



Companies House

for the record

Company Name

101 ELGIN AVENUE MANAGEMENT  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2930534

Information extracted from  
Companies House records on  
24th April 2005

- > 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: 2930534/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>71A Clifton Hill</b> <b>London</b> <b>NW8 0JN</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> </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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<b>&gt;</b> 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
<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> Howard Michael Barnett FISHER   <b>Address</b> 71A Clifton Hill London NW8 0JN	<b>Name</b> _____  <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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Howard Michael Barnett FISHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Catherine Beatrice Maitland HILLMAN MA B Sc   <b>Address</b> Flat A 101 Elgin Avenue Maida Vale London W9 2NP     <b>Date of birth</b> 14/03/1951  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> _____  <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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Catherine Beatrice Maitland HILLMAN MA B Sc ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> Beata LAINE JONES  <b>Address</b> <sup>FLAT 5</sup> 101 Elgin Avenue London W9 2NP  <b>Date of birth</b> 02/03/1960  <b>Nationality</b> British  <b>Occupation</b> Travel Agent	<b>Name</b> <u>BEATA LAINE-JONES</u>  <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> <u>FLAT 5,</u> <u>101, ELGIN AVENUE</u> <u>LONDON, W9 2NP</u>  <b>UK Postcode</b> <u>W9 2NP</u> <b>Date of birth</b> <u>02/03/1960</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>TRAVEL AGENT</u> <b>Date of change</b> <u>30/04/2005</u> <b>Date</b> Beata LAINE JONES ceased to be director (if applicable) <u>    </u> / <u>    </u> / <u>    </u>
<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> Dr Sophia PATHAI MBBG  <b>Address</b> Flat 2 101 Elgin Avenue London W9 2NP  <b>Date of birth</b> 24/04/1976  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> _____  <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> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> _____ / _____ / _____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _____ / _____ / _____ <b>Date</b> Dr Sophia PATHAI MBBG ceased to be director (if applicable) <u>    </u> / <u>    </u> / <u>    </u>

### Amended details

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

**Occupation** Lawyer

11 / 11 / 11111

Particulars of a new Director must be notified on form 288a.

Occupation Consultant

— — / — — / — — — —

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 100 <b>Total Nominal value of shares issued</b> £100.00	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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> Miss Catherine HILLMAN		Name <hr/>		<b>Shares transferred by</b> <b>Miss Catherine HILLMAN</b>		
			Address <hr/>				
	<b>Address</b> Flat 1 101 Elgin Avenue London W9 2BP		<hr/>				
			UK Postcode    _ _ _ _ _ <hr/>				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 20	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>			
			<hr/>	<hr/>			
>	<b>Shareholder Name</b> Beata LAINE-JONES		Name <hr/>		<b>Shares transferred by</b> <b>Beata LAINE-JONES</b>		
			Address <hr/>				
	<b>Address</b> Flat 5 101 Elgin Avenue London W9 2NP		<hr/>				
			UK Postcode    _ _ _ _ _ <hr/>				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 20	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>			
			<hr/>	<hr/>			
>	<b>Shareholder Name</b> Dr Sophia PATHAI		Name <hr/>		<b>Shares transferred by</b> <b>Dr Sophia PATHAI</b>		
			Address <hr/>				
	<b>Address</b> Flat 2 101 Elgin Avenue London W9 2NP		<hr/>				
			UK Postcode    _ _ _ _ _ <hr/>				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 20	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>			
			<hr/>	<hr/>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Alison RAMSEY		Name _____		<b>Shares transferred by</b> Miss Alison RAMSEY		
<b>Address</b> Flat 4 101 Elgin Avenue London W9 2NP		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____				
Number 20		Number _____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Daniel SCHOLDIG ESQ		Name <u>DANIEL SCHULDIG</u>		<b>Shares transferred by</b> Daniel SCHOLDIG ESQ		
<b>Address</b> Flat 3 101 Elgin Avenue London W9 2BN		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____				
Number 20		Number _____		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 £30.

Signature

H.M.B. Fisher  
(Director/Secretary)

Date

01/05/2005

*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 19/5/2005
- 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 **19th May 2006** 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

H.M.B. FISHER,

Telephone number inc code

01752 836266

Address

Y1A, CHIFTON HILL,  
LONDON,

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW8 0JN