



COMPANIES HOUSE

NW 3/52
060163

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 1298025

U

company name

TERMHOUSE (GROSVENOR COURT) MANAGEMENT
LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House as at 03/05/95

132 KENTON ROAD
KENTON
HARROW MIDDLESEX
HA3 8AL

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 3 | 1 0 | 7 9 | 4

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 9 | 6 0 | 0

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

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

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**Company Secretary**(See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

RM _____

Post Town _____

County/Region _____

Postcode _____

| | |
|---------------|--|
| RD | |
| | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

| | |
|----|--------------------------|
| T1 | <input type="checkbox"/> |
| T2 | <input type="checkbox"/> |
| T3 | <input type="checkbox"/> |
| T4 | <input type="checkbox"/> |
| T5 | <input type="checkbox"/> |
| T6 | <input type="checkbox"/> |
| T7 | <input type="checkbox"/> |

Please mark the appropriate box

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

CS

GREYSTONE HOUSE REGISTRARS LIMITED

AD 132 KENTON ROAD

KENTON

Post Town HARROW

County/Region MIDD X

Postcode HA3 8AL

Country UK

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

| | | | |
|------------------------|--------------------|---------|-----|
| CD | MR | | |
| ARUN KUMAR | | | |
| GUHA | | | |
| | | | |
| | | | |
| | | | |
| AD | 22 GROSVENOR CRT | | |
| 75 CHRISTCHURCH AVENUE | | | |
| Post Town | THE LONDON | | |
| County/Region | | | |
| Postcode | NW6 2NX | | |
| Country | UK | | |
| Day | Month | Year | |
| DO | 14 | 05 | 318 |
| Nationality | NA | BRITISH | |
| OC | BUSINESS EXECUTIVE | | |
| OD | NONE | | |

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

| | | | |
|---------------|-------|------|--|
| CD | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| AD | | | |
| | | | |
| Post Town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |
| Day | Month | Year | |
| DO | | | |
| Nationality | NA | | |
| OC | | | |
| OD | | | |

* Voluntary details

1298025

Can't design extra sec

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

OLATUNDE OLADARO

ADEGBEMILE

AD

FLAT 14 GROSVENOR COURT

75 CHRISTCHURCH AVENUE

Post Town LONDON

County/Region

Postcode NW6 7NX

Country UK

Day Month Year

DO 04 04 70

Nationality NA NIGERIAN

Date of birth

Business occupation

OC

ESTATE SURVEYOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

MR

SIMON DUNSTAN

BILL

AD

FLAT 2 GROSVENOR COURT

75 CHRISTCHURCH AVENUE

Post Town LONDON

County/Region

Postcode NW6 7NX

Country UK

Day Month Year

DO 13 06 59

Nationality NA BRITISH

Date of birth

Business occupation

OC

CIVIL ENGINEER

Other directorships

OD

* Voluntary details

Issued share capital*(See note 9)*

Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|---------------|--------|-------------------------|
| | | |
| | | |
| | | |
| | | |
| Totals | | |

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members *(See note 10)**Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions*(See note 11)**(Private companies only)*

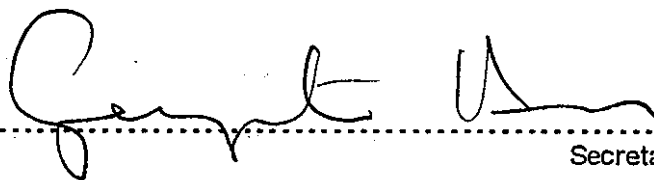
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£32.**

Signed


Secretary/Director *
(* delete as appropriate)

Date

.....

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

.....

Postcode

Telephone Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?