



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

100066/30.  
**363a**

## Annual Return

Company Number 04220716

Company Name in full 24 CORNWALLIS GARDENS LTD

### Date of this return

The information in this return is made up to

Day Month Year

12 15 10 15 12 10 19

### 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

11 11 11 11 11 11 11

### Registered Office

Show here the address at the date of  
this return.

42 ASHTON COURT

2 CONNINGTON CRES.

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

Post town

CHINGFORD

County / Region

LONDON

UK Postcode

EN4 1LL 16 1LW

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

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

OWNER OF FREEHOLD OF 6 FLATS

THURSDAY



A44 28/05/2009 142  
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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LLLL LLL

## 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 here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LLLL LLL

## 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

\* Voluntary details.

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

COLIN SPENCER

Surname

HASSELL

Address \*\*

42 ASHTON COURT

2, CONNINGTON CRES.

Post town

CHINGFORD

County / Region

LONDON

UK Postcode

E4 LL 6LW

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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)

6	6	£ 6
Totals	6	£ 6

**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

*Chasell*

Date

25/5/09

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AS REGISTERED OFFICE

Tel 07766412383

DX number DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR  
Day Month Year  
Date of birth 02/10/1957  
Forename(s) PARVIS  
Surname KHALILPOUR  
Address \*\* ☐ 57, PARKSTONE RD  
Post town HASTINGS  
County / Region E. SUSSEX UK Postcode TN34 2NT  
Country UK Nationality   
Business occupation CONSTRUCTION MANAGER

\* Voluntary details.

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

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR  
Day Month Year  
Date of birth LL/LL/LL NOT KNOWN  
Forename(s) MARTIN MORDECAI  
Surname LEVINSON  
Address \*\* ☐ 1, COBURG PLACE  
Post town HASTINGS  
County / Region E. SUSSEX UK Postcode TN34 3NY  
Country UK Nationality BRITISH  
Business occupation PROPERTY DEVELOPER

Company Number 04220716Company Name in full 24 CORNWALLIS GDNS LTD

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Name \* ~~Style~~ / Title

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

MRForename(s) COLIN SPENCERSurname HASSELL

Address ††

42 ASHTON COURT2, CONNINGTON CRESCPost town CHINGFORDCounty / Region LONDONUK Postcode E4 6 LWCountry UK**Directors**

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Name \* ~~Style~~ / TitleMR

Day Month Year

Date of birth LL/LL/LLLL NOT KNOWNForename(s) GARETHSurname JONES

Address ††

11, ASTRIDGE WAYPost town SUNBURY ON THAMESCounty / Region MIDDXUK Postcode TW11 6 7SECountry UKNationality BRITISHBusiness occupation PAINTER + DECORATOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MISS		
		Day	Month	Year
Date of birth	28/09/1939			
Forename(s)	MARIANNE CONSTANCE			
Surname	SCOTT - WALTON			
Address **	3, MUSWELL AVE			
<input type="checkbox"/>	MUSWELL HILL			
Post town	LONDON			
County / Region			UK Postcode	N11 0L 2EB
Country	UK		Nationality	BRITISH
Business occupation	ART HISTORIAN			

\* Voluntary details.

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth	_/_/___/___			
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	_____
Country			Nationality	
Business occupation				

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

CHFP000

Company Number 4220716

Company Name in full 24 CORNWALLIS GARDENS LTD

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COLIN HASSELL</u> Address <u>42 ASHTON COURT</u> <u>2 CONNINGTON CRES</u> <u>CHINGFORD LONDON</u> UK Postcode <u>E4 6LLW</u>	1  ordinary	_____	_____
Name <u>MARION SCOTT-WALTON</u> Address <u>3, MUSWELL AVE</u> <u>LONDON</u> UK Postcode <u>N10 2EB</u>	1  ordinary	_____	_____
Name <u>MARTIN LEVINSON</u> Address <u>1 COBURN PLACE</u> <u>HASTINGS</u> <u>E. SUSSEX</u> UK Postcode <u>TN34 3NL</u>	1  ordinary	_____	_____

# List of past and present shareholders (Continued)

Company Number 4220716

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PARVIS KHALILPOUR</u> Address <u>57, PARKSTONE RD</u> <u>HASTINGS</u> UK Postcode <u>TN34 2NL</u>	2 ordinary	<u>                    </u>	<u>                    </u>
Name <u>GARETH JONES</u> Address <u>111 ASHRIDGE WAY</u> <u>SUNBURY ON THAMES</u> <u>MIDDLE</u> UK Postcode <u>TW16 7SE</u>	1 ordinary	<u>                    </u>	<u>                    </u>
Name Address UK Postcode <u>                    </u>			
Name Address UK Postcode <u>                    </u>			
Name Address UK Postcode <u>                    </u>			