



Companies House

— for the record —

Company Name

**TWENTY-FOUR OVINGTON
SQUARE MANAGEMENT LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

591889

Information extracted from
Companies House records on
17th January 2004

Section 1: Company details



Ref: 591889/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Scotts-Bentley House
4A Disraeli Road
London
SW15 2DS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Priv houses prod goods for own use

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Sidney George LINES Address Bentley House 4A Disraeli Road Putney London SW15 2DS	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 change _ _ / _ _ / _ _ _ _ Date Sidney George LINES ceased to be secretary (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 288.</i>	Name Helga BLAKE Address 22-26 Ovington Square London SW3 1LR Date of birth 17/05/1934 Nationality British Occupation Married Woman	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 Helga BLAKE 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 288.

Current details

Name

Simon Rodney CHILTON

Address

Flat 9 22 Ovington Square
London
SW3 1LR

Date of birth 21/06/1954

Nationality British

Occupation Contractor

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 Simon Rodney CHILTON 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 288.

Name

Jennifer Anne SIKLOSSY

Address

390 Av Tervuren
Brussels
1150
Belgium

Date of birth 04/01/1946

Nationality British

Occupation None

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 Jennifer Anne SIKLOSSY 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 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 500 Total Nominal value of shares issued £500.00	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

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 Hasan Hassam ASKARI Address Flat 2 Shares held <i>Class</i> Ordinary	Number 50	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Hasan Hassam ASKARI 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name Amanda Jane BALLARD Address Flat 11 Shares held <i>Class</i> Ordinary	Number 40	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Amanda Jane BALLARD 	 	
>	Shareholder Name Timothy Edward ELIOT-COHEN Address Flat 11 Shares held <i>Class</i> Ordinary	Number 40	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Timothy Edward ELIOT-COHEN 	 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Helga BLAKE	Name 	Shares transferred by Helga BLAKE			
	Address Flat 12	Address 				
	Shares held Class Ordinary	Number 40				
	UK Postcode					
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Margot Mary HOGAN	Name 	Shares transferred by Margot Mary HOGAN			
	Address Flat 8	Address 				
	Shares held Class Ordinary	Number 40				
	UK Postcode					
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Janet Elizabeth MACGREGOR	Name ELIZABETH REES JONES	Shares transferred by Janet Elizabeth MACGREGOR			
	Address Flat 3	Address FLAT 3 22-26 OXINGTON SQ LONDON SW3 1LR				
	Shares held Class Ordinary	Number 40				
	UK Postcode					
		Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name W.V.W. NORRIS	Name <hr/>		Shares transferred by W.V.W. NORRIS		
	Address Flat 10	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class Number	Class Number Date of transfer			
		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
>	Shareholder Name Randa RAYERS	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Randa RAYERS		
	Address Flat 5	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class Number	Class Number Date of transfer			
		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
>	Shareholder Name Zouheir RAYES	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Zouheir RAYES		
	Address Flat 5	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class Number	Class Number Date of transfer			
		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr D SHAUL	Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Dr D SHAUL		
	Address Flat 7 22-26 Ovington Square London SW3 1LR	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Miss J SHAUL	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Miss J SHAUL		
	Address Flat 7 22-26 Ovington Square London SW3 1LR	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs K SHAUL	Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs K SHAUL		
	Address Flat 7 22-26 Ovington Square London SW3 1LR	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Jennifer Anne SIKLOSSY VAN PERNESZ	Name <hr/>		Shares transferred by Jennifer Anne SIKLOSSY VAN PERNESZ		
	Address Flat 1	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class	Number			
>	Shareholder Name Umaratana SUNTARANOND	Name <hr/>		Shares transferred by Umaratana SUNTARANOND		
	Address Flat 4	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class	Number			
>	Shareholder Name TITON PROPERTIES LTD	Name <hr/>		Shares transferred by TITON PROPERTIES LTD		
	Address Flat 9	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40	Shares held Class	Number			

Shares transferred

> Shareholder Name Executor Of Sheila Mary TUSON	Name <hr/>		Shares transferred by Executor Of Sheila Mary TUSON								
	Address <hr/> <hr/> <hr/>										
	UK Postcode _ _ _ _ _										
	Shares held <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>40</td> </tr> </tbody> </table>					<i>Class</i>	<i>Number</i>	Ordinary	40		
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Shares held <i>Class</i> Ordinary	<i>Number</i> 40	<table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/__			__/__/__
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
		__/__/__									
		__/__/__									

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 _ _ _ _ _			



Companies House
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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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 02 / 04

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 **10/2/2004** 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 **10th February 2005** 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