



Companies House

— for the record —

Company Name

161 OFFORD ROAD MANAGEMENT **363s Annual Return**
COMPANY LIMITED

000249/15

Company Type

Private Company Limited By
Shares

Company Number

2777623

Information extracted from
Companies House records on
15th December 2002

- > 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



A03 *A9YYUHUM* 0891
COMPANIES HOUSE 24/01/03

Ref: 2777623/04/12

	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>	161 Offord Road London N1 1LR	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>	SIC Code Description 9600 Residents property management	SIC CODE Description -
> <i>Please enter additional 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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

> Director*Please enter the details requested.*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

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 Adrian GRAY Address 161B Offord Road Islington London N1 1LR	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian GRAY 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 Adrian GRAY Address 161B Offord Road Islington London N1 1LR Date of birth 02/01/1973 Nationality British Occupation Designer	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian GRAY 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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	
> Shareholder Name John David CROSSLAND		Name _____ Address _____ Address The Chic Penthouse 161 Offord Road London N1 1LR UK Postcode _____		Shares transferred by John David CROSSLAND	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Sophie Mary Margaret FOSTER		Name _____ Address _____ Address Basement Flat 161 Offord Road London N1 1LR UK Postcode _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sophie Mary Margaret FOSTER	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Conrad POINTON		Name _____ Address _____ Address Basement Flat 161 Offord Road London N1 1LR UK Postcode _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Conrad POINTON	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____ ____/____/____	

Current details	Amended details	Shares transferred
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> Shareholder Name Mr Adrian GRAY	Name <hr/> Address <hr/> Address First Floor Flat 161 Offord Road London N1 1LR <hr/> UK Postcode _ _ _ _ _ <hr/> Shares held <table style="width: 100%;"> <tr> <th style="width: 30%;">Class</th> <th style="width: 20%;">Number</th> </tr> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </table>	Class	Number	Ordinary	1	Shares transferred by Mr Adrian GRAY <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number														
Ordinary	1														
Class	Number	Date of transfer													
		_ _ / _ _ / _ _ _ _													
		_ _ / _ _ / _ _ _ _													

> Shareholder Name John LIGHT	Name <hr/> Address <hr/> Address 161 Ground Flat Offord Road Sungdon London N1 1LR <hr/> UK Postcode _ _ _ _ _ <hr/> Shares held <table style="width: 100%;"> <tr> <th style="width: 30%;">Class</th> <th style="width: 20%;">Number</th> </tr> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </table>	Class	Number	Ordinary	1	Shares transferred by John LIGHT <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number														
Ordinary	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
— 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

[Handwritten Signature]
(Director / Secretary)

Date

21 / 01 / 2003

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 **6/1/2003** 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 January 2004** 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

Adrian Gery

Telephone number *inc code*

07813 819803

Address

DX number *if applicable*

DX exchange

Postcode

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