



COMPANIES HOUSE

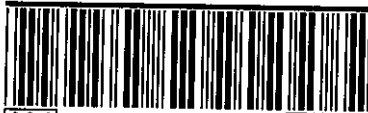
BB
15
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363b

3

Please return to

THE REGISTRAR
COMPANIES
CROWN W/1
CARDIFF
CF4 3UZ



A14 *AOZGUHF3* 339

COMPANIES HOUSE 23/06/99

A27 *A69GUGIX* 400

COMPANIES HOUSE 21/05/99

COMPANIES HOUSE 06/04/99

Annual Return

of company number **CN** 3327014

S

company name

11 BROUGHAM ROAD MANAGEMENT COMPANY
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 17/02/99

11A BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 0 4 0 3 9 9

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 9 6 0 0 0

Register of members*(See note 5)*

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary***(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

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

CS	
SEE FORM 288	
AD	
Post Town	
County/Region	
Postcode	Country

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	1	£1.00
ORDINARY	1	£1.00
ORDINARY	1	£1.00
Totals	3	£3.00

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
04/03/98**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15.****Signed**

Secretary/Director *

(* delete as appropriate)

Date

30th March 1999

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

11 BROUGHAM ROAD

ACTON

LONDON

Postcode W3 6JD

Telephone 0181-992-8894

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



3327014

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	MRS
	KANDIE
	MOULD
AD	11A BROUGHAM ROAD
	ACTON
	Post Town LONDON
	County/Region
	Postcode W3 6SD
	Country ENGLAND
	Day Month Year
DO	28 10 64
	Nationality NA ENGLISH
OC	ADMINISTRATOR LETTING AGENTS
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR
	PAUL
	MOULD
AD	11A BROUGHAM ROAD
	ACTON
	Post Town LONDON
	County/Region
	Postcode W3 6SD
	Country ENGLAND
	Day Month Year
DO	17 04 66
	Nationality NA ENGLISH
OC	MANAGER ESTATE AGENCY
OD	

* Voluntary details

Continuation Sheet

3327014

Directors (continued)
(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	MISS	
	KAREN ANN	
	SOMERVILLE	
AD	11B BROUGHAM ROAD	
	ACTON	
	Post Town	LONDON
	County/Region	
	Postcode	W3 6JD
	Country	ENGLAND
	Day Month Year	
DO	1	5
	0	9
	6	3
	Nationality NA BRITISH	
OC	INVESTMENT BANKING MANAGER	
OD	N/A	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MISS	
	JOANNA	
	HOOK	
AD	11C BROUGHAM ROAD	
	ACTON	
	Post Town	LONDON
	County/Region	
	Postcode	W3 6JD
	Country	ENGLAND
	Day Month Year	
DO	2	4
	1	1
	7	1
	Nationality NA BRITISH	
OC	ASST TO FILM PRODUCER	
OD	N/A	

* Voluntary details

Continuation Sheet



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

3327014

11 BROUGHAM ROAD MANAGEMENT
COMPANY

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN WOOD 11C BROUGHAM ROAD ACTON W3 6JD		1	26/6/98	SALE OF PROPERTY
JOANNA HOOK 11C BROUGHAM ROAD ACTON W3 6JD	1		26/6/98	PURCHASE OF PROPERTY
KAREN SOMERVILLE 11B BROUGHAM ROAD ACTON W3 6JD	1			
PAUL MOULD 11A BROUGHAM ROAD ACTON W3 6JD	1			
KANDIE MOULD 11A BROUGHAM ROAD ACTON W3 6JD				

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]