



Companies House

for the record

Company Name

ALFRED ROAD (MANAGEMENT)  
LIMITED

# 363s Annual Return

100325/15

Company Type

Private Company Limited By  
Shares

Company Number

2479204

Information extracted from  
Companies House records on  
6th March 2004

- > 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

Ref: 2479204/03/10

	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>	1 Alfred Road Acton London W3 6LH	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 Flat 1 1 Alfred Road Acton London W3 6LH	Address FLAT 3 1 ALFRED ROAD ACTON LONDON UK Postcode W3-6LH-																
> 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>	Flat 1 1 Alfred Road Acton London W3 6LH	Address FLAT 3 1 ALFRED ROAD ACTON LONDON UK Postcode W3-6LH																
> 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>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> </tbody> </table>	SIC CODE	Description										
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9800	Residents property management																	
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> 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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Elaine MAGILL  <b>Address</b> Flat 1 1 Alfred Road London W3 6LH	<b>Name</b> CHRISTOPHER GREEN  <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.  <b>Address</b> FLAT 3 1 ALFRED ROAD LONDON  UK Postcode W3 6LH Date of change 19/03/2004 Date Elaine MAGILL ceased to be secretary (if applicable) 18/03/2004
<b>&gt; Director</b> 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 288a.	<b>Name</b> Andrea JINETTE BARON  <b>Address</b> Flat 1 3 Alfred Road Acton London W3 6LH  <b>Date of birth</b> 20/07/1968  <b>Nationality</b> British  <b>Occupation</b> Production Manager	<b>Name</b>  <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.  <b>Address</b>   UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrea JINETTE BARON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Melissa Emma CHERRY  <b>Address</b> 3 Alfred Road London W3 6LH  <b>Date of birth</b> 06/08/1979  <b>Nationality</b> British  <b>Occupation</b> Illustrator	<b>Name</b>  <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.  <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</b> Melissa Emma CHERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Sarah Louise CLANCY  <b>Address</b> Flat 2 1 Alfred Road London W3 6LH  <b>Date of birth</b> 18/02/1974  <b>Nationality</b> British  <b>Occupation</b> Political Consultant	<b>Name</b> PAUL CONSTANTINE LAING  <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.  <b>Address</b> FLAT 2 1 ALFRED ROAD LONDON  <b>UK Postcode</b> W3 _ _ 6LH <b>Date of birth</b> 07, 08, 1965 <b>Nationality</b> BRITISH <b>Occupation</b> ARCHITECT <b>Date of change</b> 19, 04, 2004 <b>Date</b> Sarah Louise CLANCY ceased to be director (if applicable) 18, 03, 2004

## Current details

## Amended details

## &gt; 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 288a.

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

CHRISTOPHER GREEN

☐ 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

FLAT 3 1 ALFRED ROAD  
LONDON

UK Postcode W3 6LH

Date of birth 23/09/1970

Nationality BRITISH

Occupation BUILDING SITE MANAGER

Date of change 19/03/2004

Date Louise Caroline CLARK ceased to be director (if applicable)

18/03/2004

## &gt; 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 288a.

Name  
Terence David DOYLE

Address  
Flat 2 1 Alfred Road  
London  
W3 6LH

Date of birth 11/02/1973

Nationality British

Occupation Analyst

Name

JOANNA SHUTI

☐ 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

FLAT 1 1 ALFRED ROAD  
LONDON

UK Postcode W3 6LH

Date of birth 15/07/1975

Nationality BRITISH

Occupation STRATEGIC DEVELOPMENT MANAGER

Date of change 23/03/2004

Date Terence David DOYLE ceased to be director (if applicable)

18/03/2004

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Zoe Amanda Elliot LACK  <b>Address</b> Flat 1 3 Alfred Road Acton London W3 6LH  <b>Date of birth</b> 12/03/1971  <b>Nationality</b> British  <b>Occupation</b> Producer	<b>Name</b>  <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.  <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</b> Zoe Amanda Elliot LACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Stephen John LYE  <b>Address</b> Flat A 3 Alfred Road Acton London W3 6LH  <b>Date of birth</b> 31/07/1965  <b>Nationality</b> British  <b>Occupation</b> Antique Dealer	<b>Name</b>  <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.  <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</b> Stephen John LYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

## Current details

## Amended details

## &gt; Issued Share Capital

*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.*

## Class of share

Ordinary

## Class of share

## Nominal value of each share

£1.00

## Nominal value of each share

## Number of shares issued

8

## Number of shares issued

## Aggregate Nominal Value of issued shares

£8.00

## Aggregate Nominal Value of issued shares

## &gt; Total shares issued and value

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

## Total number of shares issued

8

## Total number of shares issued

## Total Nominal value of shares issued

£8.00

## 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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> Andrea Jinnette BARON  <b>Address</b> Basement Flat 3, Alfred Road Acton, London W3 6LH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Andrea Jinnette BARON   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Robin Campbell Kennedy BROWN  <b>Address</b> Flat 4 3 Alfred Road London W3 6LH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Robin Campbell Kennedy BROWN   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Christopher GREEN  <b>Address</b> Flat 3 1 Alfred Road Acton London W3 6LH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Christopher GREEN   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Shannon Jillian HARFORD  <b>Address</b> Flat 1B, Alfred Road Acton, London W3 6LH  <b>Shares held</b> Class                      Number Ordinary                      1	Name		<b>Shares transferred by</b> Shannon Jillian HARFORD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
	Address					
	UK Postcode      _ _ _ _ _					
	Shares held					
	Class                      Number					
<b>&gt; Shareholder Name</b> Zoe Amanda Elliott LACK  <b>Address</b> Flat 1 3 Alfred Road London W3 6LH  <b>Shares held</b> Class                      Number Ordinary                      1	Name		<b>Shares transferred by</b> Zoe Amanda Elliott LACK  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
	Address					
	UK Postcode      _ _ _ _ _					
	Shares held					
	Class                      Number					
<b>&gt; Shareholder Name</b> Paul Constantine LANG  <b>Address</b> Flat 2 1 Alfred Road London W3 6LH  <b>Shares held</b> Class                      Number Ordinary                      1	Name		<b>Shares transferred by</b> Paul Constantine LANG  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
	Address					
	UK Postcode      _ _ _ _ _					
	Shares held					
	Class                      Number					



Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Elaine MAGILL  <b>Address</b> Flat 1 1 Alfred Road London W3 6LH  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b> JOANNA SHUTT  <b>Address</b> FLAT 1 1 ALFRED ROAD LONDON  <b>UK Postcode</b> W3 6LH  <b>Shares held</b> Class ORDINARY Number 1		<b>Shares transferred by</b> Elaine MAGILL  <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>19/03/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	19/03/2004			--/--/----
Class	Number	Date of transfer													
ORDINARY	1	19/03/2004													
		--/--/----													
<b>&gt; Shareholder Name</b> Nasser Dalirian SARABI  <b>Address</b> Flat 2 1 Alfred Road London W3 6LH  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>   <b>Address</b>     <b>UK Postcode</b>		<b>Shares transferred by</b> Nasser Dalirian SARABI  <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													
		--/--/----													
		--/--/----													

**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 —

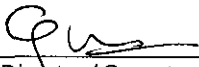
**363s Annual Return Declaration**

- > 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

  
(Director / Secretary)

Date

05, 05, 2004

*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 **31/3/2004** 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 2005**  
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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_