



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 4870961

Company Name in full 109, GRANGE PARK ROAD MANAGEMENT Co LTD

Date of this return

The information in this return is made up to

Day Month Year

19/08/2008

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.

109, GRANGE PARK ROAD

LEYTON

Post town

LONDON

County / Region

UK Postcode

E10 5ER

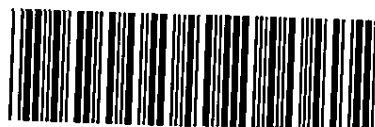
Any change of
registered office
must be notified
on form 287

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

THE FREEHOLD MAINTENANCE AND UPKEEP OF
109^A AND 109^B, GRANGE PARK ROAD, LEYTON, LONDON, E10 5ER



LD2

07/10/2008

315

COMPANIES HOUSE

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
for companies registered in Scotland

DX 235 Edinburgh

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

<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.

MR

CHRISTOPHER JOHN

WALTON

GROUND FLOOR 109, GRANGE PARK ROAD,

LEYTON

LONDON

UK Postcode

E10

5ER

†† 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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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 MR
Day Month Year
Date of birth 09/04/1979
Forename(s) RUTH CLARE
Surname ANSETT
Address ** ☐ 29 CLAY STREET,
MOORABIN,
Post town VICTORIA 3189
County / Region _____ UK Postcode LLLL LLL
Country AUSTRALIA Nationality BRITISH
Business occupation I-T

* 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

**** 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 MR
Day Month Year
Date of birth 14/11/1943
Forename(s) CHRISTOPHER JOHN
Surname WALTON
Address ** ☐ GROUND FLOOR 109, GRANGE PARK ROAD,
LEYTON,
Post town LONDON,
County / Region _____ UK Postcode E11 0L 5ER
Country BRITAIN Nationality BRITISH
Business occupation ~~MANUFACTURER~~ ENGINEER

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 TWO TWO POUNDS

Totals

TWO TWO POUNDS

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

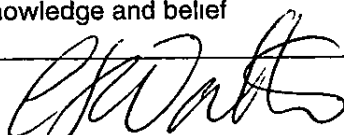
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A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

15TH SEPTEMBER 08

† Please delete as appropriate

† a 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

(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 _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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 <input type="checkbox"/>	Name	* Style / Title	<u>MR</u>		
			Day	Month	Year
	Date of birth	<u>06/03/1978</u>			
	Forename(s)	<u>TIMOTHY MALCOLM</u>			
	Surname	<u>WEST</u>			
	Address ††	<u>29, CLAY STREET,</u> <u>MOORABIN.</u>			
	Post town	<u>VICTORIA 3189</u>			
	County / Region			UK Postcode	<u>LLLL LLL</u>
	Country	<u>AUSTRALIA</u>		Nationality	<u>BRITISH</u>
	Business occupation	<u>I-T</u>			

* Voluntary details

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			Day	Month	Year
	Date of birth	<u> / / </u>			
	Forename(s)				
	Surname				
	Address ††				
	Post town				
	County / Region			UK Postcode	<u>LLLL LLL</u>
	Country			Nationality	
	Business occupation				

Directors

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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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		Date of birth		
		____/____/____		
Forename(s)		_____		
Surname		_____		
Address ^{††}		_____		
_____		_____		
Post town		_____		
County / Region		UK Postcode		
		____-____		
Country		Nationality		

Business occupation		_____		

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