



Companies House

— for the record —

Company Name

**PELHAM MEWS MANAGEMENT
COMPANY (1996) LIMITED**

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 ca

Company Type

**Private Company Limited By
Shares**

Company Number

3256589

Information extracted from
Companies House records on
9th September 2000

Section 1: Company details



A40
COMPANIES HOUSE
COMPANIES HOUSE
0458
10/11/00
28/10/00

Ref: 3256589/03/10

	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>	66 Pelham Road Beckenham Kent BR3 4SG	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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
9600	Residents property management																																					
SIC CODE	Description																																					
> 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
> 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 Robinah ALI Address 3 Pelham Mews 66 Pelham Road Beckenham Kent BR3 4SG	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Robinah ALI 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 Robinah ALI Address 3 Pelham Mews 66 Pelham Road Beckenham Kent BR3 4SG Date of birth 02/07/1968 Nationality British Occupation Civil Servant	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ / _ / _ _ _ Date Robinah ALI 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 Conor CROSSINGHAM LEFT & TRANSFERRED SHARES TO A NEW DIRECTOR Address 4 Pelham Mews 66 Pelham Road Beckenham Kent BR3 4SG Date of birth 21/10/1966 Nationality British Occupation Carpenter	Name CAROL ANN DOBLE Address UK Postcode _ _ _ _ Date of birth 11/12/1941 Nationality BRITISH Occupation ADMIN ASSIST Date of change 28/04/2000 Date Conor CROSSINGHAM ceased to be director (if applicable) 28/04/2000

> 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.

Current details**Name****Alexander HADJIANDREOU****Address**

**Flat 5 66 Pelham Road
Beckenham
Kent
BR3 4SG**

Date of birth 17/02/1924**Nationality British****Occupation Retired****Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

**Date Alexander HADJIANDREOU
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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 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 Robinah ALI		Name _____		Shares transferred by Robinah ALI		
Address 3 Pelham Mews 66 Pelham Road Beckenham Kent BR3 4SG		Address _____ _____ _____				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer		
		_____		_____		
		_____		_____		
> Shareholder Name Conor CROSSINGHAM		Name CAROL ANN DOBLE		Shares transferred by Conor CROSSINGHAM TO CAROL ANN DOBLE		
Address 4 Pelham Mews 66 Pelham Road Beckenham Kent BR3 4SG		Address _____ _____ _____				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 1		Number 1		Class Number Date of transfer		
		_____		ORDINARY 1 28/04/2000		
		_____		_____		
> Shareholder Name Alexander HADJIANDREOU		Name _____		Shares transferred by Alexander HADJIANDREOU		
Address Flat 5 66 Pelham Road Beckenham Kent BR3 4SG		Address _____ _____ _____				
UK Postcode		_____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer		
		_____		_____		
		_____		_____		

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 CAROL ANN DOBLE Address 4 PELHAM MEWS 66 PELHAM RD BECKENHAM, KENT UK Postcode BR3 4SG	1 ORDINARY SHARE HELD	1 ORDINARY SHARE TRANSFERRED BY CONCOR CROSSINGHAM	28.4.00
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

Robinah Ali
(Director / Secretary)

Date

24 / 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 30/9/2000 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 **30th 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

264

(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

ROBINAH ALI

Telephone number inc code

020 8778 4575

Address

3 PELHAM MEWS
66 PELHAM RD
BECKENHAM, KENT

DX number if applicable

— — — — —

DX exchange

Postcode

BR3 4SG