



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

10/11
363a

Annual Return

Company Number 4361455

Company Name in full 68 HOLDEN ROAD LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28/10/11 2008

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.

~~7 STANSFIELD ROAD~~
173A CAMBERWELL NEW ROAD

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

Post town

County / Region

LONDON

UK Postcode

~~SE10 9~~ ~~9 RT~~ (SR)
SE15 ~~444~~ OTJ

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

WEDNESDAY



A41

A64IE8UI

08/04/2009

352

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.

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 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

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 **

☐

** 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.

Post town

County / Region

Country

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

Ms

SARAH ELLEN

REILLY

~~7 STANSFIELD ROAD~~

7 JUBILEE BUILDINGS, 98 JAMAICA ROAD

SE16 4SQ

LONDON

ENGLAND

UK Postcode

~~SW9~~ ~~9 1R1Z~~

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

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	MRS							
		Day	Month	Year					
	Date of birth	2	6	10	7	1	9	3	7
	Forename(s)	LILIANE							
	Surname	HANNIGAN							
Address ††		76A HOLDEN ROAD							
	Post town	LONDON							
	County / Region				UK Postcode	N12 7DY			
	Country	ENGLAND			Nationality	FRENCH			
Business occupation	RETIRED								

* 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.

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Name	* Style / Title	MRS							
		Day	Month	Year					
	Date of birth	2	1	10	6	1	9	2	8
	Forename(s)	MARGARITA JUNE							
	Surname	REILLY							
Address ††		686 HOLDEN ROAD							
	Post town	LONDON							
	County / Region				UK Postcode	N12 7DY			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	RETIRED								

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	4	£4-
n		
n		
n		
Totals	4	£4-

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

Sarah Rully

Date

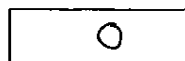
30/03/09

† Please delete as appropriate.

~~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



continuation sheets.

(enter number)

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.

7 STANSFIELD ROAD
LONDON, SW9 9RY
Tel 020 7738 5108
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.

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Name * Style / Title

MRS

Day Month Year

Date of birth

04/12/1948

Forename(s)

SALMA

Surname

SULEMANJI

Address ††

680 HOLDEN ROAD

Post town

LONDON

County / Region

UK Postcode

W11 2L 7DY

Country

ENGLAND

Nationality

FRENCH

Business occupation

RETIRED

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

* Voluntary details.

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

Company Number 4361455Company Name in full 68 HOLDEN ROAD LIMITED

* 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.

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

Name * Style / Title Ms

Forename(s) SARAH ELLEN

Surname REILLY

Address ** ~~7 STANSFIELD ROAD~~
7 JUBILEE BUILDINGS, 98 JAMAICA ROAD

Post town LONDON

County / Region _____ UK Postcode ~~SW9~~ ~~9 2X~~
SE16 4SQ

Country ENGLAND

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Name * Style / Title _____

Day Month Year

Date of birth / / / / /

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode / / / / /

Country _____ Nationality _____

Business occupation _____

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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			

* Voluntary details.

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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 4361455

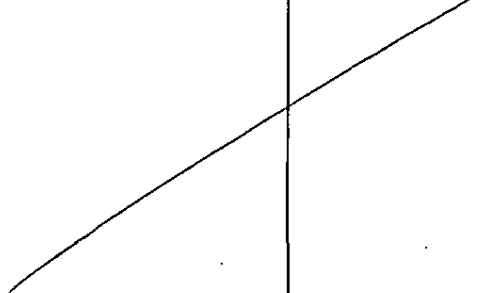
Company Name in full 68 HOLDEN ROAD

- 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>KAMALA BHODLAI</u> Address <u>c/o DAVID HARRIS + COMPANY</u> <u>358 REGENTS PARK ROAD</u> <u>LONDON</u> UK Postcode <u>N3 2ET</u>	1 ordinary		
Name <u>LILIANE HANNIGAN</u> Address <u>76A HOLDEN ROAD</u> <u>LONDON</u> UK Postcode <u>N12 7DY</u>	1 ordinary		
Name <u>MARGARITA REILLY</u> Address <u>686 HOLDEN ROAD</u> <u>LONDON</u> UK Postcode <u>N12 7DY</u>	1 ordinary		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name SALMA SULEMANJI Address 680 HOLDEN ROAD LONDON UK Postcode N12 7DY	1 ordinary		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			