



Companies House

— for the record —

Company Name

**32/34 STOCKWELL PARK
CRESCENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2535123

Information extracted from
Companies House records on
12th August 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.



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COMPANIES HOUSE 26/09/00

Section 1: Company details

Ref: 2535126/03/10

	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>	Daly Hoggett & Co 5/11 Mortimer Street London W1N 8HS	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name CAVENDISH LONDON SERVICES LIMITED</p> <p>Address 5-11 Mortimer Street London W1N 8HS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CAVENDISH LONDON SERVICES LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Janette Mary CRITCHLEY</p> <p>Address 32A Stockwell Park Crescent London SW9 0DG</p> <p>Date of birth 22/03/1963</p> <p>Nationality British</p> <p>Occupation Pr Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janette Mary CRITCHLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicola Felicity GOLDIE</p> <p>Address 32C Stockwell Park Crescent London SW9 0DG</p> <p>Date of birth 17/10/1960</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicola Felicity GOLDIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Paul MACK Address 32B Stockwell Park Crescent London SW9 0DG Date of birth 22/08/1947 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul MACK 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 Alasdair OGILVY-STUART Address 32 Stockwell Park Crescent London SW9 0DG Date of birth 09/01/1962 Nationality British Occupation Pensions Consultant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alasdair OGILVY-STUART ceased to be director (if applicable) 06 / 07 / 2000
> 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 Angus Richard Duncan SCOTT Address 34A Stockwell Park Crescent London SW9 0DG Date of birth 19/08/1970 Nationality British Occupation Surveyor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Angus Richard Duncan SCOTT ceased to be director (if applicable) 29 / 02 / 2000

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 029 2038 0801.		

Current details			Amended details			Shares transferred		
> Shareholder Name S. BESLEY			Name S. BESLEY			Shares transferred by S. BESLEY		
Address 34 Stockwell Park Crescent London SW9 0DG			Address 					
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number					
Number 1								
> Shareholder Name Janette CRITCHLEY			Name 			Shares transferred by Janette CRITCHLEY		
Address 32A Stockwell Park Crescent London SW9 0DG			Address 					
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number					
Number 1								
> Shareholder Name Kate DUCKETT			Name Tanya & L. Williams			Shares transferred by Kate DUCKETT		
Address 34C Stockwell Park Crescent London SW9 0DG			Address 					
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number					
Number 1								

Current details		Amended details		Shares transferred		
> Shareholder Name Nicola GOLDIE		Name _____		Shares transferred by Nicola GOLDIE		
Address 32C Stockwell Park Crescent London SW9 0DG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Paul MACK		Name _____		Shares transferred by Paul MACK		
Address 328 Stockwell Park Crescent London SW9 0DG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Catriona Mairi MUNDRO		Name _____ <i>mundo</i>		Shares transferred by Catriona Mairi MUNDRO		
Address 34B Stockwell Park Crescent London SW9 0DG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred	
>	Shareholder Name Alasdair OGILVEY-STUART Address 32 Stockwell Park Crescent London SW9 0DG Shares held Class Ordinary	Number 1	<i>Transferred to see overleaf</i> Name KATE MUDIE, OLIVIA MUDIE, CLAUDIA MUDIE Address 32A STOCKWELL PARK CRESCENT LONDON UK Postcode SW9 0DG Shares held Class Number	Shares transferred by Alasdair OGILVEY-STUART Class Number Date of transfer ORDINARY 1 06/07/2000 _____ _____ __/__/____	
>	Shareholder Name A. SCOTT Address 34A Stockwell Park Crescent London SW9 0DG Shares held Class Ordinary	Number 1	<i>Transferred to see overleaf</i> Name JEREMY TREVOR ROBERTS Address 34A STOCKWELL PARK CRESCENT LONDON UK Postcode SW9 0DG Shares held Class Number	Shares transferred by A. SCOTT Class Number Date of transfer ORDINARY 1 29/02/2000 _____ _____ __/__/____	

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>KATE MUNOIE, OLIVIA MUNOIE, CLAUDIA MUNOIE</u> Address <u>31A STOCKWELL PARK CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW9 0DG</u>	1		6/7/2000
Name <u>JEREMY TREVOR ROBERTS</u> Address <u>34A STOCKWELL PARK CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW9 0DG</u>	1		29/2/2000
Name <u>LUCY CLARE WILLCOX</u> Address <u>34C STOCKWELL PARK CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW9 0DG</u>	1		17/8/1999
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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

10 / 09 / 2000

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 **28/8/2000** 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 **28th August 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

DALI HOGGETT & COMPANY

Telephone number *inc code*

0207 6377906

Address

5-11 MORTIMER STREET
LONDON

DX number *if applicable*

DX exchange

Postcode

W1N 8HS