

200256/£310



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 03959018

Company Name in full | 10 IFIELD ROAD MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	3	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

7032

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

FRIDAY



A29

AV0ADYZP

18/04/2008

409

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

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 _____

Day Month Year
Date of birth 2 8 0 5 1 9 6 2

Forename(s) Patricia Ruth

Surname NEIL

Address Lower Ground Floor Flat, 10 Ifield Rd

Post town LONDON

County / Region UK Postcode SW10 9AA

Country UK Nationality BRITISH

Business occupation SOLICITOR

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

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 2 9 0 8 1 9 4 9

Forename(s) Christopher Samuel Rawcliffe

Surname WALKER

Address Story's House, Vicarage Lane, Kneeton

Post town NOTTINGHAM

County / Region Nottinghamshire UK Postcode NG13 8JR

Country UK Nationality BRITISH

Business occupation TELEVISION PRODUCER/LECTURER

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

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	5	£5.00
Totals	5	5.00

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

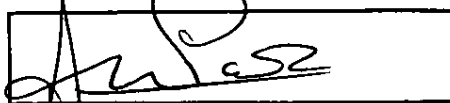
☐☐

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

16/4/08

† Please delete as appropriate.

† a director / secretary

for Farrier Property Management Ltd

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

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 | 03959018

Company Name in full | 10 IFIELD ROAD MANAGEMENT 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 Ecaterina Camelia ASHER & Robin John ASHER Address 137 King Harold's Way, Bexleyheath, Kent, UK UK postcode DA7 5RB	£1.00 ORDINARY Shares Held 0	1	04/02/2008
Name Ann Elizabeth COOK Address C/O Ms A Massimo, 44 Fernshaw Rd, LONDON, UK UK postcode SW10 0TF	£1.00 ORDINARY Shares Held 1		
Name NICHOLAS MICHAEL HANNA Address FLAT 2, 10 IFIELD ROAD, WEST BROMPTON, LONDON UK postcode SW10 9AA	£1.00 ORDINARY Shares Held 0	1	01/06/2006



CHFP010

List of past and present shareholders (Continued)

Company Number 03959018

Shareholders' details	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
<p>Name Patricia Ruth NEIL</p> <p>Address Lower Ground Floor Flat, 10 Ifield Rd, LONDON, UK</p> <p>UK postcode SW10 9AA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Rachid SEMAOUNE</p> <p>Address Flat 2, 10 Ifield Rd, LONDON, UK</p> <p>UK postcode SW10 9AA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	1	12/03/2008
<p>Name ANDREA KATHARINA VIERA</p> <p>Address FLAT 1, CHELSEA COURT, 95 ELM PARK GARDENS, LONDON</p> <p>UK postcode SW10 9QW</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Ann Dympna WALKER & Christopher Samuel Rawcliffe WALKER</p> <p>Address Story's House, Vicarage Lane, Kneeton, NOTTINGHAM, Nottinghamshire, UK</p> <p>UK postcode NG13 8JR</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		