

Companies House

— for the record —

Company Name

SOVEREIGN GATE (WEMBLEY)
MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2685889

Information extracted from
Companies House records on
18th June 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.

Section 1: Company details



A48
COMPANIES HOUSE

0384
15/07/04

Ref: 2685889/15/42

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>	C/O Arkleygate Churchill House Stirling Way Borehamwood Hertfordshire WD6 2HP	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 33-35 Daws Lane London NW7 4SD <i>(AT REGISTERED OFFICE)</i>	Address <u>CHURCHILL HOUSE STIRLING WAY</u> <u>BOREHAMWOOD</u> <u>HERTS</u> UK Postcode <u>WD6 2HP</u>	
> 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>	SIC Code Description 9800 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Stephen Eric TOMLINSON Address Daws House 33-35 Daws Lane London NW7 4SD	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 CHURCHILL HOUSE STIRLING WAY, BOREHAMWOOD HERTS WD6 2HP UK Postcode WD6 2HP Date of change 30/04/2004 Date Stephen Eric TOMLINSON ceased to be secretary (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. Particulars of a new Director must be notified on form 288a.	Name Giuseppe MESSINA Address 12 Sovereign Grove North Wembley Middlesex HA0 2DZ Date of birth 08/10/1973 Nationality British Occupation Cad	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 Giuseppe MESSINA ceased to be director (if applicable) ____/____/____



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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 13 / 7 / 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 11/7/2004
- 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 11th July 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

0208 7360466

Address

DX number if applicable

ARKLEYGATE

Churchill House

Stirling Way

Boreham Wood

HERTS. WD6 2HP

Postcode

DX exchange