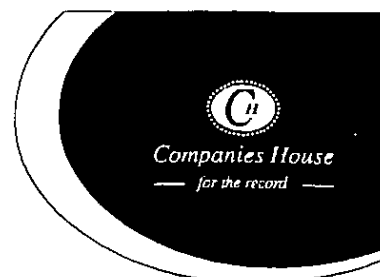


Company Name

55 TO 60 HARGRAVE MANSIONS
LIMITED

363s Annual Return



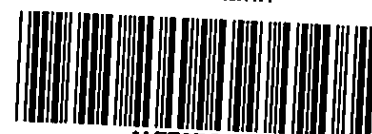
Company Type
**Private Company Limited By
Shares**

Company Number
5041691

Information extracted from
Companies House records on
6th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and underline

Section 1: Company details



A49 02/04/2007 315
COMPANIES HOUSE
AET6RODF
A35 09/03/2007 680
COMPANIES HOUSE
AYIRINPB

Ref 5041691/03/10

Current details

Amended details

<p>> 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></p>	<p>55-60 Hargrave Mansions Hargrave Road London N19 5SR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>8 LINACRE CRESCENT</u></p> <p><u>CIRENCESTER</u></p> <p><u>GLOUCESTERSHIRE</u></p> <p>UK Postcode <u>GL7 1WB</u></p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<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											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><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><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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9800	Residents property management																													
SIC CODE	Description																													

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a

Name

Josephine Anne PARTRIDGE

Address

~~57 Hargrave Mansions
Hargrave Road
London
N19 5SR~~

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

8, LINACRE CRESCENT

CIRENCESTER

GLOUCESTERSHIRE

UK Postcode GL7 1UB

Date of change 01/10/2006

Date Josephine Anne PARTRIDGE
ceased to be secretary (if applicable)

____/____/____

> **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

Name

Edmund Edgeworth BUTLER

Address

39 Clissold Road
Stoke Newington
London
N16 9EX

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 Edmund Edgeworth BUTLER
ceased to be director (if applicable)

____/____/____

> **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
Joanna LAMPARD

Address
58 Hargrave Mansions
Hargrave Road Upper Holloway
London
N19 5SR

Date of birth 09/04/1962

Nationality British

Occupation University Teacher

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 Joanna LAMPARD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued <u>AP £ 5</u> Total Nominal value of shares issued <u>£5.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Joanna LAMPARD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Joanna LAMPARD			Class Number Date of transfer _____ _____	
Address 58 Hargrave Mansions Hargrave Road London N19 5SR	Number 1				____/____/____ ____/____/____	
Shares held Class Ordinary						
> Shareholder Name Josephine Anne PARTRIDGE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Josephine Anne PARTRIDGE			Class Number Date of transfer _____ _____	
Address 57 Hargrave Mansions Hargrave Road London N19 5SR	Number 1	8, LINACRE CRESCENT CIRENCESTER GLOUCESTERSHIRE GL7 7L 4WB			____/____/____ ____/____/____	
Shares held Class Ordinary						
> Shareholder Name Colleen WAINWRIGHT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Colleen WAINWRIGHT			Class Number Date of transfer _____ _____	
Address 56 Hargrave Mansions Hargrave Road London N19 5SR	Number 1				____/____/____ ____/____/____	
Shares held Class Ordinary						

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Edmund BUTLER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Edmund BUTLER		
Address 39 Clissold Road London N16 9EX		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/>	Class Number Date of transfer <hr/>			
> Shareholder Name Anna KORYCINSKA		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Anna KORYCINSKA		
Address 39 Clissold Road London N16 9EX		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/>	Class Number Date of transfer <hr/>			
> Shareholder Name Bridget HARVEY		Name <hr/>		Shares transferred by Bridget HARVEY		
Address 55 Hargrave Mansions Hargrave Road London N19 5SR		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/>	Class Number Date of transfer <hr/>			

Current details		Amended details		Shares transferred		
> Shareholder Name Richard WAINWRIGHT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard WAINWRIGHT		
		Address 				
Address 56 Hargrave Mansions Hargrave Road London N19 5SR		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Finbarr WALL		Name 		Shares transferred by Finbarr WALL		
		Address 				
Address 10 Alexander Road London N19 3PQ		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

JOSEPHINE PARTRIDGE
(Director / Secretary)

Date

08 / 02 / 2007

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 **11/2/2007** 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 **11th February 2008** 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

JOSEPHINE PARTRIDGE

Telephone number *inc code*

01242 230199

Address

8 LINACRE CRESCENT

DX number *if applicable*

CIRENCESTER

DX exchange

G103

Postcode

GL2 1UB