



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100009/36

363a

Annual Return

Company Number 4228104

Company Name in full 1 HAMPSTEAD HILL GARDENS FREEHOLD LTD.

Date of this return

The information in this return is made up to

Day Month Year
05/04/2008 X 040608
04062008

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.

1 HAMPSTEAD HILL GARDENS

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

Post town

LONDON

County / Region

UK Postcode

NW3 2PH

Principal business activities

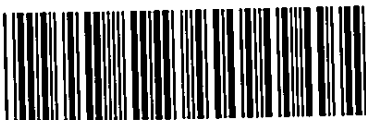
Show trade classification code number(s)
for the principal activity or activities.

9800

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

RESIDENTS PROPERTY MANAGEMENT

THURSDAY



AZGPN99J

A55 23/04/2009 211
COMPANIES HOUSE

A17 02/04/2009 233
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

At Registered office

Register of members

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

~~SALTER REX~~
~~CROWN HOUSE 265/267 KENTISH TOWN ROAD~~
Post town ~~LONDON~~
County / Region ~~UK Postcode~~ ~~NW5 2TP~~

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.

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

MRS
IZUMI
SHAW
10 HAMPSTEAD HILL GARDENS
LONDON
UK Postcode NW3 2PH

** 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)

ORDINARY	SIX	£ 6.00
Totals	SIX	£ 6.00

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 ☐

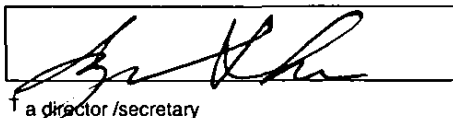
☐

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


† a director /secretary

Date

31/3/09

† Please delete as appropriate.

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.

Tel _____
DX number _____ DX exchange _____