



C O M P A N I E S H O U S E

BB L18
100062

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A44 *AVA2ILN7* 89
COMPANIES HOUSE 18/05/96

of company number 02709473

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company name
38 COMERAGH ROAD TENANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

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
24	04	96

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 this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

38 COMERAGH ROAD
LONDON

W14 9HR

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02709473

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

ANDREW MICHAEL
MUMMERY
M A (HONS)
38 COMERAGH ROAD
LONDON
W14 9HR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALICE MARY
BELLORD
38 COMERAGH ROAD
LONDON
W14 9HR

Day	Month	Year

 Date of any change.

Date of Birth:— 14/12/39
Nat:ENGLISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEVEN ROBERT
BURGESS
GARDEN FLAT 38 COMERAGH ROAD
LONDON
W14 9HR

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/59
Nat:BRITISH
Occ:FILM TECHNICIAN

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.

ANDREW MICHAEL
MUMMERY
M A (HONS)
38 COMERAGH ROAD
LONDON
W14 9HR

Day	Month	Year

Date of any change.

Date of Birth:- 21/03/66
Nat:BRITISH
Occ:ART GALLERY MANAGER

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.

GRAEME CATHRAE
ROSIE
38 COMERAGH ROAD
LONDON
W14

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/52
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>4</u>	<u>£4.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£4.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 24/04/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed  Secretary/Director*
(delete as appropriate)

Date 3-5-96

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ANDREW MUNNERY
FLAT 3
38 COMERAGH ROAD
LONDON Postcode W14 9HR

Telephone 0171 385 7460 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02709473	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: 38 COMERAGH ROAD TENANTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
Name and address					
ESTATE OF IAN R. GILADJIAN	0	1	8-7-94	Transferred to Stephen Burgess	
c/o 38 COMERAGH ROAD, LONDON W14					
ALICE BELLORD					
38 COMERAGH ROAD, LONDON W14	1	0			
STEPHEN R BURGESS					
38 COMERAGH ROAD, LONDON W14	1	0			
ANDREW M MUMMERY					
38 COMERAGH ROAD, LONDON W14	1	0			
GRAEME C. ROSIE					
38 COMERAGH ROAD, LONDON W14	1	0			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]