



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
21st January 2000

- > 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.



A16
COMPANIES HOUSE

0647
10/02/00

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>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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) _ _ / _ _ / _ _ _ _
> 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 Suzannah Claire MITCHELL Address Flat 2 60 Blackheath Road Greenwich London SE10 8DA Date of birth 25/10/1966 Nationality British Occupation Staff Nurse	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Suzannah Claire MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Lisa Jayne PATTENDEN

Address
Flat 1 60 Blackheath Road
Greenwich
London
SE10 8DA

Date of birth 05/02/1972

Nationality British

Occupation Secretary

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lisa Jayne PATTENDEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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	Name Address UK Postcode	Shares held Class Number	Shares transferred by Mr G.A. ALLI Class Number Date of transfer	 	
>	Shareholder Name Mr J. BONKER Address Flat 8C Crosslet Vale Greenwich London SE1 Shares held Class Ordinary	Name Mr J Bonker Address UK Postcode	Shares held Class Number	Shares transferred by Mr J. BONKER Class Number Date of transfer	 	
>	Shareholder Name Ms U. DOYLE Address Flat 3B 60 Blackheath Road Greenwich London SE1 Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by Ms U. DOYLE Class Number Date of transfer	 	

Shares transferred

Shareholder Name		Name		Address		UK Postcode		Shares held		Class		Number		Date of transfer	
>	Shareholder Name ETENDONS	Name Ms. M. A Burnell		Address Flat 7C Crosslet Vale Greenwich London SE1		UK Postcode		Shares held		Class		Number		Date of transfer	
	Address Flat 7C Crosslet Vale Greenwich London SE1							Class		Number		Date of transfer			
	Shares held Class Ordinary	Number 1		Class Ord		Number one		Class Ord		Number one		Date of transfer 06/09/1999			
>	Shareholder Name Ms A.G. FREW	Name		Address		UK Postcode		Shares held		Class		Number		Date of transfer	
	Address Flat 3C Crosslet Vale Greenwich London SE1							Class		Number		Date of transfer			
	Shares held Class Ordinary	Number 1		Class		Number		Class		Number		Date of transfer			
>	Shareholder Name HARRIS	Name		Address		UK Postcode		Shares held		Class		Number		Date of transfer	
	Address Flat 4C Crosslet Vale Greenwich London SE1							Class		Number		Date of transfer			
	Shares held Class Ordinary	Number 1		Class		Number		Class		Number		Date of transfer			

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

Shares transferred

> Shareholder Name Ms K.A. PASCAL		Name _____	
Address Flat 4B 60 Blackheath Road Greenwich London SE1		Address _____ _____ _____ UK Postcode _ _ _ _ _	
Shares held Class Ordinary		Number 1	Shares transferred by Ms K.A. PASCAL
		Class _____	Number _____
		Class _____	Number _____
		Date of transfer ____/____/____	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		Number 1	Shares held Class 	Number 	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		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 _ _ _ _ _			



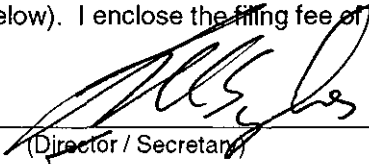
Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 07/02/2000
This date must not be earlier than the return date at 2 below

What to do now
Please detach and retain the covering letter, 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 **6/2/2000** 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100256

(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 <i>inc code</i>	_____
Address	Lesley A. Sykes 140 Heath Row Bishop's Cleeve Bristol GL23 5DQ Tel 0279 657146	DX number <i>if applicable</i>	_____
		DX exchange	_____
Postcode	_____		