



Companies House

— for the record —

Company Name

47 YORK STREET LIMITED

Fleming  
A15  
007434

# 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

Company Type  
**Private Company Limited By Shares**

Company Number  
**1556934**

Information extracted from  
Companies House records on  
**5th August 2000**



A85  
COMPANIES HOUSE  
A41  
COMPANIES HOUSE

\*A8JN7TXL\*

0623  
15/09/00  
U13Z  
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>	<b>47 York Street London W1</b>	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>	<b>Address where the Register is held S C Hirst, Co Sec 47E York Street London W1H 5HU</b>	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>	<b>Not Applicable</b>	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="0"> <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="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Sarah HIRST</p> <p><b>Address</b>                      47E York Street                      London                      W1H 1PW</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Sarah HIRST                      ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Wynford Leonard BAKER</p> <p><b>Address</b>                      28 The Ambassadors                      Wilbury Road                      Hove                      East Sussex                      BN3 3JH</p> <p><b>Date of birth</b>   19/08/1948</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Property Developer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Wynford Leonard BAKER                      ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Mary Christina HIRST</p> <p><b>Address</b>                      1 Coppermill Lock                      Canal Side Harefield                      Uxbridge                      Middlesex                      UB9 6JA</p> <p><b>Date of birth</b>   17/06/1930</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Housewife</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Mary Christina HIRST                      ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip Ewand Crossley JONES</p> <p><b>Address</b>                      47A York Street                      London                      W1H 1PW</p> <p><b>Date of birth</b> 05/02/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Date of birth</b>    ___ / ___ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  ___ / ___ / _____</p> <p><b>Date</b> Philip Ewand Crossley JONES ceased to be director (if applicable)                      _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Thomas John LAWSON</p> <p><b>Address</b>                      10 Powys Avenue                      Leicester                      LE2 2DP</p> <p><b>Date of birth</b> 11/06/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Date of birth</b>    ___ / ___ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  ___ / ___ / _____</p> <p><b>Date</b> Thomas John LAWSON ceased to be director (if applicable)                      _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Edward John WINTERBOTHAM</p> <p><del><b>Address</b>                      Frogmead                      Gregories Farm Lane                      Beaconsfield                      Buckinghamshire                      HP9 1HJ</del></p> <p><del><b>Date of birth</b> 29/06/1923</del></p> <p><del><b>Nationality</b> British</del></p> <p><del><b>Occupation</b> Retired</del></p>	<p><b>Name</b>            DECEASED 8.12.99</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Date of birth</b>    ___ / ___ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  ___ / ___ / _____</p> <p><b>Date</b> Edward John WINTERBOTHAM ceased to be director (if applicable)                      12, 12, 1999</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

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

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

Current details	Amended details	Shares transferred															
<p>&gt; 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 style="text-align: right;">Number <del>20</del></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>&gt; Shareholder Name Mrs J. WINTERBOTHAM</p> <p>Address Frogsmead Gregories Farm Lane Beaconsfield Buckinghamshire HP9 1HJ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <del>20</del></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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Class	Number	Date of transfer															
		_/_/____															
		_/_/____															

**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