



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
9th December 2000

- > 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.



A39
COMPANIES HOUSE

0158
26/01/01

Section 1: Company details

Ref: 2280572/03/10

	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>	Rab House 102-104 Park Lane Croydon CR0 1JB	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 _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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N.W
000191
115-00

	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 Sophie Henrietta CONRAN Address Flat 4, 28 Cleveland Square London W2 6DD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sophie Henrietta CONRAN 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 Sophie Henrietta CONRAN Address 28 Cleveland Square London W2 6DD Date of birth 28/10/1965 Nationality British Occupation Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sophie Henrietta CONRAN ceased to be director (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 Michael John FITZGERALD Address Flat 5, 29 Cleveland Square London W2 6DD Date of birth 04/07/1957 Nationality British Occupation Art Dealer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John FITZGERALD 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 £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 D.A. CHIPPERFIELD Address Flat 6 28 Cleveland Square London W2 6DD Shares held Class Ordinary Number 18	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.A. CHIPPERFIELD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>18</td> <td>12/01/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	18	12/01/2000	_____	_____	____/____/____
Class	Number	Date of transfer									
ORDINARY	18	12/01/2000									
_____	_____	____/____/____									
> Shareholder Name E.M. STERN Address Flat 6 28 Cleveland Square London W2 6DD Shares held Class Ordinary Number 18	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by E.M. STERN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>18</td> <td>12/01/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	18	12/01/2000	_____	_____	____/____/____
Class	Number	Date of transfer									
ORDINARY	18	12/01/2000									
_____	_____	____/____/____									
> Shareholder Name S.H. CONRAN Address Flat 4 28 Cleveland Square London W2 6DD Shares held Class Ordinary Number 17	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by S.H. CONRAN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	____/____/____	_____	_____	____/____/____
Class	Number	Date of transfer									
_____	_____	____/____/____									
_____	_____	____/____/____									

Current details		Amended details		Shares transferred		
>	Shareholder Name N.D. DHERINCKY	Name N. DHERINCKX				
		Address _____ _____ _____ _____				
	Address Flat 3 28 Cleveland Square London W2 6DD	UK Postcode _____				
		Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	15				____/____/____
						____/____/____
Shares transferred by N.D. DHERINCKY						
>	Shareholder Name C.M. FITZGERALD	Name _____				
		Address _____ _____ _____ _____				
	Address Flat 5 28 Cleveland Square London W2 6DD	UK Postcode _____				
		Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	17				____/____/____
						____/____/____
Shares transferred by C.M. FITZGERALD						
>	Shareholder Name J. GEMEHL	Name _____				
		Address _____ _____ _____ _____				
	Address Flat 2 28 Cleveland Square London W2 6DD	UK Postcode _____				
		Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	10				____/____/____
						____/____/____
Shares transferred by J. GEMEHL						

Shares transferred

> Shareholder Name A. LAPPER Address Basement 28 Cleveland Square London W2 6DD Shares held Class Ordinary	Number 8	Name Address UK Postcode Shares held Class	Number Class	Number Date of transfer	Shares transferred by A. LAPPER
> Shareholder Name A.R.F. TURNER Address Flat 2 28 Cleveland Square London W2 6DD Shares held Class Ordinary	Number 15	Name Address UK Postcode Shares held Class	Number Class	Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A.R.F. TURNER
> Shareholder Name B.M. TURNER Address Flat 2 28 Cleveland Square London W2 6DD Shares held Class Ordinary	Number 15	Name Address UK Postcode Shares held Class	Number Class	Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by B.M. TURNER

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 <u>MR ANDREW PAUL HALE</u> Address <u>FLAT 6</u> <u>28 CLEVELAND SQUARE</u> <u>LONDON</u> UK Postcode <u>W2 6DD</u>		18 ORDINARY ← £1 SHARES THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER	12/1/2000
Name <u>MRS STEPHANIE ARIENE SIMON HALE</u> Address <u>FLAT 6</u> <u>28 CLEVELAND SQUARE</u> <u>LONDON</u> UK Postcode <u>W2 6DD</u>		← 18 ORDINARY £1 SHARES	12/1/2000
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

(Director / Secretary)

Date

17.1.01

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 **31/12/2000** 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 2001** 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

(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

INGLE SHAMASH & Co

Telephone number inc code

020 7 686 3571

Address

102-104 PARK LANE
CROYDON

DX number if applicable

DX exchange

Postcode

CR0 1JB