



Companies House

— for the record —

Company Name

47 YORK STREET LIMITED

Company Type

Private Company Limited By Shares

Company Number

1556934

Information extracted from
Companies House records on
5th August 2000

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



A35
COMPANIES HOUSE
A41
COMPANIES HOUSE

0623
15/09/00
U132
31/08/00

Section 1: Company details

Ref: 1556934/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	47 York Street London W1	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held S C Hirst, Co Sec 47E York Street London W1H 5HU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

	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 Sarah HIRST Address 47E York Street London W1H 1PW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah HIRST 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 Wynford Leonard BAKER Address 28 The Ambassadors Wilbury Road Hove East Sussex BN3 3JH Date of birth 19/08/1948 Nationality British Occupation Property Developer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wynford Leonard BAKER 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 288.</i>	Name Mary Christina HIRST Address 1 Coppermill Lock Canal Side Harefield Uxbridge Middlesex UB9 6JA Date of birth 17/06/1930 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Christina HIRST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Philip Ewand Crossley JONES Address 47A York Street London W1H 1PW Date of birth 05/02/1963 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Ewand Crossley JONES 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 Thomas John LAWSON Address 10 Powys Avenue Leicester LE2 2DP Date of birth 11/06/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas John LAWSON 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 Edward John WINTERBOTHAM Address Frogsmead Gregories Farm Lane Beaconsfield Buckinghamshire HP9 1HJ Date of birth 29/06/1923 Nationality British Occupation Retired	Name DECEASED 8.12.99 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward John WINTERBOTHAM ceased to be director (if applicable) 12, 12, 1999

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 Mr GEMME Address C/O Walters Solicitors 1 Lincolnfields London WC2A 3AU Shares held Class Ordinary Number 20	Name MR W. BAKER Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 20	MR W. BAKER 28 THE AMBASSADOR WILBURY ROAD HOVE. SUSSEX BN3 3JH Shares transferred by Mr GEMME Class Number Date of transfer _____ 20 4/12/99 _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Mrs M.C. HIRST Address 4EE Yorks Street London W1H 1PW Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class always been Number 10 10 shares	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M.C. HIRST Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Ms S.C. HIRST Address 47E Yorks Street London W1H 1PW Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class always been Number 10 10 shares	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms S.C. HIRST Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details		Amended details		Shares transferred		
> Shareholder Name P. JONES		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 47A York Street London W1H 1PW		Address 		Shares transferred by P. JONES		
Shares held Class Ordinary	Number 20	UK Postcode _ _ _ _ _ Shares held Class <i>Always been</i> <i>10 shares</i>	Number 	Class 	Number 	Date of transfer
> Shareholder Name S. JONES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 47A York Street London W1H 1PW		Address 		Shares transferred by S. JONES		
Shares held Class Ordinary	Number 20	UK Postcode _ _ _ _ _ Shares held Class <i>always been</i> <i>10 shares</i>	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs G. LAWSON		Name 				
Address 10 Powys Avenue Leicester LE2 2DP		Address 		Shares transferred by Mrs G. LAWSON		
Shares held Class Ordinary	Number 20	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details	Amended details	Shares transferred															
<p>> Shareholder Name E.J. WINTERBOTHAM</p> <p><i>DECEASED</i></p> <p>Address Frogsmead Gregories Farm Lane Beaconsfield Buckinghamshire HP9 1HJ</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><i>always been</i></td> <td><i>10</i></td> </tr> <tr> <td><i>10 shares</i></td> <td></td> </tr> </tbody> </table>	Class	Number	<i>always been</i>	<i>10</i>	<i>10 shares</i>		<p><i>TRF TO MRS J WINTERBOTHAM</i></p> <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by E.J. WINTERBOTHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ORDINARY</i></td> <td><i>10</i></td> <td><i>23/3/2000</i></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>ORDINARY</i>	<i>10</i>	<i>23/3/2000</i>			
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<p>> Shareholder Name Mrs J. WINTERBOTHAM</p> <p>Address Frogsmead Gregories Farm Lane Beaconsfield Buckinghamshire HP9 1HJ</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><i>always been</i></td> <td><i>10</i></td> </tr> <tr> <td><i>10 shares</i></td> <td></td> </tr> </tbody> </table> <p><i>Now 20 shares after trf.</i></p>	Class	Number	<i>always been</i>	<i>10</i>	<i>10 shares</i>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. WINTERBOTHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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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

— 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 £15.

Signature

G. Hirst-Meli
(Director / Secretary)

Date

28, 08, 2000

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 21/8/2000 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 **21st August 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number 007434 165710 12

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. HIRST

Telephone number inc code

020 7935 4123

Address

47 E YORK STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1H 1PW