



Companies House

— for the record —

Company Name

MUNSTER MANAGEMENT  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2582464

Information extracted from  
Companies House records on  
30th January 2001

## 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



A13  
COMPANIES HOUSE

0558  
15/03/01

### Section 1: Company details

Ref: 2582464/04/14

	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>	200 Munster Road Fulham London SW6 6AU	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>7499</td> <td>Non-trading company</td> </tr> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	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.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

FRANCESCA DOROTHEA BRONTË

Surname or  
Corporate name

MATTHEWS

Address

200C MUNSTER ROAD

(Usual Residential)

FULHAM

LONDON

UK Postcode

SW6 - 6AU

> **Director**

*Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > *Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.*

> **Director**

*Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > *Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.*

## Section 2: Details of Officers of the Company

	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 288.</i>	<b>Name</b> Helen Margaret McDonald BLADES  <b>Address</b> 200A Munster Road London SW6 6AU  <b>Date of birth</b> 06/09/1966  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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</b> Helen Margaret McDonald BLADES 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 288.</i>	<b>Name</b> Francesca Dorothea Bronte MATTHEWS  <b>Address</b> 200C Munster Road London SW6 6AU  <b>Date of birth</b> 06/10/1976  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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</b> Francesca Dorothea Bronte MATTHEWS 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 288.</i>	<b>Name</b> Nicholas John Charles SHORT BA HONS  <b>Address</b> 200B Munster Road London SW6 6AU  <b>Date of birth</b> 12/01/1971  <b>Nationality</b> British  <b>Occupation</b> Interior Architect	<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</b> Nicholas John Charles SHORT BA HONS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details   |  | Amended details   |  | Shares transferred   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Helen BLADES<br><br><b>Address</b><br>200A Munster Road<br>London<br>SW6 6AU<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1    |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____   |  | <b>Shares transferred by</b><br>Helen BLADES<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____/____/____   |  |  |
| <b>&gt; Shareholder Name</b><br>Claire CUMMINGS<br><br><b>Address</b><br>200C Munster Road<br>London<br>SW6 6AU<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 |  | Name<br><u>FRANCESCA MATTHEWS</u><br><br>Address<br><u>200C MUNSTER ROAD</u><br><u>LONDON</u><br><u>SW6 6AU</u><br><br>UK Postcode <u>SW6 6AU</u><br><br><b>Shares held</b><br>Class _____ Number _____<br><u>ORDINARY</u> <u>1</u><br>_____<br>_____ |  | <b>Shares transferred by</b><br>Claire CUMMINGS<br><br>Class    Number    Date of transfer<br><u>ORDINARY</u> <u>1</u> <u>05/10/2008</u><br>_____<br>_____/____/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Katherine SHORT<br><br><b>Address</b><br>200B Munster Road<br>London<br>SW6 6AU<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____   |  | <b>Shares transferred by</b><br>Katherine SHORT<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____/____/____                                      |  |  |

**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>CLAIRE CUMHINGS</u> Address <u>200C MUNSTER ROAD</u> <u>FULHAM</u> <u>LONDON</u> UK Postcode <u>SW6 6AU</u>	ORDINARY ONE	ORDINARY ONE	05/10/2000
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

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 14/2/2001
- 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 **14th February 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

*(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

FRANCESCA MATTHEWS

Telephone number inc code

020 7293 4671

Address

2000 MUNSTER ROAD

DX number if applicable

FULHAM

DX exchange

LONDON

Postcode

SW6 6AU