



Companies House

— for the record —

Company Name

ELLESMERE COURT

LEASEHOLDERS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3014351

Information extracted from  
Companies House records on  
3rd January 2004

106114 / 16

## 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.

### Section 1: Company details



Ref: 3014351/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	120 High Street Penge London SE20 7EZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  7499            Non-trading company	<b>SIC CODE    Description</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
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> David Edward LAMBERT</p> <p><b>Address</b> 120 High Street Penge London SE20 7EZ</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 David Edward LAMBERT ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> <del>Douglas Vincent ZEGERS</del></p> <p><b>Address</b> <del>Flat 1B</del> <del>Ellesmere Court Setmour Villas</del> <del>London</del> <del>SE20 8TY</del></p> <p>288b ENCLOSED</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 Douglas Vincent ZEGERS ceased to be secretary (if applicable)   1310612002</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  
288.*

## Name \_\_\_\_\_

**Karin GOLDSMITH**

**Address**

2A Ellesmere Court  
Seymour Villas Anerley  
London  
SE20 8TY

**Date of birth** 30/11/1969

**Nationality** British

**Occupation** Marketing Executive

## 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 Karin GOLDSMITH ceased to be  
director (if applicable)

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> 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 288.*

## Name

**James LEMMON CQSW**

### Address

3A Ellesmere Court  
Seymour Villas Anerley  
London  
SE20 8TY

**Date of birth** 17/04/1945

**Nationality** British

**Occupation** Travel Tour Director

## 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 James LEMMON CQSW ceased to be director (if applicable)

\_\_\_\_\_

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <del>Gareth MOORE SIMMONDS</del></p> <p><b>Address</b> <del>125 High Street</del> <del>Beckenham</del> <del>Kent</del> BR3 1AG</p> <p><b>Date of birth</b> <del>14/10/1970</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Sales</del></p> <p>288b ENCLOSED</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 birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Gareth MOORE SIMMONDS ceased to be director (if applicable) 19, 12, 2003</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <del>Jonathan Mark SQUIRRELL</del></p> <p><b>Address</b> <del>1A Ellesmere Court</del> <del>Seymour Villas</del> <del>London</del> <del>SE20 6TY</del></p> <p><b>Date of birth</b> <del>16/12/1975</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Personal Trainer</del></p> <p>288b ENCLOSED</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 birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Mark SQUIRRELL ceased to be director (if applicable) 01, 07, 2003</p>

	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 288.</i>	<b>Name</b> Glenn Christopher STOKES  <b>Address</b> 5A Ellesmere Court Seymour Villas Anerley London SE20 8TY  <b>Date of birth</b> 17/09/1970  <b>Nationality</b> British  <b>Occupation</b> Music Copyright Administrator	<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 Glenn Christopher STOKES ceased to be director (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 288.</i>	<b>Name</b> Douglas Vincent ZEGERS  <b>Address</b> Flat 1B Ellesmere Court Setmour Villas London SE20 8TY  <b>Date of birth</b> 06/01/1950  <b>Nationality</b> British  <b>Occupation</b> Human Resource Consultant	<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 Douglas Vincent ZEGERS 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> <u>ordinary</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>22</u> <b>Aggregate Nominal Value of issued shares</b> <u>£22.00</u>
<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> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> <u>22.00</u> <b>Total Nominal value of shares issued</b> <u>£22.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Betty June DOYLE  <b>Address</b> 8 The Bartons Elstree Hill North Elstree Borehamwood Hertfordshire WD6 3EN  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <u>NIL</u>	      	<b>Shares transferred by</b> Betty June DOYLE  Class    Number    Date of transfer <u>ORDINARY</u> <u>ONE</u> <u>25/01/1995</u> _____ _____ ____/____/____		
<b>&gt; Shareholder Name</b> Daniel John DWYER  <b>Address</b> 6 Brimstone Close Chelsfield Park Chelsfield Kent BR6 7SJ  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <u>NIL</u>	      	<b>Shares transferred by</b> Daniel John DWYER  Class    Number    Date of transfer <u>ORDINARY</u> <u>ONE</u> <u>25/01/1995</u> _____ _____ ____/____/____		

**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>DOUGLAS VINCENT ZEGERS</u> Address <u>FLAT 1B</u> <u>ELLESMERE COURT, SEYMOUR</u> <u>VILLAS, AVERLEY, LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>JAMES LEMMON</u> Address <u>3A ELLESMERE COURT,</u> <u>SEYMOUR VILLAS, AVERLEY</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>PATRICIA BYE</u> Address <u>14B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>JACKY CAMBRIDGE</u> Address <u>15A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		





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

(Director / Secretary)

Date

30/07/2004

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 25/1/2004
- 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 January 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

D.E. LAMBERT

Telephone number inc code

020 86591234

Address

120 HIGH STREET  
PENGE  
LONDON

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_

Postcode

SE20 7E2

## 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 CAROLINE FENNELLEY Address 15B ELLESMERE COURT SEYMOUR VILLAS LONDON UK Postcode SE20 8TY	ONE  ORDINARY		
Name JUSTIN EAST Address 112 CASEWICK ROAD WEST NORWOOD UK Postcode SE27 0SZ	ONE  ORDINARY		
Name WILLIAM ROBERTS Address 6A ELLESMERE COURT SEYMOUR VILLAS LONDON UK Postcode SE20 8TY	ONE  ORDINARY		
Name VIRGINIA SPIRIDAKIS Address 8A ELLESMERE COURT SEYMOUR VILLAS LONDON UK Postcode SE20 8TY	ONE  ORDINARY		

SE20 8TY

## Section 5: Details of Other Shareholders

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- > 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>CHRIS ADAM</u> Address <u>10B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE ORDINARY		
Name <u>DEBRA BOSS AND JASON HEATH</u> Address <u>11A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE ORDINARY		
Name <u>KEITH NILSEN</u> Address <u>12 ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE ORDINARY		
Name <u>PAUL BLAKE</u> Address <u>14A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> <u>SE20 8TY</u>	ONE ORDINARY		

## 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.
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- > 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>KARIN GOLDSMITH</u> Address <u>2A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>LES WRIGHT</u> Address <u>4B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>MR. S AND MRS. B. O'GRADY</u> Address <u>3B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>CORA FELIX</u> Address <u>7A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> <u>SE20 8TY</u>	ONE  ORDINARY		

**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.
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- > 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>KEITH EDWARDS</u> Address <u>7B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>MR AND MRS. G. STOKES</u> Address <u>5A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>MR. J. BECKFORD</u> Address <u>1A ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>ANNA &amp; ROBERTO HECHAVARIA</u> Address <u>2B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> <u>SE20 8TY</u>	ONE  ORDINARY		

**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.
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- > 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>JOHN SQUIRELL</u> Address <u>5B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name <u>GARY MOORE SIMMONS</u> Address <u>11B ELLESMERE COURT</u> <u>SEYMOUR VILLAS</u> <u>LONDON</u> UK Postcode <u>SE20 8TY</u>	ONE  ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			