



Companies House

for the record

Company Name

BLACKHEATH ROAD (BLOCK A)
MANAGEMENT COMPANY LIMITED

363s Annual Return

100348/15

Company Type

Private Company Limited By
Shares

Company Number

2684657

Information extracted from
Companies House records on
10th January 2004

- > 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.



A24
COMPANIES HOUSE

AU7148IR

0063
11/02/04

Section 1: Company details

Ref: 2684657/03/10

	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>	140 Heath Row Bishop's Stortford Herts CM23 5DQ	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Priv houses prod goods for own use																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lesley Ann SYKES Address 140 Heath Row Bishops Stortford Hertfordshire CM23 5DQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Ann SYKES ceased to be secretary (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 Anthony Joseph MCGILLOWAY Address Flat 5 60 Blackheath Road Greenwich London SE10 8DA Date of birth 11/09/1960 Nationality British Occupation Civil Servant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Joseph MCGILLOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288.

$$\frac{m}{n} = \frac{m'}{n'} = \frac{m''}{n''}$$

	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 15 Aggregate Nominal Value of issued shares £15.00	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 15 Total Nominal value of shares issued £15.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Ms E F BECKLEY</div> <div>Address Flat 2C Crosslet Vale Greenwich London SE1</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Ms E F BECKLEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Ms J F BECKLEY</div> <div>Address Flat 2C Crosslet Vale Greenwich London SE1</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Ms J F BECKLEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Ms M.A. BURNELL</div> <div>Address Flat 7C Crosslet Vale Greenwich London SE1</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Ms M.A. BURNELL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. COOLE Address Flat 1C Crosslet Vale Greenwich London SE1 Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr A. COOLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mrs B.L. HUNTER Address Flat 1B 60 Blackheath Road Greenwich London SE1 Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs B.L. HUNTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mr H S INGRAM Address Flat 4C Crosslet Vale Greenwich London SE1 Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr H S INGRAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Section 4: Details of Shareholders (continued)

7

Current details		Amended details		Shares transferred			
> Shareholder Name Mr F. MCLARNON Address Flat 3B 60 Blackheath Road Greenwich London SE1		Name		Shares transferred by Mr F. MCLARNON			
		Address					
		UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
	> Shareholder Name Ms C.L. MINIHANE Address Flat 8C Crosslet Vale Greenwich London SE1		Name		Shares transferred by Ms C.L. MINIHANE		
		Address					
		UK Postcode					
Shares held Class Ordinary		Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms K.A. PASCAL Address Flat 4B 60 Blackheath Road Greenwich London SE1			Name		Shares transferred by Ms K.A. PASCAL		
		Address					
		UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Dejan RADOJEVIC		Name 		Shares transferred by Dejan RADOJEVIC		
Address Fiat 2B 60 Blackheath Road Greenwich London SE1		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Mr K.F. RIORDAN		Name 		Shares transferred by Mr K.F. RIORDAN		
Address Fiat 6B 60 Blackheath Road Greenwich London SE1		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Mr M. RIZZO		Name 		Shares transferred by Mr M. RIZZO		
Address Fiat 3C Crosslet Vale Greenwich London SE1		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Ms J. STEVENSON		Name <hr/>		Shares transferred by Ms J. STEVENSON		
		Address <hr/>				
Address Flat 9C Crosslet Vale Greenwich London SE1		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mr G.D. WILLIAMS		Name <hr/>		Shares transferred by Mr G.D. WILLIAMS		
		Address <hr/>				
Address Flat 6C Crosslet Vale Greenwich London SE1		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 Address UK Postcode _ _ _ _ _			
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

06/03/2004

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 6/2/2004
- 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 **6th February 2005** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address Lesley A. Sykes
140 Heath Row
Bishop's Stortford
Herts CM23 5DQ
Tel 0279 657146

DX number *if applicable*

DX exchange

Postcode