



004003/15

Companies House

for the record

Company Name

**CLIVE JAMES (DEVELOPMENTS)
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

4525455

Information extracted from

Companies House records on

9th August 2003

> Please check the details printed in blue on this statement

> If any details are wrong, strike them through
in the "Amended details" column.

> Please use black pen and write in capitals.

A79
COMPANIES HOUSE0214
05/11/03A55
COMPANIES HOUSE0244
24/10/03**Section 1: Company details**

Ref: 4525455/01/01

Current details**Amended details**> Registered Office
Address**19 Margaret Street
London
W1W 8RR**

Address

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

UK Postcode

> Register of Members

Address where the Register is held

Address

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

UK Postcode

> Register of Debenture
Holders**Not Applicable**

Address

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

UK Postcode

> Principal Business
Activities*None held, please enter SIC
code or description in the
amended details column.***SIC CODE Description***Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.*

Property Development

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 Clive NUNES-VAZ Address 64 Minchenden Crescent Southgate London N14 7EN	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive NUNES-VAZ 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 Jamie BALLARD Address Arlow House 20 Arlow Road London N21 3JU Date of birth 29/08/1969 Nationality British Occupation Estate Agent	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jamie BALLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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 Clive NUNES-VAZ Address 64 Minchenden Crescent Southgate London N14 7EN Date of birth 23/06/1964 Nationality British Occupation Estate Agent	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive NUNES-VAZ ceased to be director (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 James WILKINSON Address The Lodge Sheethanger Lane, Felden Hemel Hempstead Hertfordshire HP3 0BQ Date of birth 07/05/1967 Nationality British Occupation Estate Agent	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

99

Aggregate Nominal Value of issued shares

€99

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

99

Aggregate Nominal Value of issued shares

€99

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>Clive Nunes-Voz</u> Address <u>6x Munchended Crescent</u> <u>Southgate</u> <u>London</u> UK Postcode <u>N14</u>	<u>33</u> <u>Ordinary</u> <u>Shares</u>	<u>5/11/2002</u>	
Name <u>James Wilkinson</u> Address <u>2c Bishopswood Road</u> <u>London</u> UK Postcode <u>N6 4PR</u>	<u>33</u> <u>Ordinary</u> <u>Shares</u>	<u>5/11/2002</u>	
Name <u>Jamie Ballard</u> Address <u>144 Wyndgate</u> <u>London</u> UK Postcode <u>N21 1QU</u>	<u>33</u> <u>Ordinary</u> <u>Shares</u>	<u>5/11/2002</u>	
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

16/09/2003

*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 **3/9/2003** 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 **3rd September 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?

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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
