



**Companies House**

— for the record —

Company Name

**NURSERY AMENITY LIMITED**

RBO5  
£15  
000092

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1565973**

Information extracted from  
Companies House records on  
**25th May 2002**

- > 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



A29  
COMPANIES HOUSE

0022  
25/06/02

COMPANIES HOUSE

14/06/02

### Section 1: Company details

Ref: 1565973/06/19

#### 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.*

**370/386, HIGH Road  
Wembley  
Middlesex  
HA9 6AX**

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  
33 Longleat House  
18 Rampayne Street  
London  
SW1V 2TG**

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**

**Residents property management**

**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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>James Stewart Barry HENDERSON</b>  <b>Address</b> <b>33 Longleat House</b> <b>18 Rampayne Street</b> <b>London</b> <b>SW1V 2TG</b>	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James Stewart Barry HENDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Angela Jean ALLEN</b>  <b>Address</b> <b>Garden Flat 53 Blomfield Road</b> <b>London</b> <b>W9 2PD</b>  <b>Date of birth</b> 12/02/1929  <b>Nationality</b> British  <b>Occupation</b> Script Supervisor	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Angela Jean ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Simeon David ANDERSON</b>	<b>Name</b>  
	<b>Address</b> <b>Top Floor</b> <b>9 Clifton Villas</b> <b>London</b> <b>W9 2PH</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 06/05/1972	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Surveyor	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simeon David ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <del>Graham BROWN</del>	<b>Name</b> Graham Ernest BROWN
	<b>Address</b> <del>31 Priests Lane</del> <del>Brentwood</del> <del>Essex</del> <del>CM15 8BU</del>	<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. <b>Address</b> 50 Blomfield Road  
	<b>Date of birth</b> 15/11/1946	<b>UK Postcode</b> W9 2PD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Andrew Christopher CONGREVE</b>  <b>Address</b> <b>39 Blomfield Road</b> <b>London</b> <b>W9 2PF</b>  <b>Date of birth</b> 23/05/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Christopher CONGREVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Ernest DREW</b>  <b>Address</b> <b>40 Blomfield Road</b> <b>London</b> <b>W9 2PF</b>  <b>Date of birth</b> 12/03/1938  <b>Nationality</b> British  <b>Occupation</b> Teacher And Dancer	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Ernest DREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
Doctor Anne Mackenzie PEACH

Address  
8 Warwick Place  
London  
W9 2PX

Date of birth 04/10/1924

Nationality British

Occupation Retired Medical Practitioner

Particulars of a new Director must be notified on form 288.

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 Doctor Anne Mackenzie PEACH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Name  
Robert Walter SCRUTON

Address  
~~25B Warwick Avenue~~  
London  
W9 2PS

Date of birth 10/11/1941

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

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

25B WARWICK AVENUE

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert Walter SCRUTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>65</b> <b>Aggregate Nominal Value of issued shares</b> <b>£65.00</b>	<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> <b>65</b> <b>Total Nominal value of shares issued</b> <b>£65.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed *on 6 pages of typescript*

The last full list of members was received on: 13/06/1999  
 A full list of members is required with this annual return

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER JON GOOLEY</u> Address <u>8 CROPTHORNE COURT</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 1TA</u>	1	13/9/2001
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



#### Section 4 Details of Current Shareholders

Company Number: 1565973

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Name	A J Allen, G Tebbutt & A Wildi	1 Ordinary share
Address	53 Blomfield Road London	
Postcode	W9 2PD	
Name	Mr and Mrs A E Azar	1 Ordinary share
Address	27 Warwick Avenue London	
Postcode	W9 2PS	
Name	Mr Bijan Behzadi	1 Ordinary share
Address	5 Warwick Place London	
Postcode	W9 2PX	
Name	Mr and Mrs H K Bielsky	1 Ordinary share
Address	31 Warwick Avenue London	
Postcode	W9 2PS	
Name	35/36 Blomfield Road Ltd	2 Ordinary shares
Address	C/o Mrs C Croly 36 Blomfield Road London	
Postcode	W9 2PF	
Name	40 Blomfield Road Ltd	1 Ordinary share
Address	40 Blomfield Road London	
Postcode	W9 2PF	
Name	44 Blomfield Road Ltd	1 Ordinary share
Address	C/o Steven Louis Management 65a Station Road Edgware Middlesex	
Postcode	HA8 7HX	
Name	45 Blomfield Road Ltd	1 Ordinary share
Address	Top Floor 45 Blomfield Road London	
Postcode	W9 2PF	
Name	49 Blomfield Road Ltd	1 Ordinary share
Address	C/o Willowacre 159-165 Gt Portland St London	
Postcode	W1W 5PA	
Name	52 Blomfield Road Ltd	1 Ordinary share
Address	52 Blomfield Road London	
Postcode	W9 2PD	

