

103808/60

363a

Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return
Company Number 2206941

Company Name in full James Close(Residents) Ltd
Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ / /

Registered Office

Show here the address at the date of
this return

24 Chase Road

Any change of
registered office
must be notified
on form 287

Post town

Southgate

County / Region

London

UK Postcode

N 1 4 4 E U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

Cor

WEDNESDAY



A18

AVFQS28C

13/08/2008

COMPANIES HOUSE

274

you have completed and signed the form please send it to the
trar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ

panies registered in England and Wales

DX 33050 Cardiff

or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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10/03

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name

* Style / Title

Mrs

Forename(s)

Sheila Ruth

Surname

Benson

Address ##

19 Red Road

Post town

Borehamwood

County / Region

UK Postcode

W

D

6

4

S

R

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of birth 1 3 / 1 1 / 1 9 2 9

Forename(s) Stanford

Surname Allen

Address ## 34 James Close

Post town London

County / Region UK Postcode N W 1 1 9 Q X

Country Nationality British

Business occupation Retired

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of birth 1 3 / 0 4 / 1 9 3 2

Forename(s) Ernest

Surname David

Address ## 19 James Close

Post town London

County / Region UK Postcode N W 1 1 9 Q X

Country Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 shares	40	40 00 GBP
X Ordinary £1 shares	38,558	38,558 00 GBP
Totals	38,598	38,598 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

E. Smith

Date

4.8.08

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, 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.

Nott & Co Chartered Accountants

24 Chase Road Southgate London

N14 4EU

Tel 020 8882 8389

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs

Day Month Year

Date of birth 2 9 / 0 5 / 1 9 3 2

Forename(s) Leila

Surname Delano

Address ## 18 James Close

Post town London

County / Region UK Postcode N W 1 1 9 Q X

Country Nationality British

Business occupation Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs

Day Month Year

Date of birth 1 0 / 0 5 / 1 9 3 1

Forename(s) Marion

Surname Dubow

Address ## 17 James Close

Post town London

County / Region UK Postcode N W 1 1 9 Q X

Country Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of birth 0 5 / 1 2 / 1 9 4 0
Forename(s) Paul
Surname Gibson
Address ## 9 James Close
Post town London
County / Region UK Postcode N W 1 1 9 Q X
Country Nationality British
Business occupation Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Ms
Day Month Year
Date of birth 0 1 / 1 0 / 1 9 8 0
Forename(s) Natalie Barbara
Surname Perkin
Address ## Flat 2 James Close
Post town Woodlands
County / Region London UK Postcode N W 1 1 9 Q X
Country Nationality British
Business occupation Solicitor

List of past and present shareholders

Schedule to form 363

(changes)

Company Number **2206941**

Company Name in full **James Close(Residents) Ltd**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 30/06/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 01/07/2007 to 30/06/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Jeff Bathja
27 James Close
Woodlands
Hendon
London
NW11 9QX

Ordinary £1 shares

Balance at 30/06/2008 1

Jeff Bathja
27 James Close
Woodlands
Hendon
London
NW11 9QX

X Ordinary £1 shares

Balance at 30/06/2008 965

Mr Eric Green
& Mr Martin Clive Green
26 James Close
London
NW11 9QX

Ordinary £1 shares

1 22/02/2008 Transfer

Balance at 30/06/2008 0

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 2206941

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Eric Green
& Mr Martin Clive Green
26 James Close
London
NW11 9QX

X Ordinary £1 shares

965 22/02/2008 Transfer

Balance at 30/06/2008 0

Jade Crown Ltd
27 James Close
London
NW11 9QX

Ordinary £1 shares

1 31/03/2008 Transfer

Balance at 30/06/2008 0

Jade Crown Ltd
27 James Close
London
NW11 9QX

X Ordinary £1 shares

965 31/03/2008 Transfer

Balance at 30/06/2008 0

Monte Cervino Investments Ltd
Flat 26
James Close, Woodlands
London
NW11 9QX

Ordinary £1 shares

Balance at 30/06/2008 1

List of past and present shareholders

Schedule to form 363

(changes)

Company Number **2206941**

Company Name in full **James Close(Residents) Ltd**

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Monte Cervino Investments Ltd
Flat 26
James Close, Woodlands
London
NW11 9QX

X Ordinary £1 shares

Balance at 30/06/2008 965