

BLUEPRINT

2000

NIA
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
					8

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



AAYFU551

A07

26/11/2008

348

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

AMANDINE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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.

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	08
1	9	57

Forename(s) LOULA MARIA

Surname CHANDRIS

Address

FLATS 4, 5 AND 6, 3 & 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	09
1	9	50

Forename(s) CHRISTOPHER ARTHUR

Surname PENN

Address

FLAT 3, 3 & 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
Totals	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

11

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Flannery

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

Date

25.11.08

† Please delete as appropriate.

† a director / secretary

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

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DX number | 160 DX exchange | LONDON CHANCERY LANE

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	Date of registration of transfer
Name ANTHONY GEORGE BANKS & MARGARET SHEILA BANKS Address FLAT 11, 4 & 5 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name BELAIR HOLDINGS LIMITED (REF: 5) Address FLAT 5, 3 & 4 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1		
Name BELAIR HOLDINGS LIMITED (REF: 6) Address FLAT 6, 3 & 4 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1		

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

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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
Name CHRISTOPHER ARTHUR PENN (REF: 3) Address FLAT 3, 3 & 4 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1		
Name CHRISTOPHER ARTHUR PENN (REF: 7) Address FLAT 7, 3 & 4 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1		
Name JONATHAN JAMES PRICE Address FLAT 1, 3 & 4 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1		
Name JOANNE CHRISTINA PRIESTLEY Address FLAT 8, 3 & 4 ONSLOW GARDENS, LONDON UK postcode SW7 3LX	£1.00 ORDINARY Shares Held 1		

List of past and present shareholders (Continued)

|5174071

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