



**Companies House**

— for the record —

Company Name

**CHANGERANK RESIDENTS  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2342654**

Information extracted from  
Companies House records on  
**19th January 2000**

## 363s Annual Return

- > 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.



A10  
COMPANIES HOUSE

\*ASZK90E9\*

0171  
29/02/00

### Section 1: Company details

Ref: 2342654/03/10

	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>	<b>Bay House</b> <b>54 St Dunstan's Road</b> <b>Hanwell</b> <b>London W7 2HB</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9600</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

G1120  
15  
000083

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Anne BRIGGS</b>  <b>Address</b> <b>2 Bay House</b> <b>London</b> <b>W7 2HB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne BRIGGS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Briggs ANNE</b>  <b>Address</b> <b>2 Bay House</b> <b>London</b> <b>W7 2HB</b>  <b>Date of birth</b> 10/05/1949  <b>Nationality</b> British  <b>Occupation</b> Business Admin	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Briggs ANNE</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul VANNER</b>  <b>Address</b> <b>Bay House Flat 4</b> <b>54 St Dunstons Road</b> <b>London</b> <b>W7 2HB</b>  <b>Date of birth</b> 18/02/1939  <b>Nationality</b> British  <b>Occupation</b> Comms Officer City Of Ldn Poli	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul VANNER</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	7	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£7.00	_____
<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>	Total number of shares issued
	7	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£7.00	_____

- > 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](http://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											
>	<b>Shareholder Name</b> Anne BRIGGS  <b>Address</b> 2 Bay House London W7 2HB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b> 	<b>Shares transferred by</b> Anne BRIGGS  <table border="1"> <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													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Samantha Jane CAMPBELL  <b>Address</b> Flat 5 Bay House St. Dunstons Road London W7 2HB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b> 	<b>Shares transferred by</b> Samantha Jane CAMPBELL  <table border="1"> <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													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Katrin FITZHERBERT  <b>Address</b> 6 Bay House 54 St Dunstons Road London W7 2HB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> THOMAS WILLIAM  <b>Address</b> OWEN 6 BAY HOUSE 54 ST DUNSTONS ROAD LONDON W7 2HB <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b> 	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Katrin FITZHERBERT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>10/12/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	10/12/1999			__/__/__
Class	Number	Date of transfer													
ORD	1	10/12/1999													
		__/__/__													

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name Monica FITZHERBERT</p> <p>Address Flat 6 Bay House St. Dunstons Road London W7 2HB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>THOMAS WILLIAM OWEN</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Monica FITZHERBERT</p> <table border="1"> <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									
____	____	__/__/____									
____	____	__/__/____									
<p>&gt; Shareholder Name Lilian KATUNGWA</p> <p>Address Flat 7 Bay House St. Dunstons Road London W7 2HB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>Shares transferred by Lilian KATUNGWA</p> <table border="1"> <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									
____	____	__/__/____									
____	____	__/__/____									
<p>&gt; Shareholder Name Anne Maureen KELLY</p> <p>Address 3 Bay House London W7 2HB</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>ANNE BRIGGS</u></p> <p>Address <u>3 BAY HOUSE</u> <u>54 ST. DUNSTONS ROAD</u> <u>LONDON W7 2HB</u></p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>Shares transferred by Anne Maureen KELLY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>26/02/99</u></td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>26/02/99</u>	____	____	__/__/____
Class	Number	Date of transfer									
<u>ORD</u>	<u>1</u>	<u>26/02/99</u>									
____	____	__/__/____									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Paul VENNER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Paul VENNER</b>		
<b>Address</b> <b>Bay House Flat 4</b> <b>54 St Dunstons Road</b> <b>London</b> <b>W7 2HB</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Vernon Edward WILSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Vernon Edward WILSON</b>		
<b>Address</b> <b>Flat 7</b> <b>Bay House St. Dunstons Road</b> <b>London</b> <b>W7 2HB</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <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 tick 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

Anne Briggs  
(Director / Secretary)

Date

26 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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  
2/2/2000

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 **2nd February 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 0000 83

*(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

ANNE BRIGGS

Telephone number *inc code*

\_\_\_\_\_

Address

REGISTERED OFFICE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_