

COMPANIES HOUSE

NA. 3638

Annual Return

of company number 02661248

К

company name

25 CHARLTON ROAD MANAGEMENT LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Month

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 24/10/96 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						
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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)

This is the address registered by Companies House.

25 CHARLTON ROAD BLACKHEATH LONDON SE3 7EU

Principal business activities (See note 4)

Please enter trade classification(s).

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

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MANGEMENT OF FLATS

02661248 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTINE ANN LEVEY 25 CHARLTON ROAD LONDON SE3 7EU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KAREN AMANDA FOX 25 CHARLTON ROAD BLACKHEATH LONDON SE3 7EU	
Date of Birth:- 16/08/61 Nat:BRITISH Occ:NURSERY OFFICER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02661248	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL NESBIT	Day Month Year
25B CHARLTON ROAD BLACKHEATH LONDON SE3 7EU	
Date of Birth:- 16/09/62 Nat:BRITISH Occ:JOURNALIST	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please state when.	Day Month Year
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 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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			•						
02661248 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	ORDINARY	3							
	Totals		<u> </u>						
List of past and present members (See note 9)									
(Use attached schedule where appropriate)			Please mark the appropriate box.						
A full list is required.			not on on paper paper						
	A full list of m	embers is enclos	sed 🗸						
Elective resolutions (See note 10) (Private companies only)									
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.									
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	N								
Certificate	Signed	(1) Jeg	Secretary /Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🥞 jį	مسيحت	*(delete as appropriate)						
I enclose the fee of £15.	This return in		continuation sheets.						
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.							
	<u>LEVE</u> TTC.I	harles a	<u>Co</u>						
To whom should Companies House direct any	237 WESTCOMBE HILL								
enquiries about the information shown in this return?>	> RLACKHEATH								
	LONPIN	Postcoo	de SEZ 7DW						
	Telephone <u>o</u>	181-858 4	So3 Ext						

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00001040	Account of Shares								
Company Number: 02661248	No.		shares trans-						
Company Name:	Number of shares or		the date of the r, in the case						
·	amount of		eturn,since the						
25 CHARLTON ROAD MANAGEMENT LIMITED	stock held	incorporation							
		company, by							
	members at	1 .							
	date of this return.	members (b) persons							
	retuin.		o be members.						
	Number		··						
		Number	Date of						
Name and address	currently		Registration	Remarks					
	held	Transferred	of Transfer						
		<u></u>							
CHRISTING ANN LEVEY		• 1							
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25 CHARLTON ROAD, LONDON, SE3 7EU	į.								
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Ya-ran	·								
KAREN AMANDA POX									
25 CHARLTON ROAD, LANDOW SE 3 24									
•	,								
MICHAEL NESBIT									
288 CHARLTON ROAD LONDON SE3 7KM	1								
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SCHEDULE TO FORM 363

Company Number: 02661249	Account of Shares								
Company Number: 02661248	Month	Particulars of shares trans- ferred since the date of the							
Company Name:	Number of shares or		the date of the r, in the case						
25 CHARLTON ROAD MANAGEMENT LIMITED	amount of	of the first r	eturn,since the	·					
20 CHARLION ROAD HANGGERENI LIMILED	stock held	incorporation	of the						
	by existing members at	company, by (a) persons	who are still						
	date of this	members							
	return.		who have						
		ceased t	o be members.						
	Number		Date of						
Name and address	currently	Number	Registration	Remarks					
7131110 3113 3331	held	Transferred	of Transfer	HOHARAS					
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