

000239/30

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

4365489

Company name in full

143 UPPER BROCKLEY ROAD  
MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 2 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 1 / 0 2 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

143 Upper Brockley Road  
Brockley  
London

S E 4 1 T F

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

7499

Non-trading company  
(Freehold property)

FRIDAY



A26

\*ARCG89OY\*  
08/05/2009  
COMPANIES HOUSE

166

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
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**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name

\*Style/Title

ms. TINA SEKHON

Day

Month

Year

Date of birth

04/08/1969

Forename(s)

TINA LUVLEEN

Surname

SEKHON

Address ††

143A UPPER BROCKLEY ROAD  
BROCKLEY

Post town

LONDON

County/Region

UK Postcode

SE4 1TF

Country

UK

Nationality

BRITISH

Business occupation

TEACHER

†† Tick the 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.

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

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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☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**NON TRADING COMPANY**

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)

<del>Ordinary</del>	1	£1
<del>Ordinary</del>	1	£1
<del>Ordinary</del>	1	£1
<del>Ordinary</del>	1	£1
<b>Totals</b>	<b>4</b>	<b>£4</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Paul Gallagher*

Date

1/2/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets (Schedule A)

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.

email - paul-gallagher-123@yaho.co.uk

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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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			Day	Month	Year			
	<b>Date of birth</b>			/		/		
	<b>Forename(s)</b>							
	<b>Surname</b>							
	<b>Address ††</b>							
	<b>Post town</b>							
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	<b>Country</b>							
	<b>Nationality</b>							
	<b>Business occupation</b>							

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			Day	Month	Year			
	<b>Date of birth</b>			/		/		
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Day Month Year

Date of birth

Forename(s)

Surname

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County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

(Please use a continuation sheet if required)

Company number  
Company name in full

4365489  
143 UPPER BROCKLEY ROAD  
MANAGEMENT COMPANY LIMITED

- > 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 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

**Do not give shareholder address information**

Shareholder's name only	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 (PRESENT) PAUL GALLAGHER	1		
Name PRESENT CHRIS RAWLINGS	1		
Name PRESENT TINA SEKHON	1		
Name PRESENT ILONA SZILVASI	1		
Name PAST Orla Caffrey	1		
Name -----			
Name -----			
Name -----			
Name -----			

### List of past and present shareholders

4365489

[illegible]