



Companies House

LLOYDS £15
000493

— for the record —

Company Name

32 WEST STREET MANAGEMENT
CO. LTD.

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3551690

Information extracted from
Companies House records on
6th April 2001

- > 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



A48
COMPANIES HOUSE
ANYTMO51
0669
19/05/01

Ref: 3551690/03/10

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.

32C West Street
Farnham
Surrey GU9 7DR

Address

UK Postcode _ _ _ _ _

- > 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

9600

Description

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.

	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 Julie GRAY Address Flat 32C Vernon House West Street Farnham Surrey GU9 7DR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie GRAY 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 Julie GRAY Address Flat 32C Vernon House West Street Farnham Surrey GU9 7DR Date of birth 08/08/1972 Nationality British Occupation Sales	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>BUSINESS DEVELOPMENT</u> Date of change _ _ / _ _ / _ _ _ _ Date Julie GRAY 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 Ian David SHRUBSALL Address The Townhouse 32 West Street Farnham Surrey GU9 7DR Date of birth 18/01/1967 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian David SHRUBSALL 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 0870 333636.		

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 T. ASHMORE	Name Address UK Postcode - - - - -	This shareholder jointly owns this shareholding with the following 1 shareholders TRANSFERRED Shares transferred by T. ASHMORE
Address Please supply missing address details	Shares held Class Number Ordinary 1	Class Number Date of transfer ORD 1 30/06/2000
> Shareholder Name J. GRAY	Name Address 32C WEST STREET FARNHAM SURREY UK Postcode GU9 7DR	ABOVE SHAREHOLDER TRANSFERRED SOLE OWNERSHIP INTO NAME OF JULIE GRAY This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J. GRAY
Address Please supply missing address details	Shares held Class Number Ordinary 1	Class Number Date of transfer
> Shareholder Name M. BULLEN	Name Address 32 B WEST STREET FARNHAM SURREY UK Postcode GU9 7DR	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M. BULLEN
Address Please supply missing address details	Shares held Class Number Ordinary 1	Class Number Date of transfer ORD 1 28/06/2000

Current details		Amended details		Shares transferred		
> Shareholder Name P. RAILTON	Name					
Address Please supply missing address details	Address			This shareholder jointly owns this shareholding with the previous 1 shareholders		
		32 B WEST STREET				
		FARNHAM				
		SURREY				
	UK Postcode	GU9 7DR		Shares transferred by P. RAILTON		
Shares held Class Ordinary	Number	Class	Number	Class	Number	Date of transfer
	1			ORD.	1	28.06.2000
						--/--/----
> Shareholder Name I.D. SHRUBSALL	Name					
Address Please supply missing address details	Address			Shares transferred by I.D. SHRUBSALL		
		32 WEST STREET				
		FARNHAM				
		SURREY				
	UK Postcode	GU9 7DR				
Shares held Class Ordinary	Number	Class	Number	Class	Number	Date of transfer
	1					--/--/----
						--/--/----

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 <u>CHARLOTTE WORLEY</u> Address (previously in 2000) <u>32B WEST STREET</u> <u>FARNHAM</u> <u>SURREY</u> UK Postcode <u>GU9 7DK</u>	ORDINARY 1	ORDINARY 1	30/03/01
Name <u>PAUL MARTINEZ</u> Address <u>MARY'S COTTAGE, NORTHBROOK,</u> <u>MICHELDEVER, WINCHESTER,</u> <u>HANTS</u> UK Postcode <u>SO21 3AH</u>	ORDINARY 1		
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

Julie Gray
(Director / Secretary)
JULIE GRAY

Date

16, 05, 2001

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 **23/4/2001** 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 **23rd April 2002** 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 *000493*

(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

JULIE GRAY

Telephone number inc code

07808 053587

Address

32C WEST STREET
FARNHAM
SURREY

DX number if applicable

— — — — —

DX exchange

Postcode

GU9 7DR