



Companies House

— for the record —

Company Name

24 CORNWALLIS GARDENS  
LIMITED

363s Annual Return 100015/15

Company Type

Private Company Limited By  
Shares

Company Number

4220716

Information extracted from  
Companies House records on  
27th April 2003

- > 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



Ref: 4220716/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>16 Dale Gardens Woodford Green Essex IG8 0PB</p>	<p>Address</p> <p>159 HORNS RD BARKINGSIDE ILFORD ESSEX UK Postcode 16 6 1 DF</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>16 Dale Gardens Woodford Green Essex IG8 0PB</p>	<p>Address</p> <p>159, HORNS RD BARKINGSIDE ILFORD ESSEX UK Postcode 16 6 1 DF</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode - - - - -</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -		- - - -	
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Colin Spencer HASSELL <del>JP</del>  <b>Address</b> <del>16 Dale Gardens</del> <del>Woodford Green</del> <del>Essex</del> <del>IG8 0PB</del>	<b>Name</b> <u>COLIN SPENCER HASSELL</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>159 HORNS RD</u> <u>BARKINGSIDE</u> <u>ILFORD ESSEX</u> <b>UK Postcode</b> <u>IG6 1DF</u> <b>Date of change</b> <u>16/03/2003</u> <b>Date Colin Spencer HASSELL</b> <del>JP</del> ceased to be secretary (if applicable) <u>    1    1    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Colin Spencer HASSELL <del>JP</del>  <b>Address</b> <del>16 Dale Gardens</del> <del>Woodford Green</del> <del>Essex</del> <del>IG8 0PB</del>  <b>Date of birth</b> 08/03/1943  <b>Nationality</b> British  <b>Occupation</b> Property Manager	<b>Name</b> <u>COLIN SPENCER HASSELL</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>159 HORNS RD</u> <u>BARKINGSIDE</u> <u>ILFORD ESSEX</u> <b>UK Postcode</b> <u>IG6 1DF</u> <b>Date of birth</b> <u>    1    1    </u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>    1    1    </u> <b>Date Colin Spencer HASSELL</b> <del>JP</del> ceased to be director (if applicable) <u>    1    1    </u>

## &gt; 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.

## Current details

Name  
Parviz KHALILPOUR BSC MICE

Address  
Flat 2  
24 Cornwallis Gardens  
Hastings  
TN34 1LR

Date of birth 02/06/1957

Nationality Iranian

Occupation Civil Servant

Particulars of a new Director must be notified on form 288.

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Parviz KHALILPOUR BSC MICE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
Sophie Jessica O'SULLIVAN

Address  
Flat 6  
24 Cornwallis Gardens  
Hastings  
East Sussex  
TN34 1LR

Date of birth 20/06/1976

Nationality British

Occupation Receptionist

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sophie Jessica O'SULLIVAN  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Marianne Constance SCOTT WALTON</b>  <b>Address</b> <b>3 Muswell Avenue</b> <b>London</b> <b>N10 2EB</b>  <b>Date of birth</b> 28/09/1939  <b>Nationality</b> British  <b>Occupation</b> Art Historian	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Marianne Constance SCOTT WALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Francesco ZUSO</b>  <b>Address</b> <b>174 Sheepcote Lane</b> <b>London</b> <b>SW11 5BA</b>  <b>Date of birth</b> 02/01/1963  <b>Nationality</b> Italian  <b>Occupation</b> Airline Staff	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Francesco ZUSO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>5</u> <b>Aggregate Nominal Value of issued shares</b> <u>£5</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b> <u>5</u> <b>Total Nominal value of shares issued</b> <u>£5.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Colin Spencer HASSELL		<b>Name</b> _____		<b>Shares transferred by</b> Colin Spencer HASSELL		
<b>Address</b> 16 Dale Gardens Woodford Green Essex IG8 0PB		<b>Address</b> 159 Hornet Rd BARKINGSE ILFORD ESSEX				
		<b>UK Postcode</b> 166 18F				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Parviz KHALILPOUR		<b>Name</b> _____		<b>Shares transferred by</b> Parviz KHALILPOUR		
<b>Address</b> Flat 2 24 Cornwallis Gardens Hastings TN34 1LR		<b>Address</b> _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Sophie O'SULLIVAN		<b>Name</b> _____		<b>Shares transferred by</b> Sophie O'SULLIVAN		
<b>Address</b> Flat 6 24 Cornwallis Gardens Hastings East Sussex TN34 1LR		<b>Address</b> _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Marianne SCOTT-WALTON		<b>Name</b>  		<b>Shares transferred by</b> Marianne SCOTT-WALTON		
		<b>Address</b>  				
<b>Address</b> Muswell Avenue London N10 2EB		  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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>FRANCESCO ZUSO</u> <hr/> Address <u>174, SHEPCOTE LANE</u> <u>LONDON</u> <hr/> UK Postcode <u>SW11 5BA</u>	<u>1</u> <u>ordinary</u>	<u>1</u> <u>ordinary</u>	<u>29/7/02</u>
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>    -    -    -    -    -    </u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>    -    -    -    -    -    </u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>    -    -    -    -    -    </u>			





**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

Colin Hassell  
(Director / Secretary)

Date

21 / 05 / 2003

*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 **21/5/2003** 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 **21st May 2004** 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?**

yes

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

COLIN HASSELL

Telephone number *inc code*

0202 554 8603

Address

159 HORNS RD

BARKINGSIDE

1 LG RD ESSEX

DX number *if applicable*

DX exchange

Postcode

106 1DF