

111407-205:00

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number Company Name in fuli		04892404
		10 Farnan Road Streatham Limited
		<u></u>
Date of this return		Day Month Year
The information in this return is n	nade up to	$\frac{0}{0} \frac{9}{0} \frac{9}{0} \frac{2}{0} \frac{0}{0} \frac{5}{0}$
Date of next return		
If you wish to make your next to a date earlier than the anni		Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time		0 0 0 0 0 0 0 0
Registered Office Show here the address at the	e date of	Flat 2, 10 Farnan Road
this return.		Streatham
Any change of registered office	Post town	London
muet he notified	ounty / Region	
	UK Postcode	S W 1 6 2 E X
Principal business acti	vities	
Show trade classification code number(s) for the principal activity or activities.		9800
		<u> </u>
f the code number cannot be determined, give a brief description of principal activity.		Management Company for residential flats
		L
	_	
DAY		When you have completed and signed the form please send it to the Registrar of Companies at:



RCS

21/04/2011 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem				
	nbers is not kept at the			
registered office, stat	e here where it is kept.			
	Post town			
		<u> </u>		
	County / Region	UK Postcode		
or a duplicate of any	of debenture holders, y such register or part sept at the registered			
	County / Region	UK Postcode Line Line Line		
	l The state of the			
Company type				
Public limited company	•			
Private company limited	d by shares			
Private company limited share capital	d by guarantee without			
Private company limited section 30	d by shares exempt under	Please tick the appropriate box		
Private company limited under section 30	d by guarantee exempt			
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secre	tary			
* Voluntary details	•	Details of a new company secretary must be notified on form 288a.		
		,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,		
(Please photocopy this area to provide	Name * Style / Title	, Mr		
details of joint		Lukon Horaco		
secretaries)	Forename(s)	Julian Horace		
^{††} Tick this box if the	Surname	Eardley		
address shown is a service address for the beneficiary of a	Address #	Flat 1, 10 Faman Road		
Confidentiality Order granted under section		Streatham		
723B of the Companies Act 1985 otherwise, give your	Post town	London		
usual residential	County / Basson	LIK Portoodo o 144 4 0 0 5 14		
address In the case of a corporation or	County / Region	UK Postcode S W 1 6 2 E X		
Scottish firm, give the registered or principal office address	Country	England		
CHILD GUUIBS\$				
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		
	Name * Style / Title	Miss
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		2 19 /10 16 /11 19 17 10
	Forename(s)	Sarah Louise
th Tick this box if the address shown is a service address for	Surname	Neill
the beneficiary of a Confidentiality Order granted under section	Address "	Flat 3, 10 Farnan Road
723B of the Companies Act 1985 otherwise, give your		Streatham
usual residential address. In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode S W 1 6 2 E X
office address	Country	England Nationality English
	Business occupation	Teacher
* Voluntary details.		
	Name * Style / Title	_I Miss
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	0 1 10 5 11 9 7 4
or anni name.	Forename(s)	Vanessa Francoise
** 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	Surname	Welham
	Address ¹¹	Flat 4, 10 Farnan Road
		Streatham
	Post town	London
	County / Region	UK Postcode S W 1 6 2 E X
office address.	Country	England Nationality English
	Business occupation	Advertising Manager

Class Number of Aggregate (e g Ordinary/Preference) shares issued **Nominal Value** Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return **Totals** List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns 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** † Please delete as appropriate † a director /secretary When you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House. 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 Tel | public record DX exchange | DX number |

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors In the case of a director that is a	·	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	<u></u>
** Tick this box if the	Surname	
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Address	1
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name	Forename(s)	<u> </u>
**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	Surname	
	Address "	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Rusiness occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	<u></u>
** Tick this box if the	1 0101141110(0)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L_/L_ L_
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		1
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

CHFP000

Form 363a Continuation Sheet

	Company Number	
Cor	mpany Name in full	l
* Voluntary details	. •	<u> </u>
Company Seci	retary	
(Please photocopy this area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
secretaries) If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
™ Tick this box if the	Address #	1
address shown is a service address for		
the beneficiary of a Confidentiality Order		
granted under section	Post town	1
723B of the Companies Act 1985	County / Region	UK Postcode
otherwise, give your usual residential	County / Hegion	UK Postcode
address In the case of a corporation or	Country	
Scottish firm, give the registered or principal		
office address		
Directors Please list directors in	n alphabeticat order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	<u> </u>
name	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	L
	Address **	
granted under section 723B of the	' [1
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address		Nationality
	Business occupation	
04/02		
04/02		page 7

'Directors		Details of new directors must be notified on form 288a	
Ptease list directors in alphabetical order			
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	<u>/</u>	
	Forename(s)	I	
Tick this box if the address shown is a service address for the beneficiary of a	Surname	L	
Confidentiality Order	Address **	1	
granted under section 723B of the			
Companies Act 1985 otherwise, give your usual residential address in the case	Post town		
of a corporation or Scottish firm, give the	County / Region	UK Postcode	<u>1</u>
registered or principal office address	Country	Nationality	
	Business occupation	1	
* Voluntary details			
Directors In the case of a director that is a	Name * Style / Title	L	
corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	/	
	Forename(s)	I	
Tick this box if the address shown is a service address for	Surname		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "		
Companies Act 1985 otherwise, give your usual residential	Post town		
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address	Country	Nationality	— —
	Business occupation	1	

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L	
Company Name in full	L	
	L	

- 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	Shares or amount of stock transferred (if appropriate) Class and number of Date of	
	or amount of stock held	shares or amount of stock transferred	registration of transfer
Name	** *		
Address			
<u> </u>			
L			
UK Postcode			
Name			
Address			
t			
L			
UK Postcode ここここここ			
Name			
Address			
L			
L			
UK Postcode			
UK Postcode	l		1

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L			ļ	
LIV Destands				
UK Postcode				
Name				
Address				
L		:		
L		E :		
UK Postcode				
Name				
Address			•	
L				
L				
LIV Destroyle				
UK Postcode LLLLLL				
Name				
Address				
L				
L				
UK Postcode				
			-	
Name				
Address				
L				
L				
UK Postcode LLLLL				