



Companies House

— for the record —

Company Name

RODENHURST ROAD
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

5033214

Information extracted from
Companies House records on
15th January 2005

363s Annual Return

- > Please check the details printed in the return
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write



A53 COMPANIES HOUSE 0209 09/03/05

A10 COMPANIES HOUSE 0664 25/02/05

A36 COMPANIES HOUSE 0404 11/02/05

Section 1: Company details

Ref: 5033214/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stoneham House 17 Scarbrook Road Croydon Surrey CR0 1SQ	Address UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _														
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>RESIDENTS PROPERTY MANAGEMENT</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	9800	RESIDENTS PROPERTY MANAGEMENT										
SIC CODE	Description															
9800	RESIDENTS PROPERTY MANAGEMENT															

Amended details

Name

Christopher David John NELSON

17 Mill View Gardens

**Shirley
Croydon
Surrey
CR0 5HW**

Name

☐ 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 Christopher David John NELSON
ceased to be secretary (if applicable)

Name

William Robert FULCHER

72 Woodcrest Road

**Purley
Surrey
CR8 4JB**

Name

☐ 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 William Robert FULCHER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

Date of birth 07/12/1948

Nationality British

Occupation Solicitor

> **Director**

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

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Christopher David John NELSON

Address

17 Mill View Gardens
Shirley
Croydon
Surrey
CR0 5HW

Date of birth 28/02/1947**Nationality** British**Occupation** Solicitor**Amended details****Name**
☐

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 Christopher David John NELSON
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 'A' £12.00

Number of shares issued

6

Aggregate Nominal Value of issued shares

£72.00

Class of Share

ORDINARY 'B' £1.00

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

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

8

Aggregate Nominal Value of issued shares

£74.00.

> 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.

- > 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>William Robert Fulcher.</u> Address <u>72 Woodcress Road</u> <u>Purley</u> <u>Surrey</u> UK Postcode <u>CR8 4JB</u>	ORDINARY "B" SHARES £1.00		
Name <u>CHRISTOPHER DAVID JOHN NELSON</u> Address <u>17 Mill View Gardens</u> <u>Shirley London</u> <u>Surrey</u> UK Postcode <u>CR0 5HN</u>	ORDINARY "B" SHARES £1.00		
Name <u>JOSEPH WILLIAM DOWNEY</u> Address <u>FLAT 1 50 RODENHURST ROAD</u> <u>CHAPMAN LONDON</u> UK Postcode <u>SW4 8AR</u>	ORDINARY "A" SHARES £12		
Name <u>MATTHEW LINDSAY JOHN BRET</u> Address <u>FLAT 3 50 RODENHURST ROAD</u> <u>CHAPMAN LONDON</u> UK Postcode <u>SW4 8AR.</u>	ORDINARY "A" SHARES £12		

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 _ _ _ _ _		
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

CONTINUED

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>MISS CORNE IMMELMAN</u> Address <u>FLAT 4 50 RODENHURST ROAD</u> <u>CHAPMAN</u> <u>LONDON</u> UK Postcode <u>SW4 - 8AR</u>	ORDINARY "A" SHARES £12 1		
Name <u>JENNIFER LYNN CAMM</u> Address <u>FLAT 5 50 RODENHURST ROAD</u> <u>CHAPMAN</u> <u>LONDON</u> UK Postcode <u>SW4 - 8AR</u>	ORDINARY "A" SHARES £12 1		
Name <u>GERARDINE PATRICIA SCOTT</u> Address <u>FLAT 6 50 RODENHURST ROAD</u> <u>CHAPMAN</u> <u>LONDON</u> UK Postcode <u>SW4 - 8AR</u>	ORDINARY "A" SHARES £12 1		
Name <u>MISS ANNA KILLORAN</u> Address <u>FLAT 7 50 RODENHURST ROAD</u> <u>CHAPMAN</u> <u>LONDON</u> UK Postcode <u>SW4 - 8AR</u>	ORDINARY "A" SHARES £12 1		

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 _ _ _ _ _		
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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 £30.

Signature

(Director / Secretary)

Date

08, 02, 2005

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 3/2/2005
- 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 February 2006** 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

ARLES STONEHAM BURSTOWS

Telephone number inc code

0208 6812231

Address

STONEHAM HOUSE
17 SARBROOK ROAD
CROYDON

DX number if applicable

2609

DX exchange

CROYDON

Postcode

CR0 1SQ