



Companies House

for the record

Company Name

132-134 ABBEY ROAD LIMITED

AMENDED AS AT 21/09/02

✓ *NLM*

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4291489

Information extracted from
Companies House records on
16th May 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.



A14
COMPANIES HOUSE

0071
13/08/03

A51
COMPANIES HOUSE

0071
22/07/03

Section 1: Company details

Ref: 4291489/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9 David House
45 High Street
London
SE25 6HJ**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sharon Ilana BRYANT Address 132A Abbey Road St Johns Wood London NW6 4SN	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Ilana BRYANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leslie CORBETT Address Garden Flat 134 Abbey Road London NW6 4SN Date of birth 22/04/1933 Nationality British Occupation Catering Contractor	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie CORBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Michael Anthony RATCLIFFE

Address
132 Abbey Road
London
NW6 4SN

Date of birth 30/06/1951

Nationality British

Occupation Marketing

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 Michael Anthony RATCLIFFE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share <u>ORDINARY</u> Nominal value of each share Number of shares issued <u>2</u> Aggregate Nominal Value of issued shares <u>£2.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued <u>2</u> Total Nominal value of shares issued <u>£2.00</u>

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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		
> Shareholder Name DAVID JOHN BROWN		Name WATERLOW NOMINEES LIMITED	Shares transferred by DAVID JOHN BROWN		
		Address 6/8 UNDERWOOD STREET LONDON			
		UK Postcode N1 7JQ			
		Shares held Class ORDINARY			
Address Second Floor Flat 132 Abbey Road London NW6 4SN		Number XX	Class	Number	Date of transfer
Shares held Class Not Known Please Supply		1			__/__/__
> Shareholder Name SHARON DORE BROWN		Name WATERLOW SECRETARIES LIMITED	Shares transferred by SHARON DORE BROWN		
		Address 6/8 UNDERWOOD STREET LONDON			
		UK Postcode N1 7JQ			
		Shares held Class ORDINARY			
Address Second Floor Flat 132 Abbey Road London NW6 4SN		Number 1	Class	Number	Date of transfer
Shares held Class Not Known Please Supply		1			__/__/__
> Shareholder Name ANN BERNADETTE CORREY		Name	Shares transferred by ANN BERNADETTE CORREY		
		Address			
		UK Postcode			
		Shares held Class			
Address Basement Flat 132 Abbey Road London NW6 4SN		Number XX	Class	Number	Date of transfer
Shares held Class Not Known Please Supply					__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Ruth Louise COULTX		Name 		Shares transferred by Ruth Louise COULTX		
		Address 				
Address First Floor Flat 132 Abbey Road London NW6 4SN		 				
Shares held Class Number Not Known / Please Supply		Shares held Class Number 				
		UK Postcode		Class Number Date of transfer 		
> Shareholder Name Ceraine GAYLX		Name 		This shareholder jointly owns this shareholding with the following shareholders Shares transferred by Ceraine GAYLX		
		Address 				
Address First Floor Flat 132 Abbey Road London NW6 4SN		 				
Shares held Class Number Not Known / Please Supply		Shares held Class Number 				
		UK Postcode		Class Number Date of transfer 		
> Shareholder Name Michael RATCLIFFE		Name 		This shareholder jointly owns this shareholding with the previous shareholders Shares transferred by Michael RATCLIFFE		
		Address 				
Address First Floor Flat 132 Abbey Road London NW6 4SN		 				
Shares held Class Number Not Known / Please Supply		Shares held Class Number 				
		UK Postcode		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name XXXXXXXXXX Address Ground Floor Flat 132 Abbey Road London NW6 4SN	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous shareholders Shares transferred by XXXXXXXXXX			
	Shares held Class Number Not Known Please XXXXXXXXXX Supply	Shares held Class Number 	Class Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _			
>	Shareholder Name XXXXXXXXXX Address Ground Floor Flat 132 Abbey Road London NW6 4SN	Name Address UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous shareholders Shares transferred by XXXXXXXXXX			
	Shares held Class Number Not Known Please XXXXXXXXXX Supply	Shares held Class Number 	Class Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _			
>	Shareholder Name XXXXXXXXXX Address Ground Floor Flat 132 Abbey Road London NW6 4SN	Name Address UK Postcode _ _ _ _ _	Shares transferred by XXXXXXXXXX			
	Shares held Class Number Not Known Please XXXXXXXXXX Supply	Shares held Class Number 	Class Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _			

Shares transferred

Name

NNW60SDMX

Address

UK Postcode

Supply

Shares held

Class

Number

~~Shares transferred by~~
~~Anthony John PIKE~~

Class

Number

Date of transfer

_____ / _____ / _____ / _____ / _____

2 4

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

M. R. R. R. R.
(Director / Secretary)

Date

20 / 06 / 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 **21/9/2002** 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 September 2003** 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?**

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

YVONNE ADDY TAX ASSIST DIRECT.

Telephone number inc code

020 7406 5121 020 8653 8813.

Address 9 DAVID HOUSE

MUSCATT WALKER HAYIM LONDON

SPEEN HOUSE, PORTER STREET

LONDON

DX number if applicable

41736

DX exchange

MARYLEBONE (2)

Postcode

SE25 6HJ.