



Companies House

for the record

Company Name

FLAXMAN HOUSE (KENSINGTON) **363s Annual Return**
MANAGEMENT COMPANY LIMITED

705613
15

Company Type

Private Company Limited By
Shares

Company Number

3257005

Information extracted from
Companies House records on
4th September 2004

- > 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



A14
COMPANIES HOUSE
0380
20/09/04

Ref: 3257005/03/10

	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>	Flat 1 Flaxman House 1-3 Coleherne Road London SW10 9BS	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

Amended details

Name

Didier Francois CHOJNACKI

Address

Flat 1 Flaxman House
1-3 Coleherne Road
London
SW10 9BS

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 change _ _ / _ _ / _ _ _ _
Date Didier Francois CHOJNACKI
ceased to be secretary (if applicable)
 _ _ _ / _ _ _ / _ _ _ _

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Didier Francois CHOJNACKI

Address

Flat 1 Flaxman House
1-3 Coleherne Road
London
SW10 9BS

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 Didier Francois CHOJNACKI
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Date of birth 30/09/1962

Nationality French

Occupation Lecturer

Occupation

Date of change / /

Date Didier Francois CHOJNACKI
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288a

	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 288a.</i>	Name Sarah Julie HAMILTON Address Flat 7 Flaxman House 1-3 Coleherne Road London SW10 9BS Date of birth 10/07/1961 Nationality British Occupation Marketing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Julie HAMILTON 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 288a.</i>	Name Farhana MALIK Address Flat 6 Flaxman House 1-3 Coleherne Road London SW10 9BS Date of birth 12/03/1967 Nationality British Occupation Dental Surgeon	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Farhana MALIK 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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 0870 3333636.		

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 Paola AZZOLA Address Flat 9, Flaxman House 3 Coleherne Road London SW10 9BS Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Paola AZZOLA Class Number Date of transfer 	 	
>	Shareholder Name Michell BERGE Address Flat 5 Flaxman House 1-3 Coleherne Road London SW10 9BS Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Michell BERGE Class Number Date of transfer 	 	
>	Shareholder Name Didier-Francois CHOJNACKI Address Flat 1, Flaxman House 3 Coleherne Road London SW10 9BS Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Didier-Francois CHOJNACKI Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah Julie HAMILTON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Sarah Julie HAMILTON		
Address 7 Flaxman House 13 Coleherne Road London SW10 9BS		Shares held Class Ordinary	Number 1	Class _____ Number _____ Date of transfer ____/____/____		
> Shareholder Name Farhana MALIK		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Farhana MALIK		
Address Flat 6, Flaxman House 1-3 Coleherne Road London SW10 9BS		Shares held Class Ordinary	Number 1	Class _____ Number _____ Date of transfer ____/____/____		
> Shareholder Name Peter John MALLETT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Peter John MALLETT		
Address Flat 4, Flaxman House 3 Coleherne Road London SW10 9BS		Shares held Class Ordinary	Number 1	Class _____ Number _____ Date of transfer ____/____/____		

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Current details		Amended details		Shares transferred		
> Shareholder Name Susan Nina SIMMONDS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan Nina SIMMONDS		
Address C/O Simmonds & Company Clavendor House 113 Warsh Road Swansea		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> <hr/> <hr/>				
<i>Number</i> 1		Class <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>				
> Shareholder Name Maureen WILKINSON		Name <hr/>		Shares transferred by Maureen WILKINSON		
Address Flat 8, Flaxman House 3 Coleherne Road London SW10 9BS		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> <hr/> <hr/>				
<i>Number</i> 1		Class <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>				

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 _____ 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

[Handwritten Signature]
(Director / Secretary)

Date

01/10
~~15/09~~ / 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
30/9/2004

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 **30th September 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode