

#### Companies House

- few the report Please complete in typescript, or in bold black capitals.

CHFP000

111407-205=00 363a

## **Annual Return**

Compa	ny Number	04892404
Company N	lame in full	10 Farnan Road Streatham Limited
Date of this return The information in this return is m	nade up lo	Day Month Year
Date of next return If you wish to make your next to a date earlier than the anniv of this return please show the Companies House will then se at the appropriate time	versary date here	Day Month Year
Registered Office Show here the address at the this return.	date of	Flat 2, 10 Farnan Road Streatham
ON 101111 287	Post town unty / Region UK Postcode	London   S   W   1   6   2   E   X
Principal business activ	vities	
Show trade classification code or the principal activity or activity.		9800
f the code number cannot be give a brief description of princ		Management Company for residential flats
THURSDAY *CHTManda*		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 Level 400 Fountamber and Ediphyroph EH2 955 DX 235 Ediphyropher EH2 955 DX 235 Ediphyrophysics DX 235 Ediphyrophyrophysics DX 235 Ediphyrophyrophyrophyrophyrophyrophyrophyro

**RCS** 21/04/2011 COMPANIES HOUSE

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

	mbers mbers is not kept at the ale here where it is kept	<u> </u>
	Post town	- · · <del>- · · · · · · · · · · · · · · · ·</del>
	County / Region	
or a duplicate of an	r of debenture holders, ny such register or part kept at the registered	UK Postcode
Company type		
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee without	
Private company limited section 30	d by shares exempt under	> Please tick the appropriate box
Private company limite under section 30	d by guarantee exempt	
Private unlimited comp	any with share capital	
Private unlimited comp	any without share capital	
Company Secre	etary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
and area to provide	Name * Style / Title	Mr
details of joint 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 Farnan Road
Confidentiality Order granted under section		Streatham
723B of the Companies Act 1985 otherwise, give your	Post town	London
usual residential address in the case	County / Region	UK Postcode S W 1 6 2 E X
of a corporation or Scottish firm, give the registered or principal office address	Country	England
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	ın alphabelıcal 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	Date of birth	12 19 10 16 11 19 17 10
or firm name.	Forename(s)	Sarah Louise
address shown is a service address for	Surname	Neill
the beneficiary of a Confidentiality Order	Address **	Flat 3, 10 Farnan Road
granted under section 723B of the Companies Act 1985		Streatham
otherwise, give your usual residential address. In the case	Post town	London
of a corporation or Scottish firm, give the		UK Postcode S W 1 6 2 E X
registered or principal office address	Country	England Nationality English
	Business occupation	Teacher
* Voluntary details		
	Name * Style / Title	Miss
Oirectors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	0 1 10 5 11 19 7 4
or firm name	Forename(s)	Vanessa Françoise
**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	Welham
	Address <sup>††</sup>	Flat 4, 10 Farnan Road
		Streatham
	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	Advertising Manager

Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference)	shares issued	Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
			_ t
			_ L
	Totals		_
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	There were no changes II	n the period	
returns	A list of changes is enclosed A full list of shareholders		n another format
Certificate	I certify that the information knowledge and belief	on given in this return	ıs true to the best of my
Signed  † Please delete as appropriate	t a director /secretary	Dat	e 19/4-/11
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)	ontinuation 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		Tel ı	
public record	DX number i	DX exchange i	· · · · · · · · · · · · · · · · · · ·

' Directors			Details of new directors must be notified on form 288a		
Please list directors in alphabetical order		tical order	Bottalo of flore and officer of the state of		
	Name	* Style / Title	} ,		
Directors in the case of a director that is a			Day Month Year		
corporation or a Scotlish firm, the name is the corporate or firm name.	)	Date of birth	L_ L_ /L_ L_ L_ L		
***************************************		i Olemanie(a)			
** Tick this box if the address shown is a service address for		Surname			
the beneficiary of a Confidentiality Order granted under sectio		ddress <sup>††</sup>			
723B of the Companies Act 1985 otherwise, give your	" <u></u>				
usual residential address. In the case		Post town			
of a corporation or Scottish firm, give the registered or principa	,	County / Region	UK Postcode		
office address.		Country			
	Busine	ss occupation			
* Voluntary details					
	Name	* Style / Title			
Oirectors 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		
or firm name  ** Tick this box if the		Forename(s)			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname			
		dress <sup>11</sup>			
723B of the Companies Act 1985		1			
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the		Post town			
	C	ounty / Region	UK Postcode		
registered or principal office address		Country	Nationality		
	Busines	s 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 corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname  Address <sup>1†</sup>			
granted under sector 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 principa	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary details				
	Name * Style / Title			
<b>Directors</b> 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.  ** 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	Date of birth	L_ L_/L_ L_ L_ L_		
	Forename(s) Surname			
	Address "			
	Post town	L		
	County / Region	UK Postcode		
office address	Country	Nationality		
	Business occupation	L		

### CHFP000

	Company Number	
	mpany Name in full	
* Voluntary details		
Company Sec	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	Forename(s)	
addresses of the partners or the name of the partnership and office address	Surname	
11 Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scotlish firm, give the registered or principal office address.	Country	
<b>Directors</b> Please list directors in		Details of new directors must be notified on form 288a
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	Date of birth	<u> </u>
name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
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
egistered or principal	Country	Nationality [
	Business occupation	
04/02		page 7

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



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	

- 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 sto (if appropriate Class and number of shares or amount of stock transferred	ck transferred  Date of registration
Name			
Address			
L			
UK Postcode LLLLL			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			
UK Postcode LLLLLL		1	ĺ

# List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred	
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			
·			
UK Postcode			
Name			
L			
Address			
L			
L			
UK Postcode			
Name		,	
L			
Address			
L			
UK Postcode			
Name			
L			
Address			
L			
k			
UK Postcode			
Name			
L			
Address		i	
L			
L			
UK Postcode			
		l	