



Companies House

— for the record —

Company Name

MINSTER TOWERS LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2881562

Information extracted from

Companies House records on

20th November 2004

### Section 1: Company details



A31  
COMPANIES HOUSE

\*AZHGR1IG\*

0588  
30/12/04

Ref: 2881562/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>14 Minster Road</b> <b>London</b> <b>NW2 3RB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</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> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description												
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>Anthony Michael GRAHAM</b>  <b>Address</b> <b>Flat 1-14 Minster Road</b> <b>London</b> <b>NW2 3RB</b>	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Michael GRAHAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Eleanor Martha BURKE</b>  <b>Address</b> <b>Flat 4</b> <b>14 Minster Road</b> <b>London</b> <b>NW2 3RB</b>   <b>Date of birth</b> 20/02/1952  <b>Nationality</b> Irish  <b>Occupation</b> Retired	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eleanor Martha BURKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

**Name**  
Anthony Michael GRAHAM

**Address**  
Flat 1-14 Minster Road  
London  
NW2 3RB

**Date of birth** 18/04/1939

**Nationality** British

**Occupation** Accountant

## Amended details

**Name**

☐ 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** Anthony Michael GRAHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Colin William GROSSMAN

**Address**  
Flat 6 14 Minster Road  
London  
NW2 3RB

**Date of birth** 27/09/1976

**Nationality** British

**Occupation** I T Consultant

**Name**

☐ 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** Colin William GROSSMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>8</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£8.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>8</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£8.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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		
<b>&gt; Shareholder Name</b> Eleanor Martha BURKE  <b>Address</b> Flat 4, 14 Minster Road  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>Shares transferred by</b> Eleanor Martha BURKE   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> James Jerome BURKE  <b>Address</b> 26 Beech Avenue Radlett Hertfordshire WD7 7DE  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> James Jerome BURKE   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Marie Frances BURKE  <b>Address</b> 26 Beech Avenue Radlett Hertfordshire WD7 7DE  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Marie Frances BURKE   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alistair Wople Alexander CAMERON  <b>Address</b> Flat 2, 14 Minster Road		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Alistair Wople Alexander CAMERON		
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> Ulla CAMERON  <b>Address</b> Flat 2, 14 Minster Road		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Ulla CAMERON		
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> Paul James COFFEY  <b>Address</b> Flat 6, 14 Minster Road    ✓		<b>Name</b> COLIN WILLIAM GROSSMAN <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> ✓ <b>Shares transferred by</b> Paul James COFFEY		
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class ORDINARY	<b>Number</b> 1	<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 07/03/2024

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gabriel Mary HENN		<b>Name</b> KATHERINE MARY ANNE WALKER		This shareholder jointly owns this shareholding with the previous 1 shareholders ✓ Shares transferred by Gabriel Mary HENN		
<b>Address</b> Flat 6, 14 Minster Road ✓		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 07/05/2004
<b>&gt; Shareholder Name</b> Illegible FESHITAN		<b>Name</b> SAIDAT OMOTARA ADENIKE FESHITAN		Shares transferred by Illegible FESHITAN		
<b>Address</b> Flat 7 14 Minster Road		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Anthony Michael GRAHAM		<b>Name</b>  		Shares transferred by Anthony Michael GRAHAM		
<b>Address</b> Flat 1, 14 Minster Road		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _

### Shares transferred

8



**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

*[Signature]*  
(Director / Secretary)

Date

22 / 12 / 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 17/12/2004
- 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 17th December 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*

02082082848  
\_\_\_\_\_  
\_\_\_\_\_

Address

ANTHONY GRAHAM  
FLAT 1, 14 MINSTER ROAD  
ON MINSTER ROAD  
LONDON NW2 3RB

DX number *if applicable*

\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_