



363a

000024/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1565973

Company name in full

NURSERY AMENITY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

140A TACHBROOK STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

S W 1 V 2 N E

Principal business activities

9800

Show trade classification code number(s) for the principal activity or activities

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

MONDAY



RM

"RXH04BWG"

27/07/2009

105

COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

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Register of members

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

7TH FLOOR , BEAUFORT HOUSE

15 ST BOTOLPH STREET

Post town

LONDON

County/Region

UK Postcode

E C 3 A 7 N J

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

BLG (PROFESSIONAL SERVICES) LIMITED

Forename(s)

Surname

Address ††

7TH FLOOR , BEAUFORT HOUSE,

15 ST BOTOLPH STREET

Post town

LONDON

County/Region

UK Postcode

E C 3 A 7 N J

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 2 9

Forename(s) ANGELA

Surname ALLEN

Address †† GARDEN FLAT, 53 BLOMFIELD ROAD

Post town LONDON

County/Region

UK Postcode W 9 L L 2 P D L

Country

Nationality BRITISH

Business occupation SCRIPT SUPERVISOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title LADY

Day Month Year

Date of birth 1 9 / 0 6 / 1 9 4 3

Forename(s) CAROLA CECIL

Surname CHATAWAY

Address †† THE GARDEN FLAT, 21 WARWICK AVENUE,

Post town LONDON

County/Region

UK Postcode W 9 L L 2 P S L

Country

Nationality BRITISH

Business occupation FAMILY THERAPIST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 9 / 1 0 / 1 9 4 9

Forename(s) COLIN VERNON

Surname CROLY

Address †† 36 BLOMFIELD ROAD

Post town LONDON

County/Region

UK Postcode W 9 2 P F

Country

Nationality IRISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 8 / 0 9 / 1 9 5 2

Forename(s) MARGARET JOY

Surname MAYSTON

Address †† 1ST FLOOR FLAT, 55 BLOMFIELD ROAD,

LITTLE VENICE

Post town LONDON

County/Region

UK Postcode W 9 2 P D

Country

Nationality AUSTRALIAN BRITISH

Business occupation LECTURER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 9 / 0 7 / 1 9 5 6

Forename(s) MARGARET

Surname NORDLINGER

Address †† 11 CLIFTON VILLAS

Post town LONDON

County/Region

UK Postcode W 9 2 P H

Country

Nationality AMERICAN

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 1 / 0 1 / 1 9 7 3

Forename(s) BRIDGET ANNE

Surname SAUNDERS

Address †† 49B BLOMFELD ROAD

Post town LONDON

County/Region

UK Postcode W 9 2 P D

Country

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

67

£67

Totals

67

£67

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

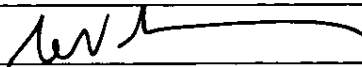
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

4/7/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / ~~secretary~~)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

LUCINDA NICHOLAS, BARLOW LYDE & GILBERT, 7TH FLOOR

BEAUFORT HOUSE, 15 ST BOTOLPH STREET

LONDON EC3A 7NJ

DX number DX 155

DX exchange LONDON CDE

**SHAREHOLDERS
NURSERY AMENITY LIMITED**

Shareholder	Ordinary Shares
Mr Anthony W M Ling	1
35/36 Blomfield Road Ltd	2
Mr Robin W T Buchanan	1
Mr & Mrs Congreve & E Ho	1
Mr and Mrs A C Congreve	1
40 Blomfield Road Ltd	1
Harriet E Sergeant	1
The Trustees, Mr frank T R and Lady Catherine Giles	1
Mr Russell Platt and Ms Jill Platt	1
44 Blomfield Road Ltd	1
45 Blomfield Road Management	1
The Hon Wm H H Shawcross	1
Stewart Ford	1
L / E Sylvester, Eccles & Ashton	1
49 Blomfield Road Ltd	1
49a Blomfield Road	1
Angela Becker & Stuart Price	1
Brucehurst Ltd (Re: 51 Blom)	1
52 Blomfield Road Ltd	1
Allen, Tebbutt & Wildi	1
54 Blomfield Road Ltd	1
55 Blomfield Road Ltd	1
56 Blomfield Road Ltd	1
Ms L Kennedy-Cairns	1
Mr Gareth W Robertson	1
Mr and Mrs David Lock	1
Paddington Churches HA	1
Mr & Mrs Brett	1
Artemis Nominees Limited	2
6 Clifton Villas Ltd	1
7 Clifton Villas Ltd	1
Mr Rupert C G Perry CBE	1
9 Clifton Villas Ltd	1
Mr and Mrs R G Dorment	1
Mr and Mrs Nordlinger	1
Mr Stephen Cooke	1
Ampersand Management	1
Mrs Sally Howard	1
9/11 Warwick Avenue Ltd	2
Closehurst Ltd	1
Mr and Mrs P L Mason	1
The Church Commissioners	1
Mr Robert E Peel	1
C/o Greenhart Estate Management	3
Mr and Mrs A E Azar	1

Shareholder	Ordinary Shares
29 Warwick Avenue Ltd	1
Mr and Mrs H K Bielsky	1
Jennifer Richards-Stewart	1
Mrs B S Kendall	1
Clifton Nurseries (Holdings) Ltd	1
Mr and Mrs A S Bromovsky	1
Mr Bijan Behzadi	1
Capital Pub Company	1
Mr D Gartside and Prof A Vats	1
Dr Ann M Peach	1
Mr Rowly H M Pillman	1
Mr and Mrs Nicholas Coral	1
Jolyon Money & Karen Khoo	1
Mr Hosam Ibrahim	2
Artemis Nominees Limited	1
SJP Trustees, C/o Clifton Nurseries	1
SJP Trustees, C/o Clifton Nurseries	1
Western Investing Ltd	1