



Companies House

— for the record —

Company Name

39 MATHESON ROAD LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3100404

Information extracted from
Companies House records on
22nd August 2000

- > 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: 3100404/03/10

	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>	39 Matheson Road London W14 8SN	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>9600</td> <td>Residents property management</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	9600	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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9600	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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10047
E15-00

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Vanessa LEDDRA Address 39A Matheson Road London W14 8SN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vanessa LEDDRA ceased to be secretary (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 288.</i>	Name Rosa Carmen ALVARADO Address 39 Matheson Road London W14 8SN Date of birth 28/09/1977 Nationality Spanish Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosa Carmen ALVARADO 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 288.</i>	Name Hugh Nicholas HAMILTON-MEIKLE Address 12/F Greenery Court Discovery Bay Hong Kong Date of birth 28/11/1966 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Nicholas HAMILTON-MEIKLE 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 288.</i>	Name Anthony Simon JEFFERSON BSC HONS Address Flat 3 39 Matheson Road London W14 8SN Date of birth 24/03/1974 Nationality British Occupation Account Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Simon JEFFERSON BSC HONS 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 288.</i>	Name Vanessa LEDDRA Address 39A Matheson Road London W14 8SN Date of birth 20/12/1959 Nationality New Zealander Occupation Town Planner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vanessa LEDDRA 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 288.</i>	Name Hamed RAMANI BSC HONS Address F/5 39 Matheson Road London W14 8SN Date of birth 16/06/1962 Nationality British Occupation Design Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hamed RAMANI BSC HONS 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 288.</i>	Name George SAVVA Address Flat 1 39 Matheson Road London W14 8SN Date of birth 31/03/1970 Nationality British Occupation Ship Broker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George SAVVA ceased to be director (if applicable) 20, 05, 1998
> 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 288.</i>	Name Gordon Mark STEVERTON Address 39A Matheson Road London W14 8SN Date of birth 23/03/1963 Nationality New Zealander Occupation Bakery Manager	Name STEVERTON Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Mark STEVERTON 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	Class of share
	Ordinary	_____
	Nominal value of each share £50.00	Nominal value of each share
	_____	_____
	Number of shares issued 5	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £250.00	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 number of shares issued
	_____	_____
	Total Nominal value of shares issued £250.00	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 029 2038 0801.**

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			
> Shareholder Name Michelle Rachel GILL Address Flat 2 39 Matheson Road London W14 8SN Shares held Class Ordinary	Number 1	Name <u>Rosa Carmen Alvarado-Sanchez</u> Address <u>Flat 2</u> <u>39 Matheson Rd</u> <u>London W14 8SN</u> UK Postcode <u> </u> Shares held Class <u>Ordinary</u>	Number <u>1</u>	Shares transferred by Michelle Rachel GILL Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>22/02/2000</u> <u> </u>
> Shareholder Name A.F. HAMILTON-MEIKLE Address C/O Howard Kennedy 19 Cavendish Square London W1A 2AW Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode <u> </u> Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A.F. HAMILTON-MEIKLE Class _____ _____ _____ Number _____ _____ _____ Date of transfer _____/_____/_____ _____/_____/_____ 			
> Shareholder Name Hugh Nicholas HAMILTON-MEIKLE Address C/O Howard Kennedy 19 Cavendish Square London W1A 2AW Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode <u> </u> Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Hugh Nicholas HAMILTON-MEIKLE Class _____ _____ _____ Number _____ _____ _____ Date of transfer _____/_____/_____ _____/_____/_____ 			

Current details		Amended details		Shares transferred			
>	Shareholder Name Anthony Simon JEFFERSON Address Flat 3 39 Matheson Road London W14 8SN Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anthony Simon JEFFERSON	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Ebba C. A. LINDEN Address Flat 3 39 Matheson Road London W14 8SN Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ebba C. A. LINDEN	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Vanessa LEDDRA Address 39A Matheson Road London W14 8SN Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____ _____	Shares transferred by Vanessa LEDDRA	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Anna Teodolonda TOLSON	Name <u>Hamed Rahmani</u>				
	Address Flat 5 39 Matheson Road London W14 8SN	Address <u>Flat 5</u> <u>39 Matheson Rd</u> <u>London.</u>				
		UK Postcode <u>W14 8SN</u>		Shares transferred by Anna Teodolonda TOLSON		
	Shares held Class Ordinary	Shares held Class <u>Ordinary</u>	Number <u>1</u>	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>15/05/1999</u>
	Number <u>1</u>					<u>LL/LL/LLLL</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>Gordon Mark Steventon</u> Address <u>39a Matheson Rd</u> <u>London</u> UK Postcode <u>W14 8EY</u>	<u>Ordinary</u> <u>1</u>	<u>—</u>	<u>14/1/99</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

This shareholder jointly owns this shareholding with Vanessa Ledara



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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

V. Headra
(Director / Secretary)

Date

12/09/2000

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 5/9/2000 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 **5th September 2001** 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 100047 20.90.50

(Please complete as appropriate)

10478733

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

V. Headra

Telephone number inc code

0207 6104480

Address

39a Matheson Rd

London W14 8SN

DX number if applicable

DX exchange

Postcode
