



Companies House

for the record

Company Name

SAVOY MEWS PROPERTY
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

5470684

Information extracted from
Companies House records on
20th May 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A14 #ALNBXGCI# 634
COMPANIES HOUSE 17/06/2006

Section 1: Company details

Ref: 5470684/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><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>Flat 3 7 Savoy Mews Clapham Road London SW9 9AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><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</p> <p><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></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>LETING OF</td> </tr> <tr> <td></td> <td>OWN PROPERTY</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	7020	LETING OF		OWN PROPERTY	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7020	LETING OF															
	OWN PROPERTY															
_____	_____															
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_____	_____															

Section 2: Details of Officers of the Company

	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.	Name Dr Claudie HOOPER Address Flat 3 7 Savoy Mews Clapham Road London SW9 9AS	Name <input type="checkbox"/> 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 Dr Claudie HOOPER 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.	Name Stephen HALES Address Flat 5 No 7 Savoy Mews London SW9 9AS Date of birth 04/06/1958 Nationality British Occupation Dress makes	Name <u>HALES</u> <input type="checkbox"/> 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 <u>DRESS MAKER</u> Date of change _ _ / _ _ / _ _ _ _ Date Stephen HALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288a.

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

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Bruce James MAINWARING Address Flat 7 7 Savoy Mews Clapham Road Clapham London SW9 9AS Date of birth 10/03/1974 Nationality British Occupation lfa	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce James MAINWARING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Tanya MOONEY Address Flat 8 7 Savoy Mews Clapham Road London SW9 9AS Date of birth 16/09/1971 Nationality British Occupation Teacher	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tanya MOONEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark SHELTON Address House 5 Savoy Mews Clapham Road London SW9 9AT Date of birth 13/02/1969 Nationality British Occupation Retail Manager	Name <input type="checkbox"/> 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 Mark SHELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leila TURNER Address Flat 1 7 Savoy Mews Clapham Road London SW9 9AS Date of birth 11/10/1980 Nationality British Occupation Private Client Services	Name <input type="checkbox"/> 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 Leila TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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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 11 / 11 / 1981

Nationality _____

Occupation _____

Date of change / /

Date Michael UPWARD ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

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.

7 Savoy Mews
Flat 4
London
SW9 9AS

Address

Date of birth 06/08/1972

Nationality Australian

Occupation Broker

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Craig WHITE ceased to be director
(if applicable)

11 / 11 / 11

5

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

£1.00 SHARES

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

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

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

£8

- > 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>DR CLAVON HOOPER</u> Address <u>Floor 3</u> <u>7 SAVOY NEWS</u> <u>CLAPHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 ORD SHARE		
Name <u>STEPHEN HAKES</u> Address <u>Floor 5</u> <u>7 SAVOY NEWS</u> <u>CLAPHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 ORD SHARE		
Name <u>BRUCE MAJWARING</u> Address <u>Floor 7</u> <u>7 SAVOY NEWS</u> <u>CLAPHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 ORD SHARE		
Name <u>TANIA MOONEY</u> Address <u>Floor 8</u> <u>7 SAVOY NEWS</u> <u>CLAPHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 ORD SHARE		

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 <u>SWIFT INCORPORATIONS LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	1 x £1 ORD SHARE	3.6.05
Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	1 x £1 ORD SHARE	3.6.05
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

- > 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>MARK SHELTON</u> Address <u>HOUSE 5</u> <u>SAVOY MEWS</u> <u>CURHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 0.00 SHARE		
Name <u>LEILA TURNER</u> Address <u>Floor 1</u> <u>7 SAVOY MEWS</u> <u>CURHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 0.00 SHARE		
Name <u>MICHAEL UPWARD</u> Address <u>Floor 6</u> <u>7 SAVOY MEWS</u> <u>CURHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 0.00 SHARE		
Name <u>CRAIG WHITE</u> Address <u>Floor 4</u> <u>7 SAVOY MEWS</u> <u>CURHAM ROAD LONDON</u> UK Postcode <u>SW9 9AS</u>	1 x £1 0.00 SHARE		



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

Claudia Hoper
(Director / Secretary)

Date

03 / 06 / 2006

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 3/6/2006
- 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 June 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
