



**Companies House**

— for the record —

Company Name

**28/29 CLEVELAND SQUARE  
MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2280572**

Information extracted from  
Companies House records on  
**7th December 2002**

- > 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.

### Section 1: Company details



A19  
COMPANIES HOUSE

0208  
27/01/03

Ref: 2280572/03/10

#### 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.*

**Rab House  
102-104 Park Lane  
Croydon  
CR0 1JB**

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  
  
At Registered Office**

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  
  
9600      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**

*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****Anne LAPPER****Address**

**29B Cleveland Square  
London  
W2 6DD**

**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 Anne LAPPER

ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Company Secretary must be notified on form 288.*

> **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****Michael John FITZGERALD****Address**

**Flat 5 29 Cleveland Square  
London  
W2 6DD**

**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****Date of birth** 04/07/1957**Nationality** British**Occupation** Art Dealer

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Michael John FITZGERALD

ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## Amended details

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

**Address**  
**29B Cleveland Square**  
**London**  
**W2 6DD**

**Occupation** Hospital Manager

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 Anne LAPPER ceased to be  
director (if applicable)

[illegible]

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > 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 <b>S.H. CONRAN</b>		Name			
Address <b>Flat 4</b> <b>28 Cleveland Square</b> <b>London</b> <b>W2 6DD</b>		Address			
Shares held Class <b>Ordinary</b>		Number	17		
		UK Postcode			
		Shares held			
		Class	Number	Class	Number
					Date of transfer
					___/___/___
					___/___/___
		Shares transferred by <b>S.H. CONRAN</b>			
> Shareholder Name <b>N. DUERINCKX</b>		Name			
Address <b>Flat 3</b> <b>28 Cleveland Square London</b> <b>W2 6DD</b>		Address			
Shares held Class <b>Ordinary</b>		Number	15		
		UK Postcode			
		Shares held			
		Class	Number	Class	Number
					Date of transfer
					___/___/___
					___/___/___
		Shares transferred by <b>N. DUERINCKX</b>			
> Shareholder Name <b>C.M. FITZGERALD</b>		Name			
Address <b>Flat 5</b> <b>28 Cleveland Square</b> <b>London</b> <b>W2 6DD</b>		Address			
Shares held Class <b>Ordinary</b>		Number	17		
		UK Postcode			
		Shares held			
		Class	Number	Class	Number
					Date of transfer
					___/___/___
					___/___/___
		Shares transferred by <b>C.M. FITZGERALD</b>			

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> <b>J. GEMEHL</b>		<b>Name</b>  			
<b>Address</b> <b>Flat 2</b> <b>28 Cleveland Square London</b> <b>W2 6DD</b>		<b>Address</b> <b>FLAT 1</b> <b>29 CLEVELAND SQUARE</b> <b>LONDON</b>		<b>Shares transferred by</b> <b>J. GEMEHL</b>	
<b>UK Postcode</b> <b>W2 6DD</b>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>  
<b>&gt; Shareholder</b> <b>Name</b> <b>Mr Andrew Paul HALE</b>		<b>Name</b>  			
<b>Address</b> <b>Flat 6</b> <b>28 Cleveland Square London</b> <b>W2 6DD</b>		<b>Address</b>  		<b>This shareholder jointly owns this</b> <b>shareholding with the following 1</b> <b>shareholders</b> <b>Shares transferred by</b> <b>Mr Andrew Paul HALE</b>	
<b>UK Postcode</b>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>18</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>  
<b>&gt; Shareholder</b> <b>Name</b> <b>Mrs Stephanie Arlene Simon</b> <b>HALE</b>		<b>Name</b>  			
<b>Address</b> <b>Flat 6</b> <b>28 Cleveland Square London</b> <b>W2 6DD</b>		<b>Address</b>  		<b>This shareholder jointly owns this</b> <b>shareholding with the previous 1</b> <b>shareholders</b> <b>Shares transferred by</b> <b>Mrs Stephanie Arlene Simon</b> <b>HALE</b>	
<b>UK Postcode</b>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>18</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>  

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name A. LAPPER</p> <p>Address Basement 29 28 Cleveland Square London W2 6DD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address BASEMENT 29 CLEVELAND SQUARE LONDON UK Postcode W2 6DD</p> <p>Shares held Class</p>	<p>Shares transferred by A. LAPPER</p> <table border="0" style="width:100%;"> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>8</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Number	Class	Number	Date of transfer	8			__/__/__				__/__/__
Number	Class	Number	Date of transfer											
8			__/__/__											
			__/__/__											

<p>&gt; Shareholder Name A.R.F. TURNER</p> <p>Address Flat 2 28 Cleveland Square London W2 6DD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by A.R.F. TURNER</p> <p>NO LONGER JOINT</p> <table border="0" style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD.</td> <td>15</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	ORD.	15	__/__/__			__/__/__
Class	Number	Date of transfer									
ORD.	15	__/__/__									
		__/__/__									

<p>&gt; Shareholder Name B.M. TURNER</p> <p>Address Flat 2 28 Cleveland Square London W2 6DD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by B.M. TURNER</p> <p>NO LONGER JOINT</p> <table border="0" style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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 _____ 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 [Signature]  
(Director / Secretary)

Date 22 / 01 / 03

*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 **31/12/2002** 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 2003** 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 INGLE Bhatti & Co

Telephone number inc code 020 8 686 3571

Address 102-104 PARK LANE  
CROYDON

DX number if applicable

DX exchange

Postcode CR0 1JB