



Companies House

for the record

Company Name

CERTAINHOME PROPERTY
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3049290

Information extracted from
Companies House records on
19th October 2000

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.



A05
COMPANIES HOUSE

0557
21/11/00

Section 1: Company details

Ref: 3049290/17/47

	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>	Flat 4 Jupiter Court 36 Holden Road London N12 7DN	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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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7499	Non-trading company																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

JOANNE

Surname or
Corporate name

MILLER

Address

38 HOLDEN ROAD

(Usual Residential)

WOODSIDE PARK

LONDON

UK Postcode

N12 7DN

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

DAVINDER KAUR

Surname or
Corporate name

AULAK BA ACA

Address

FLAT 2 JUPITER COURT

(Usual Residential)

36 HOLDEN ROAD

WOODSIDE PARK

LONDON

UK Postcode

N12 7DN

Date of birth

28/09/1968

Nationality BRITISH

Business Occupation ACCOUNTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

JULIA ALISON

Surname or
Corporate name

WARREN

Address

FLAT 4 JUPITER COURT

(Usual Residential)

36 HOLDEN ROAD

WOODSIDE PARK

LONDON

UK Postcode

N12 7DN

Date of birth

03/03/1969

Nationality BRITISH

Business Occupation COMPANY DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>FIVE</u>
	Aggregate Nominal Value of issued shares
	<u>£5.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>FIVE</u>
	Aggregate Nominal Value of issued shares
	<u>£5.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/04/1996
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS. BARANOVA</u> Address <u>FLAT 1, JUPITER COURT</u> <u>36 HOLDEN ROAD</u> <u>WOODSIDE PARK, LONDON</u> UK Postcode <u>N 1 2 7 D N</u>	ONE ORDINARY SHARE.		
Name <u>JOANNE MILLER</u> Address <u>38 HOLDEN ROAD</u> <u>WOODSIDE PARK</u> <u>LONDON</u> UK Postcode <u>N 1 2 7 D N</u>	ONE ORDINARY SHARE.		
Name <u>JULIA WARREN</u> Address <u>FLAT 4, JUPITER COURT</u> <u>36 HOLDEN ROAD</u> <u>WOODSIDE PARK, LONDON</u> UK Postcode <u>N 1 2 7 D N</u>	ONE ORDINARY SHARE.		
Name <u>DAVINDER KAUR AULAK</u> Address <u>FLAT 2, JUPITER COURT</u> <u>36 HOLDEN ROAD</u> <u>WOODSIDE PARK, LONDON</u> UK Postcode <u>N 1 2 7 D N</u>	ONE ORDINARY SHARE.		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JACKIE BENNETT - GREENE</u> Address <u>36 PARK COURT AVENUE</u> <u>HADLEY WOOD</u> <u>HERTS</u> UK Postcode <u>EN4 0NR</u>	ONE ORDINARY SHARE.		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

[Signature]
(Director / Secretary)

Date

26 / 10 / 2000

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 25/4/1999 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 April 2000** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

SAIRIDES ACCOUNTANCY SERVICES

020 8 445 1228

Address

TORRINGTON HOUSE,
811 HIGH ROAD, NORTH FINCHLEY,
LONDON N12 8JW

DX number *if applicable*

TELEPHONE: 020 8445 1228

DX exchange

FAX: 020 8445 1788

Postcode
