

731507/6<sup>a</sup> **363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3558637

Company Name in full

13 FAWLEY ROAD LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	6	0	5	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

LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

N2 8EX

### 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

RESIDENTS PROPERTY MANAGEMENT

FRIDAY



A03

\*AXQV70CB\*

06/06/2008

139

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mr

Forename(s)

JAMES EDWARD

Surname

LANGLEY

Address

FLAT 4, 13 FAWLEY ROAD, WEST HAMPSTEAD

Post town

LONDON

County / Region

UK Postcode

NW6 1SJ

Country

ENGLAND

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

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		1	0
		1	9
		7	3
<b>Forename(s)</b>	JAMES EDWARD		
<b>Surname</b>	LANGLEY		
<b>Address</b>	FLAT 4, 13 FAWLEY ROAD, WEST HAMPSTEAD		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	NW6 1SJ
	<b>Country</b>	ENGLAND	<b>Nationality</b>
			BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		0	2
		1	9
		7	2
<b>Forename(s)</b>	GLEN		
<b>Surname</b>	ROGERS		
<b>Address</b>	FLAT 2, 13 FAWLEY ROAD		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	NW6 1SJ
	<b>Country</b>		<b>Nationality</b>
			BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

**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	4	£4.00
<b>Totals</b>	<b>4</b>	<b>4.00</b>

**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

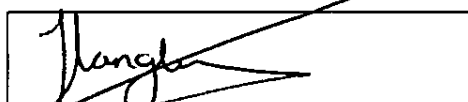
☐☐

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

19/5/08

† Please delete as appropriate

† a director / secretary

When 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

LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3558637

Company Name in full | 13 FAWLEY ROAD 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	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
<b>Name</b> JAMES SCOTT HARRIS  <b>Address</b> FIRST FLOOR FLAT, 13 FAWLEY ROAD, LONDON  <b>UK postcode</b>   NW6 1SJ	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> LAURENCE DAVID KRIEGER & SIMON KRIEGER  <b>Address</b> 174 KING STREET, LONDON  <b>UK postcode</b>   W6 0RA	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> JAMES EDWARD LANGLEY  <b>Address</b> FLAT 4, 13 FAWLEY ROAD, WEST HAMPSTEAD, LONDON, ENGLAND  <b>UK postcode</b>   NW6 1SJ	£1 00 ORDINARY          Shares Held 1		



CHFP010

**List of past and present shareholders (Continued)**

**Company Number** 3558637

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	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
<b>Name</b> GLEN ROGERS <hr/> <b>Address</b> FLAT 2, 13 FAWLEY ROAD, LONDON <hr/> <b>UK postcode</b>   NW6 1SJ	£1.00 ORDINARY         Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			