

363a

710701/120

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3321447

Company Name in full

1 BINA GARDENS FREEHOLD LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	2	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

THE STUDIO, 16 CAVAYE PLACE

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

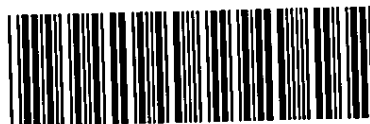
SW10 9PT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal
activity



A30 10/03/2008 43
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

FARRAR PROPERTY MANAGEMENT LIMITED

152 FULHAM ROAD

LONDON

UK Postcode SW10 9PR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 0 | 0 | 2 | 1 | 9 | 2 | 8

Forename(s) | ANTHONY CECIL JOHN

Surname | DAWES

Address | FLAT A, 1 BINA GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | LONDON

County / Region | UK Postcode | SW5 0LD

Country | Nationality | BRITISH

Business occupation | ACTOR

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 1 | 0 | 2 | 1 | 9 | 4 | 7

Forename(s) | WILLIAM STANLEY

Surname | WATSON

Address | ERYHOLME MANOR

Post town | DARLINGTON

County / Region | CO DURHAM UK Postcode | DL2 2PF

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

7/3/08

† Please delete as appropriate

† a director / secretary
for Farrar Property Management LtdWhen you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3321447

Company Name in full | 1 BINA GARDENS FREEHOLD LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JOAN PATRICIA BALDWIN & JOANNA BALDWIN Address 40 LOCKERS PARK LANE, HEMEL HEMPSTEAD, HERTFORDSHIRE UK postcode HP1 1TJ	£1.00 ORDINARY Shares Held 6		
Name DAVID SOLOMON BAROUKH Address FLAT 3, 98 ELM PARK GARDENS, LONDON UK postcode SW10 9PE	£1.00 ORDINARY Shares Held 33		
Name MR ANTHONY DAWES & MRS DAWES Address FLAT A, 1 BINA GARDENS, LONDON UK postcode SW5 0LD	£1.00 ORDINARY Shares Held 20		

CHFP010

List of past and present shareholders (Continued)

Company Number 3321447

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EMMET BRYAN KELLY AND CAROLYN RICCI OGDEN Address FLAT D, 1 BINA GARDENS, LONDON UK postcode <u>SW7 0LD</u>	£1.00 ORDINARY Shares Held 16		
Name ROBERT MICHAEL AYNLEY KIRKUP Address 1B BINA GARDENS, LONDON UK postcode <u>SW5 0LD</u>	£1.00 ORDINARY Shares Held 0	10	09/08/2007
Name ANDREW SHEEHAN & CAOIMHE MAIRE O'MAHONEY Address 1 B BINA GARDENS, LONDON UK postcode <u>SW5 0LD</u>	£1.00 ORDINARY Shares Held 10		
Name MR WILLIAM WATSON & MRS WATSON Address ERYHOLME MANOR, DARLINGTON, CO DURHAM UK postcode <u>DL2 2PF</u>	£1.00 ORDINARY Shares Held 15		