



Companies House

for the record

Company Name

ALFRED ROAD (MANAGEMENT)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2479204

Information extracted from

Companies House records on

18th March 2003

> 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 capital letters.



A05
COMPANIES HOUSE
COMPANIES HOUSE

0780
13/08/03
29/04/03

Section 1: Company details

Ref: 2479204/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1/3 Alfred Road Acton London W3 6LH</p>	<p>Address</p> <p>1 ALFRED ROAD</p> <p>UK Postcode</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Flat 1 1 Alfred Road Acton London W3 6LH</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 1 1 Alfred Road Acton London W3 6LH</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	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 Elaine MAGILL Address Flat 1 1 Alfred Road London W3 6LH	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elaine MAGILL 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 Sarah Louise CLANCY Address Flat 2 1 Alfred Road London W3 6LH Date of birth 18/02/1974 Nationality British Occupation Political Consultant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Louise CLANCY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Louise Caroline CLARK Address Flat 3 1 Alfred Road Acton London W3 6LH Date of birth 04/04/1965 Nationality British Occupation Receptionist	Name _____ <input type="checkbox"/> 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 Louise Caroline CLARK 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 Terence David DOYLE Address Flat 2 1 Alfred Road London W3 6LH Date of birth 11/02/1973 Nationality British Occupation Analyst	Name _____ <input type="checkbox"/> 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 Terence David DOYLE 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.

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

Current details

Name
Shannon Jillian HARFORD

Address
FLAT1B Alfred Road
London
W3 6LH

Date of birth 07/05/1972

Nationality South African

Occupation Teacher

Amended details

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 Shannon Jillian HARFORD 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.

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

Name
~~Rachel HOLGATE~~

Address
Flat 4 3 Alfred Road
London
W3 6LH

Date of birth 17/03/1974

Nationality British

Occupation It Recruitment

Name

MELISSA CHERRY

☐ 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 06/08/1972

Nationality BRITISH

Occupation ILLUSTRATOR

Date of change 26/10/2001

Date Rachel HOLGATE ceased to be director (if applicable)

26/10/2001

> 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.

Current details

Name
~~Matthew KEARNEY~~

Address
Flat 1
3 Alfred Road
London
W3 6LH

Date of birth 18/03/1971

Nationality British

Occupation Marketing Manager

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

Amended details

Name
ZOE AMANDA ELLIOT LACK

☐ 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 12/03/1971

Nationality BRITISH

Occupation PRODUCER

Date of change 26/10/2001

Date Matthew KEARNEY ceased to be director (if applicable)

26/10/2001

> 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
~~Helen MORAN~~

Address
Basement Flat 3 Alfred Road
London
W3 6LH

Date of birth 14/08/1947

Nationality Irish

Occupation Legal Secretary

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

Name
ANDREA JINETTE BARON

☐ 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 20/07/1968

Nationality BRITISH

Occupation PRODUCTION MANAGER

Date of change 26/10/2001

Date Helen MORAN ceased to be director (if applicable)

26/10/2001

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 0870 3333636.

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 Sarah Louise CLANCY Address Flat 2 1 Alfred Road London W3 6LH Shares held Class Ordinary Number 1	Name PAUL CONSTANTINE LANG Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sarah Louise CLANCY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>24/05/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	24/05/2002	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	1	24/05/2002											
_____	_____	__/__/____											
> Shareholder Name Terence David DOYLE Address Flat 2 1 Alfred Road London W3 6LH Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Terence David DOYLE SEE ABOVE <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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name Louise Caroline CLARK Address Flat 3 1 Alfred Road Acton London W3 6LH Shares held Class Ordinary Number 1	Name CHRISTOPHER GREEN Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Louise Caroline CLARK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>19/07/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	19/07/2002	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	1	19/07/2002											
_____	_____	__/__/____											

Shares transferred

<p>> Shareholder Name Shannon Jillian HARFORD</p> <p>Address Flat 1B, Alfred Road Acton, London W3 6LH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Shannon Jillian HARFORD</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>1</p>	<p>1</p>
<p>> Shareholder Name Rachel HOLGATE</p> <p>Address Flat 4 3 Alfred Road London W3 6LH</p> <p>Shares held Class Ordinary</p>	<p>Name ROBIN CAMPBELL KENNEDY BROWN</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Rachel HOLGATE</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>1</p>	<p>ORDINARY 21 11/10/2001</p>
<p>> Shareholder Name Matthew KEARNEY</p> <p>Address Flat 1 3 Alfred Road London W3 6LH</p> <p>Shares held Class Ordinary</p>	<p>Name ZOE AMANDA ELLIOTT LACK</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Matthew KEARNEY</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>1</p>	<p>ORDINARY 1</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Elaine MAGILL Address Flat 1 1 Alfred Road London W3 6LH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1		Shares transferred by Elaine MAGILL Class Number Date of transfer 		
> Shareholder Name Helen MORAN Address Basement Flat 3, Alfred Road Acton, London W3 6LH Shares held Class Ordinary		Name ANDREA JINETTE BARON Address UK Postcode _ _ _ _ _ Shares held Class Number 1		Shares transferred by Helen MORAN Class Number Date of transfer ORDINARY 31 21/09/2001 		
> Shareholder Name Nasser Dalirian SARABI Address Flat 2 1 Alfred Road London W3 6LH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1		Shares transferred by Nasser Dalirian SARABI 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

[Handwritten Signature]
(Director / Secretary)

Date

27, 04, 2003

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 31/3/2003
- 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 March 2004
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

ELAINE MAGILL

Telephone number inc code

020 8 993 2926

Address

FAT 1
1 ALFRED ROAD
ACTON LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W3 — 6 4 1