



**Companies House**

— for the record —

Company Name

**7-12 PILGRIM'S WHARF ESTATE  
MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

100123130

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2925818**

Information extracted from  
Companies House records on  
**16th April 2006**

- > 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



Ref: 2925818/15/42

### Current details

### Amended details

> **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Cpm House  
Essex Road  
Hoddesdon  
Hertfordshire EN11 0DR**

Address

UK Postcode

> **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
**At Registered Office**

Address

UK Postcode

> **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**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.*

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Lucy WILLIAMSON</p> <p><b>Address</b>            10 Holy Well Close            St Annes            Bristol            BS4 4HY</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lucy WILLIAMSON ceased to be secretary (if applicable)                                         _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Paul Edward CALVERT</p> <p><b>Address</b>            11 Holywell Close            St Annes Park            Bristol            BS4 4HY</p> <p><b>Date of birth</b>    27/12/1968</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    School Teacher</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b>            7 PENDOCK COURT            EMERSONS GREEN            BRISTOL</p> <p><b>UK Postcode</b>    BS16 7PA</p> <p><b>Date of birth</b>    27 / 12 / 1968</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    09 / 03 / 2006</p> <p><b>Date</b> Paul Edward CALVERT ceased to be director (if applicable)                                         _ _ / _ _ / _ _ _ _</p>

### Amended details

> 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  
Emma Louise DREW

**Address**  
**12 Holywell Close**  
**St Annes Park**  
**Bristol**  
**BS4 4HY**

**Date of birth** 23/08/1969

**Nationality** British

Occupation Teacher

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 Emma Louise DREW ceased to be director (if applicable)

11 / 11 / 11

> 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  
Lucy WILLIAMSON

**Address**  
**1 Keel Close**  
**St. George**  
**Bristol**  
**Avon**  
**BS5 8DG**

**Date of birth** 22/07/1977

**Nationality** British

Occupation Student

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

10 HOLYWELL CLOSE  
ST ANNES PARK  
BRISTOL

UK Postcode BS4 4HY

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation TEACHER

Date of change 07, 02, 2006

Date Lucy WILLIAMSON ceased to be director (if applicable)

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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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

23, 06, 2006

*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  
5/5/2006

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 **5th May 2007**  
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*

Address

DX number *if applicable***RN ACCOUNTANCY SERVICES**

SUITE 1, CPM HOUSE

ESSEX ROAD

HODDESDON

Postcode

HERTS EN11 0DR