



Companies House

— for the record —

Company Name

**BLACKHEATH ROAD (BLOCK A)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2684657

Information extracted from
Companies House records on
20th January 2001

- > 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



Section 1: Company details

Ref: 2684657/03/10

Current details

Amended details

- > **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**140 Heath Row
Bishop's Stortford
Herts
CM23 5DQ**

Address

UK Postcode

- > **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > **Principal Business
Activities**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code Description

**9600 Residents property
management**

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 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 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Joseph MCGILLOWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.

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		
>	Shareholder Name Mr G.A. ALLI Address Flat 1C Crosslet Vale Greenwich London SE1 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr G.A. ALLI Class Number Date of transfer 	 	
>	Shareholder Name Ms M.A. BURNELL Address Flat 7C Crosslet Vale Greenwich London SE1 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Ms M.A. BURNELL Class Number Date of transfer 	 	
>	Shareholder Name Mr J. DONKER Address Flat 8C Crosslet Vale Greenwich London SE1 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr J. DONKER Class Number Date of transfer 	 	

Current details	Amended details	Shares transferred						
<p>> Shareholder Name Ms U. DOYLE</p> <p>Address Flat 3B 60 Blackheath Road Greenwich London SE1</p> <p>Shares held Class Ordinary</p>	<p>Name Mr F McLARNON</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Ms U. DOYLE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>31/08/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1	31/08/2000
Class	Number	Date of transfer						
Ord	1	31/08/2000						
<p>> Shareholder Name Ms A.G. FREW</p> <p>Address Flat 3C Crosslet Vale Greenwich London SE1</p> <p>Shares held Class Ordinary</p>	<p>Name Mr M. Rizzo</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Ms A.G. FREW</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>23/03/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1	23/03/2000
Class	Number	Date of transfer						
Ord	1	23/03/2000						
<p>> Shareholder Name HARRIS</p> <p>Address Flat 4C Crosslet Vale Greenwich London SE1</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by HARRIS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer			
Class	Number	Date of transfer						

Current details		Amended details		Shares transferred			
>	Shareholder Name LINTOTT	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		Address <hr/>					
	Address Flat 4C Crosslet Vale Greenwich London SE1	<hr/>		Shares transferred by LINTOTT			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs B.L. HUNTER	Name <hr/>					
		Address <hr/>					
	Address Flat 1B 60 Blackheath Road Greenwich London SE1	<hr/>		Shares transferred by Mrs B.L. HUNTER			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs B. HUNTER	Name <hr/>					
		Address <hr/>					
	Address Flat 2C Crosslet Vale Greenwich London SE1	<hr/>		Shares transferred by Mrs B. HUNTER			
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs B.L.H. HUNTER	Name 				
		Address 				
	Address Flat 6C Crosslet Vale Greenwich London SE1	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer
						Shares transferred by Mrs B.L.H. HUNTER
>	Shareholder Name Mr S. LINDSAY	Name 				
		Address 				
	Address Flat 5C Crosslet Vale Greenwich London SE1	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer
						Shares transferred by Mr S. LINDSAY
>	Shareholder Name Mrs MCGILLOWAY	Name 				
		Address 				
	Address Flat 5B 60 Blackheath Road Greenwich London SE1	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer
						Shares transferred by Mrs MCGILLOWAY
						This shareholder jointly owns this shareholding with the following 1 shareholders

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr MCGILLOWAY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 5B 60 Blackheath Road Greenwich London SE1	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr MCGILLOWAY	Class Number Date of transfer	
>	Shareholder Name Ms K.A. PASCAL	Name 		Shares transferred by Ms K.A. PASCAL		
	Address Flat 4B 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 Dejan RADOJEVIC	Name 		Shares transferred by Dejan RADOJEVIC		
	Address Flat 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	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr K.F. RIORDAN		Name 		Shares transferred by Mr K.F. RIORDAN		
		Address 				
Address Flat 6B 60 Blackheath Road Greenwich London SE1		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		 		Class Number Date of transfer 		
> Shareholder Name Ms J. STEVENSON		Name 		Shares transferred by Ms J. STEVENSON		
		Address 				
Address Flat 9C Crosslet Vale Greenwich London SE1		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		 		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
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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 07.02.2001

*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 6/2/2001

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 **6th February 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

100241

(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

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