Company Name 51-60 PRINCE OF WALES MANSIONS MANAGEMENT **COMPANY LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 2147561

Information extracted from Companies House records on 2nd January 2008

> Please check the details printed if

> If any details are wrong, strike the in the "Amended details" colum

> Please complete in black ink and

A20

A51

15/05/2008

COMPANIES HOUSE

23/01/2008 31

Section 1: Company details

Ref 2147561/09/28	Current details	COMPANIES HOUSE Amerided 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	C/O Spencer Lewis 164 Battersea Park Road London SW11 4ND	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 55 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH	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
nuncinal activity code(s) in		

"Amended details" column See notes for guidance for list of activity codes

Company Number - 2147561

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	Name Rosamund BLOMFIELD-SMITH Address 60 Prince Of Wales Mansions London SW11 4BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address	
	Particulars of a new Company Secretary must be notified on form 288a	EMMA LACK S2 PRINCE OF WALES MANSIONS LONDON SWII 484	UK Postcode LLLL LL Date of change L / LL/ LL Date Rosamund BLOMFIELD-SMITH ceased to be secretary (if applicable) 3 1 / 1 2 / 2021	
>	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 Rosamund BLOMFIELD-SMITH Address 60 Prince Of Wales Mansions London SW11 4BH	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	
	Particulars of a new Director must be notified on form 298a	Date of birth 24/02/1949 Nationality British Occupation Banker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rosamund BLOMFIELD-SMITH ceased to be director (if applicable)	

Company Number - 2147561 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 Suzanne FISHER Address 55 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH	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
	Particulars of a new Director must be notified on form 288a	Date of birth 23/02/1938 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Suzanne FISHER 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	Name Anthony William David LACK Address 52 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH	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
	Particulars of a new Director must be notified on form 288a	Date of birth 14/09/1967 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony William David LACK ceased to be director (if applicable)

Company Number - 2147561		Section 2: Details of Officers of the Company (continued) Current details Amended details			
> Director If any of the details person are wrong, them through and correct details in the "Amended details"	strike fill in the ne	Name Stephen MORRISON Address 59 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH	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		
Particulars of a ne must be notified oi 288a		Date of birth 10/10/1962 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Stephen MORRISON ceased to be director (if applicable)		
> Director If any of the details person are wrong, them through and correct details in the "Amended details"	strike fill in the ne	Name Dawn TEMPLE Address Flat 51 Prince Of Wales Mansions London SW11 4BH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address		
Particulars of a ne must be notified of 288a		Date of birth 21/12/1940 Nationality Canadian Occupation Social Worker	UK Postcode		

Section 3: Share Capital

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	OLD NARY	7
	ordinary, preference		Aggregațe Nominal Value of issued shares
	etc) that has been		# 7.00
	ıssued to the company's	£100 SHARUS	7,00
	shareholders		
		Class of Share	Number of shares issued
		1 XXXXXXXXXX	
	_	220,000,010	Aggregate Nominal Value of issued shares
	,	•	
			N. J. C. J. Sandar
	\	Class of Share	Number of shares issued
		<u> </u>	<u> </u>
			Aggregate Nominal Value of issued shares
	_		<u> </u>
		Class of Share	Number of shares issued
		V	
		L	
			Aggregate Nominal Value of issued shares
	> Please fill in the	total	Number of shares issued
	number of issued	d	
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
	nonma varac		£7.∞
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the		ges during the period
	required information on the attached schedules	☑ A list of changes is e ☐ A full list of members	
	or in another format		
	agreed by Companies	The last full list of a	members was received on: 31/12/2006
	House	The last full list Of I	noningers was received on. on in Ecoco
>	REMEMBER:		
-	Changes to sharehold	er particulars or details of shares transferre	
	A full list of shareholde	rs is required with the first and every third A	nnual Return thereafter

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

Company Number - 2147561

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)	
Name			
Address			
L			
UK Postcode LLLLL			
Name		:	
Address			
UK Postcode			
Name			
Address			
<u>L</u>			
UK Postcode			
Name			
Address			
UK Postcode			

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	
Name	^		
Address			
L			
<u></u>	UK Postcode		
Name			
Address			
·			
	UK Postcode		
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name	UK Postcode		
Address			
L			
	UK Postcode		

Postcode

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				t the made-up-o	iate
	(shown at 2 below) I enclose	ose the filing	fee of £3	0		
	Signature C	2-	> _	_Date I Ø	01 200	28
		2000000000		/	01 200	_ L
	(Director / S	Secretary)		This date mu return date a	st not be earlier t t 2 below	han the
	What to do now Complete this page then s dcclaration to the address			Annual Returi	n and the	
2.	Date of this return				_	
	This AR is made up to 31/12/2007	If you are n	-		an earlier date	·,
			/	/		
		Note The for	m must be	delivered to CH	within 28 days of th	ns date
3	Date of next return					
	If you wish to change your	next return t	to a date	earlier than 3	1st December	
	2008 please give the new		u dato			
			/	/ L L L L		
4	Where to send this t	form				
	Please return this form to					
نست	, iougo rotain tino form to					
	Registrar of Companies				of the Hays Do	cument
	Companies House Crown Way	OR		Exchange ser DX 33050 Ca		
	Cardiff CF14 3UZ		•	37. 00000 Ou	, with	
	Have you enclosed the f	iling fee wit	h the cor	מחטר עמבשת	er wiitten on t	he
	reverse of the cheque?	e en	ਦਾ ਵਾਦੀ	y: y 2		
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Add	dress		DX number <i>if applicable</i>			
			DX exch	ange		
			·		<u>-</u>	_

Compan	Number -	- 2147561
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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 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

Culte	ili 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address		,	
UK Postcode			
Name			
Address		·	
L			
UK Postcode LLLLL			

Company	Number -	2147561
CUMPANY	Hullinet -	214/301

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

our ork origination				
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Name			_	
Address	i			
UK Postcode				
Name				
Address				
UK Postcode	,			
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode LLLLL				

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

Company 5 former shareholders				
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L	UK Postcode	 		
Name	· · · · · · · · · · · · · · · · · · ·			
Address		į		
L				
Name	UK Postcode		.,	
Address				
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Name	UK Postcode			
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Address	,			
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	UK Postcode LLLLLL			
Name				
Address				
<u> </u>				
L	UK Postcode		i	

51/60 Prince of Wales Management Company Ltd Registration No. 2147561

51/60 Prince of Wales Mansions, Prince of Wales Drive, London Sw11 4BH Register of Members 2008

Members Names	Flat No	No of Shares
D M & J B Temple	51	1
Mr & Mrs AWD Lack	52	1
M A Fisher	55	1
C Butler	56	1
Caribean Brockerage Services	57	1
Coachwood Investments	59	1
R E Bloomfield-Smith	60	1
		7