



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

[Handwritten signature]

Company Number 2643275

Company Name in full 101 ANERLEY ROAD (MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 9 / 2 0 0 8

Date of next return

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

Day Month Year
0 5 / 0 9 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

26 PRIMROSE ROAD

BRADWELL VILLAGE

Any change of
registered office
must be notified
on form 287

Post town MILTON KEYNES

County / Region BUCKS

UK Postcode M K 1 3 9 A T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

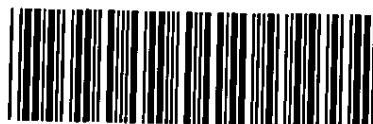
9800

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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THURSDAY



A47

AHDKJ31B

11/09/2008

211

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MRS

Forename(s)

PAULINE EDITH

Surname(s)

JONES

Address ††

26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

M K 1 3 9 A T

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title		MR										
		Day	Month	Year										
	Date of birth	1	2	/	0	4	/	1	9	6	8			
	Forename(s)	DAVID RUSSELL												
	Surname	COURT												
	Address ††	THE COURT GROUP OF COMPANIES, THE GRANGE												
		MARKET SQUARE												
	Post town	WESTERHAM												
	County / Region	KENT					UK Postcode	T	N	1	6	1	A	R
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	PROPERTY INVESTMENT													

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title		MISS										
		Day	Month	Year										
	Date of birth	1	5	/	1	1	/	1	9	7	2			
	Forename(s)	CLAIRE												
	Surname	HENNING												
	Address ††	FLAT 8, 101 ANERLEY ROAD												
	Post town	LONDON												
	County / Region						UK Postcode	S	E	2	0	8	A	P
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	TEACHER													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MISS		
		Day	Month	Year
	Date of birth	08	07	1963
	Forename(s)	DANIELLA		
	Surname	SCASSO		
<input type="checkbox"/>	Address ††	FLAT 5, 101 ANERLEY ROAD		
	Post town	LONDON		
	County / Region		UK Postcode	SE208AP
	Country	ENGLAND	Nationality	SPANISH
	Business occupation	SECRETARY		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	23	03	1974
	Forename(s)	MICHAEL ANTHONY		
	Surname	SMITH		
<input type="checkbox"/>	Address ††	FLAT 8, 101 ANERLEY ROAD		
	Post town	LONDON		
	County / Region		UK Postcode	SE208AP
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	BANK MANAGER		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD£1	5	£ 5 00
Totals	5	£ 5 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P Jones

Date

10 9 08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

PAULINE JONES, 26 PRIMROSE ROAD, BRADWELL VILLAGE MILTON KEYNES BUCKINGHAMSHIRE, MK13

9AT

Tel 01908 311120

DX number DX exchange



Company Number | 2643275

Company Name in full | 101 ANERLEY ROAD (MANAGEMENT) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COURT, DAVID RUSSELL Address THE COURT GROUP OF COMPANIES, THE GRANGE, MARKET SQUARE, WESTERHAM, KENT, ENGLAND UK Postcode T N 1 6 1 A R	Ord£1 <div style="text-align: right;">2</div>		
Name HENNING, CLAIRE Address FLAT 8, 101 ANERLEY ROAD, LONDON, ENGLAND UK Postcode S E 2 0 8 A P	Ord£1 <div style="text-align: right;">1</div>		
Name SCASSO, DANIELLA Address FLAT 5, 101 ANERLEY ROAD, LONDON, ENGLAND UK Postcode S E 2 0 8 A P	Ord£1 <div style="text-align: right;">1</div>		

List of past and present shareholders (Continued)

CHFP029

Company Number 2643275

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SMITH, MICHAEL ANTHONY Address FLAT 8, 101 ANERLEY ROAD, LONDON, ENGLAND UK Postcode S E 2 0 8 A P	Ord£1 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			