



BARC 100503 £15

Companies House

— for the record —

Company Name

**13 AVENUE ROAD (HIGHGATE)
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2057972Information extracted from
Companies House records on
19th April 2001

- > 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.

A24
COMPANIES HOUSE0516
05/05/01**Section 1: Company details**

Ref: 2057972/03/10

	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>	27 Ashurst Road Friern Barnet London N12 9AU	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 9600	Description 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 APPLELITE LTD Address 27 Ashurst Road London N12 9AU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date APPELITE LTD 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 Paul Isaac STOLERMAN Address 6 Avenue Road London N6 5DW Date of birth 08/11/1953 Nationality British Occupation Bookkeeper	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Isaac STOLERMAN 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 £1.25 Number of shares issued 9 Aggregate Nominal Value of issued shares £11.25	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 9 Total Nominal value of shares issued £11.25	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.		

Current details		Amended details		Shares transferred		
>	Shareholder Name L. HODES	Name 				
		Address 				
	Address 5 Avenue Lodge 13 Avenue Road London N6 5DJ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						 _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr D. IRWIN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address 				
	Address 2 Avenue Lodge 13 Avenue Road London N6 5DJ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						 _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs D. IRWIN	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address 				
	Address 2 Avenue Lodge 13 Avenue Road London N6 5DJ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						 _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name LESSEE		Name <hr/>		Shares transferred by LESSEE		
		Address <hr/>				
Address 8 Avenue Lodge 13 Avenue Road London N6 5DJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Ms C.E. MOORE		Name <hr/>		Shares transferred by Ms C.E. MOORE		
		Address <hr/>				
Address 1 Avenue Lodge 13 Avenue Road London N6 5DJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Ms B. MOSS		Name <hr/>		Shares transferred by Ms B. MOSS		
		Address <hr/>				
Address 4 Avenue Lodge 13 Avenue Road London N6 5DJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Ms S. SQUIRES		Name <hr/>		Shares transferred by Ms S. SQUIRES		
		Address <hr/>				
Address 3 Avenue Lodge 13 Avenue Road London N6 5DJ		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
						<hr/>
> Shareholder Name Mr P. STOLERMAN		Name <hr/>		Shares transferred by Mr P. STOLERMAN		
		Address <hr/>				
Address 4 Gurney Drive London N2 0DG		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	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 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

[Handwritten Signature]

(Director / Secretary)

Date

03/05/2001

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 **2/5/2001** 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 **2nd May 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 100503

(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*

PARKWOOD MANAGEMENT COMPANY

27, Ashurst Road,

Friern Barnet

London. N12 9AU

Telephone: 0181 446 2411

Postcode

DX exchange