#### Section 4 Details of Current Shareholders

Company Number: 1565973

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Name	54 Blomfield Road Ltd	1 Ordinary share
Address	54 Blomfield Road London	
Postcode	W9 2PD	
Name	55 Blomfield Road Ltd	1 Ordinary share
Address	55 Blomfield Road London	
Postcode	W9 2PD	
Name	56 Blomfield Road Ltd	1 Ordinary share
Address	C/o Howard Estates (FAO: B Grubman) 9 Clifton Road London	
Postcode	W9 1SZ	
Name	Mr and Mrs A S Bromovsky C/o Clifton Nurseries (Re: 4WP)	1 Ordinary share
Address	5A Clifton Villas London	
Postcode	W9 2HP	
Name	Mr Paul K Brooker	1 Ordinary share
Address	12 Clifton Villas London	
Postcode	W9 2PH	
Name	Brucehurst Ltd	1 Ordinary share
Address	Ablington Old Barn Cirencester, Glos	
Postcode	GL7 5NU	
Name	Mr Robin W T Buchanan	1 Ordinary share
Address	37 Blomfield Road London	
Postcode	W9 2PF	
Name	The Church Commissioners C/o Cluttons Re17 Warwick Ave	1 Ordinary share
Address	Meridien House 42 Upper Berkeley St London	
Postcode	W1H 8EP	
Name	Clifton Nurseries (Holdings) Ltd	3 Ordinary shares
Address	5A Clifton Villas London	
Postcode	W9 2HP	

## Section 4 Details of Current Shareholders

Company Number: 1565973

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Name	6 Clifton Villas Ltd C/o Simon Morgan	1 Ordinary share
Address	6 Clifton Villas London	
Postcode	W9 2PH	
Name	7 Clifton Villas Ltd C/o Hazelvine Ltd	1 Ordinary share
Address	22 Clifton Road London	
Postcode	W9 1ST	
Name	9 Clifton Villas Ltd C/o Esskay Management	1 Ordinary share
Address	2 Porchester Gardens London	
Postcode	W2 6JL	
Name	Closehurst Ltd C/o Miss E M Lloyd-Jones	1 Ordinary share
Address	13A Warwick Avenue London	
Postcode	W9 2PS	
Name	Mr and Mrs Stephen B Cohen	1 Ordinary share
Address	41 Blomfield Road London	
Postcode	W9 2PF	
Name	Mr and Mrs A C Congreve	1 Ordinary share
Address	39 Blomfield Road London	
Postcode	W9 2PF	
Name	Mr and Mrs Nicholas Coral	1 Ordinary share
Address	10 Warwick Place London	
Postcode	W9 2PX	
Name	Mr and Mrs R G Dorment	1 Ordinary share
Address	10 Clifton Villas London	
Postcode	W9 2PH	
Name	Fort Knight Group plc C/o Gordon Mathews Property	1 Ordinary share
Address	37 Abbey Road St John's Wood London	
Postcode	NW8 0AT	

