

BLUEPRINT

2000

N/A  
AMENDING

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5174071

**Company Name in full**

3/4/5 ONSLOW GARDENS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	8	0	7	2	0	7

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

16 OLD BAILEY

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

**Principal business activities**

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

7487

If the code number cannot be determined,  
give a brief description of principal  
activity.

WEDNESDAY



\*AAYFK55R\*

A07

26/11/2008

358

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****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

LONDON

UK Postcode EC4M 7EG

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day	Month	Year
1	6	0 8 1 9 5 7

Forename(s) LOULA MARIA

Surname CHANDRIS

Address

FLATS 4, 5 AND 6, 3 &amp; 4 ONSLOW GARDENS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW7 3LX

Country Nationality GREEK

Business occupation NONE

\* Voluntary details.

Name \* Style / Title

Date of birth

Day	Month	Year
1	3	0 9 1 9 5 0

Forename(s) CHRISTOPHER ARTHUR

Surname PENN

Address

FLAT 3, 3 &amp; 4 ONSLOW GARDENS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW7 3LX

Country Nationality BRITISH

Business occupation SELF EMPLOYED

**Issued 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)
ORDINARY	14	£14.00
<b>Totals</b>	14	14.00

**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 returns.

There were no changes in the period

☐

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



Date

25.11.08

† Please delete as appropriate.

† a director / secretary

**For and on behalf of Temple Secretarial Limited**

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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 5174071

Company Name in full 3/4/5 ONSLOW GARDENS LIMITED

- > 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> ANTHONY GEORGE BANKS & MARGARET SHEILA BANKS <hr/> <b>Address</b> FLAT 11, 4 & 5 ONSLOW GARDENS, LONDON <hr/> <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> BELAIR HOLDINGS LIMITED (REF: 5) <hr/> <b>Address</b> FLAT 5, 3 & 4 ONSLOW GARDENS, LONDON <hr/> <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> BELAIR HOLDINGS LIMITED (REF: 6) <hr/> <b>Address</b> FLAT 6, 3 & 4 ONSLOW GARDENS, LONDON <hr/> <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		

CHFP010

## List of past and present shareholders (Continued)

Company Number 5174071

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
<b>Name</b> BELAIR HOLDINGS LIMITED (REF: 4)  <b>Address</b> FLAT 4, 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> BRUNSWICK HOLDINGS LIMITED  <b>Address</b> FLAT 1, 7 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LY	£1.00 ORDINARY          Shares Held 3		
<b>Name</b> EAGLE TRUSTEES LIMITED  <b>Address</b> FLAT 12, 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> MARCHON HOLDINGS LIMITED  <b>Address</b> FLAT 2, 3 & 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		

CHFP010

## List of past and present shareholders (Continued)

Company Number 5174071

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> CHRISTOPHER ARTHUR PENN (REF: 3)  <b>Address</b> FLAT 3, 3 & 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> CHRISTOPHER ARTHUR PENN (REF: 7)  <b>Address</b> FLAT 7, 3 & 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> JONATHAN JAMES PRICE  <b>Address</b> FLAT 1, 3 & 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> JOANNE CHRISTINA PRIESTLEY  <b>Address</b> FLAT 8, 3 & 4 ONSLOW GARDENS, LONDON  <b>UK postcode</b>   SW7 3LX	£1.00 ORDINARY          Shares Held 1		

**List of past and present shareholders (Continued)**