

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04892404

Day

10 Farnan Road Streatham Limited

Date of this return

The information in this return is made up to

Month

Year

9/2

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 9 / 0 9 / 2 0 1 1

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

Flat 2

10 Farnan Road, Streatham

[1

London

6

2 <u>E</u> <u>X</u> <u></u>

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9800

Management Company for residential flats

give a brief description of principal activity

10/08



RCS

21/04/2011 **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

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		
If the register of members is in registered office, state here v	not kept at the	
(
	Post town	
	Carrate / Danier	1
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deben		
duplicate of any such register	r or part of it, which	1
is not kept at the registered of where it is kept	office, state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	lout
Private company limite	d by shares exemp	t under Please tick the appropriate box
section 30 Private company limite under section 30	d by guarantee exe	mpt
Private unlimited comp	any with share cap	ital
Private unlimited comp	any without share o	capital
		Details of a new company secretary must be notified on form 288a
Company Secretary		Details of a new company secretary must be notified on form 2008
this area to provide	me *Style/Title	e Mr
details of joint secretaries)	Forename(s) Ulian Horace
†† Tick the 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,		Landan
give your usual residential address in	Post towi	1 Condon
the case of a corporation or Scottish firm, give the registered or principal	County/Region	1
office address	UK Postcode	S W 1 6 2 E x L
If a partnership, give the names and addresses of	Country	England
the partners or the name of the partnership and		
office address		
İ		Page 2

Directors Please list the directors in alphabelical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Name	Name *Style/Title	Miss
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 9 1 0 6 1 1 9 7 0
	Forename(s)	Sarah Louise
	Surname	Neill
†† Tick the box if the address shown is a service address for th	Address ††	Flat 3, 10 Farnan Road
beneficiary of a Confidentiality Order		Streatham
granted under section 723B of the Companie Act 1985 Otherwise,		London
give your usual residential address in the case of a		
corporation or Scottis firm, give the register	h	
or principal office address.	Country	
	- Nationality	
	Business occupation	Teacher
	·	
Directors		
Please list the directors * Voluntary details	in alphabelical 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	in alphabelical order Name *Style/Title	Miss
* Voluntary details in the case of a director that is a	Name *Style/Title	Miss Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Miss Day Month Year 0 1 / 0 5 / 1 9 7 4
* 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 Date of birth Forename(s)	Day Month Year 0 1 / 0 5 / 1 9 7 4 Vanessa Françoise
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Miss Day Month Year 0
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Miss Day Month Year 0
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Miss Day Month Year O 1 / O 5 / 1 9 7 4 Vanessa Francoise Welham Flat 4, 10 Farnan Road Streatham
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address ††	Miss Day Month Year 0 1 / 0 5 / 1 9 7 4 Vanessa Francoise Welham Flat 4, 10 Farnan Road Streatham London
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Issue 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)
	Totals	L	
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 co public company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
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	A full list of shareholders for a company is enclosed Please	complete Schedule A	olic
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	A list of shareholders holding shares of any share class for enclosed Please complete \$	a traded public company i	s
returns	A list containing shareholder		
	→ For private or non-trad complete Schedule A	led public companies, ple a N	ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	o the best of my
Signed	JH Earlle	D	ate 4/11
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary)* This return includes (er	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	L		
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
## Tiple Abo Boy 16 Abo	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual		<u> </u>
residential address in the case of a		
corporation or Scottis	h _.	
or principal office	UK Postcode	
	Country	
	Nationality	
	Business occupation	
	·	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address in	Post town	
	County/Region	L
	a.	
	Country	
	Nationality	
,	ousmess occupation	
		Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/T	itle
Scottish firm, the		Day Month Year
name is the corporate or firm name		irth
	Forename	e(s)
†† Tick the box if the	Surna	mme
address shown is a service address for th	e Address	stt
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual residential address In	Post to	
the case of a	County/Reg	lion
corporation or Scottis firm, give the registers or principal office address		ode
audress	Cour	ntry
	Nationa	ility
	Business occupat	tion
	•	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/T	Title Day Month Year
director that is a corporation or a		
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of b	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of b	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of b Forename Surna	Day Month Year irth / /
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of b Forename Surna e Address	Day Month Year irth / /
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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	

- 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
- List joint shareholders consecutively

Do not give shareholder address information

	20 9 0		
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name	•		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

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 list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			