13/9/2001

#### Section 4 Details of Current Shareholders

Company Number: 1565973

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Name	Mrs Iris G Goodman	1 Ordinary share
Address	11 Warwick Place London	
Postcode	W9 2PX	
Name	E Ho & J E L Knott/C H Harrison	1 Ordinary share
Address	38 Blomfield Road London	
Postcode	W9 2PF	
Name	Iveagh Ltd	1 Ordinary share
Address	C/o Shae Management Ltd 7 Leonard Street London	
Postcode	EC2A 4AQ	
Name	A,T,T & T Kassir	1 Ordinary share
Address	34 Blomfield Road London	
Postcode	W9 2PF	
Name	Mrs B S Kendall	1 Ordinary share
Address	2 Warwick Place London	
Postcode	W9 2PX	
Name	Ms L Kennedy-Cairns	1 Ordinary share
Address	Blomfield House 1 Clifton Villas London	
Postcode	W9 2PH	
Name	Mr and Mrs David Lock	1 Ordinary share
Address	3 Clifton Villas London	
Postcode	W9 2PH	
Name	Mr and Mrs P L Mason	1 Ordinary share
Address	15 Warwick Avenue London	
Postcode	W9 2PS	
Name	Mr and Mrs J Naggar	1 Ordinary share
Address	7 Warwick Place London	
Postcode	W9 2PX	
Name	Paddington Churches HA	1 Ordinary share
Address	FAO: F Ward re 4 Clifton Villas 324 Harrow Road London	
Postcode	W9 2HP	

#### Section 4 Details of Current Shareholders

Company Number: 1565973

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Name	Partridge (Fine Arts) plc	2 Ordinary shares
Address	12 Warwick Place London	
Postcode	W9 2PX	
Name	Dr Ann M Peach	1 Ordinary share
Address	8 Warwick Place London	
Postcode	W9 2PX	
Name	Mr Robert E Peel	1 Ordinary share
Address	19 Warwick Avenue London	
Postcode	W9 2PS	
Name	Mr Rupert Perry	1 Ordinary share
Address	8 Clifton Villas London	
Postcode	W9 2PH	
Name	Mr Rowly H M Pillman	1 Ordinary share
Address	Kilkhampton Old Rectory North Cornwall	
Postcode	EX23 9QU	
Name	Mr Gareth W Robertson	1 Ordinary share
Address	2 Clifton Villas London	
Postcode	W9 2PH	
Name	The Hon Hannah M Rothschild	1 Ordinary share
Address	5 Clifton Villas London	
Postcode	W9 2PH	
Name	Saffery Champness	2 Ordinary shares
Address	P O Box 141 La Tonelle House Les Banques, St Sampson Guernsey CI	
Postcode	GY1 3HS	
Name	Mr and Mrs Graham H Salter	1 Ordinary share
Address	43 Blomfield Road London	
Postcode	W9 2PF	
Name	Mr Mohammed Reza Sharifi-Nia	1 Ordinary share
Address	C/o L'Equipe Anglais 21-23 Duke Street London	
Postcode	W1U 1LB	

#### Section 4 Details of Current Shareholders

Company Number: 1565973

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Name	The Hon Wm H H Shawcross	1 Ordinary share
Address	2 Clarendon Place London	
Postcode	W2	
Name	Mr and Mrs F B Sher	1 Ordinary share
Address	11 Clifton Villas London	
Postcode	W9 2PH	
Name	Six Continents Retail Ltd	1 Ordinary share
Address	Re: 6 Warwick Pl., Paddington Cape Hill Brewery P O Box 27, Birmingham	
Postcode	B16 0PQ	
Name	Trustees of Lady Katherine Giles	1 Ordinary share
Address	42 Blomfield Road London	
Postcode	W9 2PF	
Name	Mr A Vella	1 Ordinary share
Address	47 Blomfield Road London	
Postcode	W9 2PF	
Name	9/11 Warwick Avenue Ltd	2 Ordinary shares
Address	C/o Willowacre 159-165 Gt Portland St London	
Postcode	W1W 5PA	
Name	21/23/25 Warwick Avenue Ltd	3 Ordinary shares
Address	Moat Management Services 53 Old Woking Road West Byfleet Surrey	
Postcode	KT14 6LF	
Name	29 Warwick Avenue Ltd	1 Ordinary share
Address	C/o Lee Starkey 29A Warwick Avenue London	
Postcode	W9 2PS	
Name	J I Watts, H Cook & A Davis/L Isaacs	1 Ordinary share
Address	48 Blomfield Road London	
Postcode	W9 2PD	



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

*J. B. Henderson*  
(Director / Secretary)

Date

13, 06, 2002

*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 **13/6/2002** 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 **13th June 2003** 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 92

*(Please complete as appropriate)*

### 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

BARRY HENDERSON

Telephone number inc code

020 7828 0056

Address

33 LONGLEAT HOUSE  
18 RAMPAYNE STREET  
LONDON

DX number if applicable

DX exchange

Postcode

SW1V 2TG