



Companies House

— for the record —

Company Name

63 REDINGTON ROAD LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2932897

Information extracted from
Companies House records on
2nd May 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them
in the "Amended details" column.

> Please use black pen and write in ca



A22
COMPANIES HOUSE

0037
10/07/04

A05
COMPANIES HOUSE

0013
26/06/04
0352
16/06/04

Section 1: Company details

Ref: 2932897/03/10

	Current details	Amended details														
<p>> 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>3 CASTLE GATE CASTLE STREET HERTFORD SG14 1HD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

Name

JAMES DOUGLAS THORNTON

Address

25 CASTLE STREET
HERTFORD
SG14 1HH

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 change _ _ / _ _ / _ _ _ _

Date JAMES DOUGLAS THORNTON
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **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

EYTAN LEIGH ALEXANDER

Address

63A REDINGTON ROAD
LONDON
NW3 7RP

Date of birth 16/09/1971

Nationality BRITISH

Occupation BROKER

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 EYTAN LEIGH ALEXANDER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name MARION BURMESTER Address 63B REDINGTON ROAD LONDON NW3 7RP Date of birth 07/03/1960 Nationality BRITISH Occupation CHARTERED ACCOUNTANT	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 MARION BURMESTER ceased to be director (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 288a.</i>	Name DANIEL PAUL BURNS Address 63D REDINGTON ROAD LONDON NW3 7RP Date of birth 21/07/1970 Nationality BRITISH Occupation SOLICITOR	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 DANIEL PAUL BURNS ceased to be director (if applicable) 05 / 05 / 2004

Amended details

Name _____

LAURENCE BRIAN KAYE

FLAT C

Date of birth 03/01/1947

Nationality BRITISH

Occupation TEXTILE AGENT

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 LAURENCE BRIAN KAYE ceased
to be director (if applicable)

Name

NEIL KITCHENER

Address

63E REDINGTON ROAD
LONDON
NW3 7BP

Date of birth 18/10/1966

Nationality BRITISH

Occupation BARRISTER

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 NEIL KITCHENER 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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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
<p>> Shareholder Name MARION BURMESTER</p> <p>Address FLAT B 63 REDINGTON ROAD LONDON NW3 7RP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by MARION BURMESTER</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name NIALL CAMPBELL</p> <p>Address FLAT B 63 REDINGTON ROAD LONDON NW3 7RP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by NIALL CAMPBELL</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name DANIEL BURNS</p> <p>Address 63D REDINGTON ROAD LONDON NW3 7RP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name <u>DANIEL BURNS</u></p> <p>Address <u>63D REDINGTON ROAD</u> <u>LONDON</u> _____</p> <p>UK Postcode <u>NW3 7RP</u></p> <p>Shares held Class Number</p> <p><u>ORDINARY</u> _____</p>	<p>Shares transferred by DANIEL BURNS</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name MR PAUL HORN		Name _____		Shares transferred by MR PAUL HORN		
		Address _____ _____ _____				
Address FLAT A 63 REDINGTON ROAD LONDON NW3		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number 0			
				Class ORD	Number 1	Date of transfer __/__/____
> Shareholder Name NEIL KITCHENER		Name _____		Shares transferred by NEIL KITCHENER		
		Address _____ _____ _____				
Address FLAT E 63 REDINGTON ROAD LONDON NW3 7RP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____			
				Class _____	Number _____	Date of transfer __/__/____
> Shareholder Name MRS DIANA YENTOB		Name _____		Shares transferred by MRS DIANA YENTOB		
		Address _____ _____ _____				
Address CHRISTMAS COTTAGE DOCTORS HILL SHERFIELD ENGLISH ROMSEY HAMPSHIRE SO51 6JX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number 0			
				Class ORD	Number 1	Date of transfer 21/10/2003

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 <u>LAURENCE BRIAN KAYE</u> Address <u>63 C REDINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 7RP</u>	1 ORDINARY JOINTLY WITH THE SHAREHOLDER BELOW		
Name <u>MRS LYNNE AVEL KAYE</u> Address <u>63 C REDINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 7RP</u>	1 ORDINARY JOINTLY WITH THE SHAREHOLDER ABOVE		
Name <u>EYTAN LEIGH ALEXANDER</u> Address <u>63 A REDINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 7RP</u>	1 ORDINARY		
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

10 / 08 / 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 **25/5/2004** 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 **25th May 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

JIM THORNTON

Telephone number inc code

01992 500940

Address

3 CASTLE GATE

DX number if applicable

CASTLE STREET

DX exchange

MERTON

Postcode

S4 4 1TD