



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

20/12

363a

## Annual Return

Company Number 5184640

Company Name in full 247 & 249 FORDWYCH ROAD LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
20 / 10 / 17 20 08

### 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.

249H FORDWYCH ROAD

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

Post town LONDON  
County / Region GREATER LONDON  
UK Postcode NW2 3LLY

### Principal business activities

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

9800

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

 



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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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 here 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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

JAMES

SCOTT

249H FORDWYCH ROAD

LONDON

GREATER LONDON

U.K.

UK Postcode

NW2 3LL

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
Date of birth		25/04/1976		
Forename(s)		IAIN ALEXANDER		
Surname		PULLARTON		
Address **		247A FORDWYCH ROAD		
Post town		LONDON		
County / Region		UK Postcode	NW2 3LY	
Country		Nationality	BRITISH	
Business occupation		RUGBY PLAYER		

\* Voluntary details.

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

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
Date of birth		09/07/1940		
Forename(s)		DARYL ANTHONY		
Surname		HILL		
Address **		39 MARLBOROUGH MANSONS		
		CANON HILL		
Post town		LONDON		
County / Region		UK Postcode	NW6 1JL	
Country		Nationality	BRITISH	
Business occupation		PROPERTY MANAGER		

**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	9	£9
Totals	9	£9

**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

J R Scott

Date

1/12/08

† 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

2

continuation sheets.

(enter number)

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 public record.

Tel

DX number DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 28/05/1978

Forename(s) IJEOMA

Surname IGBORWE

**Address** \*\* ☐ 247D FORDWYCH ROAD

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode NW2 3LY

Country \_\_\_\_\_ Nationality NIGERIAN

**Business occupation** DIRECTOR

\* Voluntary details.

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 20/08/1970

Forename(s) MICHELLE

Surname LASHLEY

**Address** \*\* ☐ 249B FORDWYCH ROAD

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode NW2 3LY

Country \_\_\_\_\_ Nationality BRITISH

**Business occupation** DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
Date of birth		310/101/119710		
Forename(s)		MARCUS		
Surname		LAU		
Address **	<input type="checkbox"/>	249J FORDWYCH ROAD		
Post town		LONDON		
County / Region		UK Postcode	N W 2 3 L L Y	
Country		Nationality	AUSTRALIAN	
Business occupation		IT CONSULTANT		

\* Voluntary details.

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		012/111/119716		
Forename(s)		ADRIANA		
Surname		MACOVIE		
Address **	<input type="checkbox"/>	249 FLAT C, 249 FORDWYCH ROAD		
Post town		LONDON		
County / Region		UK Postcode	N W 2 3 L L Y	
Country		Nationality	GERMAN	
Business occupation		ACCOUNTANT		

## Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	11/12/1974			
Forename(s)	ELIOT			
Surname	MENDOZA			
Address **	247E FORDWYCH ROAD			
Post town	LONDON			
County / Region			UK Postcode	NW2 3LY
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

\* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	08/10/1968			
Forename(s)	JAMES			
Surname	SCOTT			
Address **	249H FORDWYCH ROAD			
Post town	LONDON			
County / Region			UK Postcode	NW2 3LY
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5184640

Company Name in full 247 & 249 FORDWYCH ROAD 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRION MARTIN + MICHELLE LASHLEY</u> Address <u>FLAT 6, 247-249 FORDWYCH ROAD</u> <u>LONDON</u> UK Postcode <u>NW4 2L 3LLY</u>	—	1 ORDINARY	18/07/08
Name <u>MICHELLE LASHLEY</u> Address <u>FLAT 6, 247-249 FORDWYCH ROAD</u> <u>LONDON</u> UK Postcode <u>NW4 2L 3LLY</u>	1 ORDINARY	—	18/07/08
Name Address UK Postcode			