176	Mr S A Samuel	183	
23	181A	Ms P M Norman	162	
24	167	Mrs A T L Cazalet	315	Transferred 25 11 07 from A M L Cazalet
24	186	J Rutherford & H Nicol	302	
			9561	