



WLU

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number

02964451

Company Name in full

15 ELSWORTHY TERRACE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 09 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

15 ELSWORTHY TERRACE LIMITED

15 ELSWORTHY TERRACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

N W 3 3 D R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

9800 - RESIDENTS PROPERTY MANAGEMENT



A20

AH4FBC74

07/08/2009

127

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

RICHARD

Surname

NEVINS

Address ††

15 ELSWORTHY TERRACE

FLAT 4

Post town

LONDON

County / Region

UK Postcode

N W 3 3 D R

Country

U. K.

Please list directors in alphabetical order.

Name * Style / Title MS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 6 / 0 5 / 1 9 4 6

Forename(s) | JACQUELINE, GAIL

Surname | KWINTNER

15 ELSWORTHY TERRACE

FLAT NO.1

Post town | LONDON

County / Region _____ UK Postcode N W 3 _____ 3 D R

Country | U.K. **Nationality** | BRITISH

Business occupation | RETIRED

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address'. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | | / | | / | | | |

Forename(s) |

Surname _____

Post town _____

County / Region | UK Postcode | | | | | | |

Country | Nationality |

Business occupation | _____

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	4	£4.00
Totals	4	£4.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Richard Z Nevins

Date

2/8/2009

† Please delete as appropriate.

† a ~~XXXXX~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

RICHARD NEVINS

15 ELSWORTHY TERRACE, FLAT NO.4

LONDON NW3 3DR

Tel 020 7209 3584

DX number

DX exchange

15 ELSWORTHY TERRACE LTD
LIST OF SHAREHOLDERS

	<u>No. of Ordinary Shares</u>
Jacqui Kwintner 15 Elsworthy Terrace Flat Nos.1&2 London NW3 3DR	2
Richard & Tanya Nevins 15 Elsworthy Terrace Flat No.4 London NW3 3DR	1
Common Goal Industry Inc. c/o Abacas Financial Services Ltd 10/8 International Commercial Centre Casemates Square Gibraltar (Flat No.3)	1