

COMPANIES HOUSE

BB 100/60

4/8



Annual Return

of company number

02580323

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company name

99 BRONDESBURY ROAD RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 6	0 2	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)	Registered	Office	(See note 3)
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This is the address registered by Companies House.

99, BRONDESBURY ROAD, LONDON.

NW6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	<u>/</u>	Mont	h	Yea	ır					
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Т		1	T	_	_	- 1		r -		1

Principal	business	activities	(See note 4)
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Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GRAEME SIMPSON 99 BRONDESBURY ROAD LONDON NW6 6RY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DOMENICO DIBERNARDO FLAT 5 99 BRONDESBURY ROAD KILBURN LONDON NW6 6RY	Date of any change.
Date of Birth:- 11/02/62	
Nat:ITALIAN Occ:INTERIOR DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02580323	details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER	
GIBSON	
FLAT 3 99 BRONDESBURY ROAD	
LONDON NW6 6RY	
MAC CKI	
Date of Birth:- 02/03/48	
Nat:BRITISH	
Occ: PSYCHOANALYST	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinger
JILL	
GIBSON	
BSC FLAT 3 99 BRONDESBURY ROAD	
LONDON	
NW6 6RY	
Date of Birth:- 01/08/55	
Nat:BRITISH	
Occ:PSYCHOLOGIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	<u> </u>
Show any relevant current and previous directorships.	
Dorticulors	Day Month Year
Particulars.	Date of any change.
	<u> </u>
DAVID	
GILMORE BSC M PHIL ARICS	
99 BRONDESBURY ROAD	
LONDON	
NW6 6RY	
Date of Birth:- 16/03/64 Nat:BRITISH	
Nat:BRITISH OCC:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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		If the details	informa	ition sh	nown needs amendment, give " date of any change.
Directors - continued	02580323				s and or any original go.
Particulars.		Day	Month	Year	Doto of any object
GRAEME SIMPSON				1	Date of any change.
FLAT 2 99 BRONDESBURY ROAD LONDON NW6 6RY					
Date of Birth:- 20/07/59 Nat:BRITISH Occ:SYSTEMS CONSULTANT					
If this person has ceased to be dire state when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.				
If this person has ceased to be directate when.	ctor, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	rious directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOTICE.					
If this person has ceased to be direct state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previ	ious directorships.				

	If the information shown needs amendment, give
Directors - continued 02580323	details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	02580323	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue a return.	at the date of this	Ordinary	/	issued multiplied by nominal edite per share)
		<u> </u>		<u>+1</u>
	•	4		<u> </u>
		<u> </u>		<u>±1</u>
		Totals		25
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns. The last full members list was at 0		There were no ch	anges in the peri	Please mark the appropriate box.
		A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force return to dispense with annual general	at the date of this eral meetings, mark			
this box. If an elective resolution is in force return to dispense with laying a meetings, mark this box.	at the date of this			
O. Wifi and				
Certificate I certify that the information given in the best of my knowledge and belief	this return is true to	Signed	11Xi/h	/ CUDD Secretary/Director *
i enclose the fee of £18.		Date OSO	2 96	*(delete as appropriate)
Cheques should be made payable to Companies House.			udes Z (enter number, re that you has on this page	ave completed
To whom should Companies House about the information shown in this	direct any enquiries return?	UnaUns 3, 99 BN	C Sid MDESBUR IDEN	sow Y RD
PAGE 6		Telephone	Postcode	030 Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02580323 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the 99 BRONDESBURY ROAD RESIDENTS stock held company, by ASSOCIATION LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held Transfered to N. KOK 7.6/BSON . C.6/BSON F. PINNA Fransfered to Didi Bernardo GREAME SIMPSON DOMENICO DI BERNARDO DAND GILMORE THENOUS LEGACH JILL BIBSON CHRISTOPHER GIBSON

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 02580323 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: amount of since the incorporation of the stock held company, by 99 BRONDESBURY ROAD RESIDENTS (a) persons who are still by existing ASSOCIATION LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held