



Companies House

for the record

Company Name

35 HOTHAM ROAD LIMITED

AMENDED ANNUAL RETURN

Amendments marked in red

N/M

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 capitals

Company Type

Private Company Limited By Shares

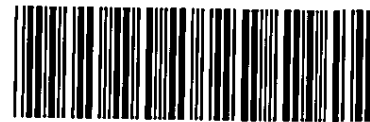
Company Number

3527832

Information extracted from
Companies House records on
23rd February 2002

Section 1: Company details

SATURDAY



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A20

19/04/2008

331

COMPANIES HOUSE

Ref 3527832/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Flat 1 35 Hotham Road
Putney
London
SW15 1QL

Address

FLAT 3, 35 HOTHAM RD.
PUTNEY, LONDON

UK Postcode SW15 1QL

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
7032 Manage real estate, fee or contract

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Current details

Amended details

> Company Secretary

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

Name
Robert Mark WADDINGTON

Address
Flat 2 35 Hotham Road
Putney
London
SW15 1QL

Particulars of a new Company Secretary must be notified on form 288

Name

JOANNE SMITH

Address

FLAT 3, 35 HOTHAM RD
PUTNEY, LONDON

UK Postcode SW15 1QL

Date of change 10/03/2002

Date Robert Mark WADDINGTON
ceased to be secretary (if applicable)

01/02/2002

> 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

Name
Jennifer Elaine MILLER

Address
Flat 1 35 Hotham Road
London
SW15 1QL

Particulars of a new Director must be notified on form 288

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jennifer Elaine MILLER ceased to
be director (if applicable)

Date of birth 17/03/1970

Nationality British

Occupation Analyst Programmer

> 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

Name
Robert Mark WADDINGTON

Address
Flat 2 35 Hotham Road
Putney
London
SW15 1QL

Particulars of a new Director must be notified on form 288

Name

JOANNE SMITH

Address

FLAT 3, 35 HOTHAM RD
PUTNEY, LONDON

UK Postcode SW15 1QL

Date of birth 30/11/1965

Nationality BRITISH

Occupation GRAPHIC DESIGNER

Date of change 01/02/2002

Date Robert Mark WADDINGTON
ceased to be director (if applicable)

01/02/2002

Date of birth 28/09/1965

Nationality British

Occupation Business Development
Manager

(Continuing from 'Details of offices of the company')

Director	Name Ramona del Carmen BASHLEIGH Address Flat 2 35 Hotham Road London SW15 1QL Date of Birth 31/08/1926 Nationality Venezuelan Occupation Housewife
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Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200 00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£200 00	_____

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 shareholding, 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 Jennifer Elaine MILLER		Name		Shares transferred by Jennifer Elaine MILLER		
		Address				
Address Flat 1 35 Hotham Road London SW15 1QL		UK Postcode				
Shares held Class Ordinary	Number 75	Shares held Class Number	Class Number Date of transfer			
> Shareholder Name Noel TURNBULL		Name	JOANNE SMITH	Shares transferred by Noel TURNBULL		
		Address	FLAT 3 35 HOTHAM RD PUTNEY - LONDON			
Address Flat 3 35 Hotham Road London SW15 1QL		UK Postcode	SW15 1QL			
Shares held Class Ordinary	Number 50	Shares held Class ORDINARY	Number 50			
> Shareholder Name Robert Mark WADDINGTON		Name	RAMONA BASHLEIGH	Shares transferred by Robert Mark WADDINGTON		
		Address	FLAT 2 35 HOTHAM RD PUTNEY, LONDON			
Address Flat 2 35 Hotham Road Putney London SW15 1QL		UK Postcode	SW15 1QL			
Shares held Class Ordinary	Number 75	Shares held Class ORDINARY	Number 75			

lease fill in
holding

3527832

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 _____ _____ _____ 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

J. Smith
(Director / Secretary)

Date 15 / 03 / 2002

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 16/3/2002 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 **16th March 2003** 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 (100311) 081001

(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

JOANNE SMITH

Telephone number inc code

0208 7801720

Address

FLAT 3.

DX number if applicable

35 KOTHAM RD.PUTNEYLONDON

Postcode

SW15 10L

DX exchange