

N/A



Company Name

22 ROYAL CRESCENT RESIDENTS 363s Annual Return ASSOCIATION LIMITED

Company Type

Private Company Limited By Shares

Company Number

1604679

Information extracted from

Companies House records on

23rd February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

TUESDAY



AFMIOPKQ

A30

15/05/2007

569

COMPANIES HOUSE

Ref 1604679/09/28

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

~~Flat A~~ |
**22 Royal Crescent
London
W11 4SL**

Address

Flat 1
22 ROYAL CRESCENT
LONDON
UK Postcode W11 4SL

- > 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
146 New London Road
Chelmsford
Essex
CM12 0AW**

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
9800	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

	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 288a</i>	Name Julian DIXON Address Flat 1 22 Royal Crescent London W11 4SL	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian DIXON 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 288a</i>	Name Julian DIXON Address Flat A / 22 Royal Crescent London W11 4SL Date of birth 22/10/1965 Nationality British Occupation Banker	Name <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 Address <u>FLAT 1</u> <u>22 ROYAL CRESCENT</u> <u>LONDON</u> UK Postcode <u>W11 4 SL</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>01/03/2007</u> Date Julian DIXON 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
288a*

Name
Ellian Lea HINDLE

Address
Flat B22 Royal Crescent
London
W11 4SL

Date of birth 24/09/1951

Nationality British

Occupation Co Director

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

FLAT 2
22 ROYAL CRESCENT
LONDON

UK Postcode W4 4 8 4

Date of birth / /

Nationality _____

Occupation _____

Date of change 01 / 03 / 2007

Date Ellian Lea HINDLE ceased to be director (if applicable)

— 2 / 22 / — — —

> 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
288a*

Name
Barbara Mary KERR

Address
Flat D-22 Royal Crescent
London
W11 4SL

Date of birth 30/04/1949

Nationality British

Occupation Co Director

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

PLAT 4
22 ROYAL CRESCENT
LONDON

UK Postcode W11 - 452

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

Nationality _____

Occupation _____

Date of change 01 / 03 / 2007

Date Barbara Mary KERR ceased to be director (if applicable)

— 4 / 11 / — 11 11

	Current details	Amended details
> 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>	Name Brian John MORRIS	Name _____
	Address Flat C 22 Royal Crescent London W11 4SL	<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 Address FLAT 3 22 ROYAL CRESCENT LONDON
	Date of birth 10/02/1940	UK Postcode W11 4SL Date of birth ____/____/_____ Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Exhibition Consultant	Date of change 01/03/2007 Date Brian John MORRIS ceased to be director (if applicable) ____/____/____

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £25.00

Number of shares issued

4

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4

Aggregate Nominal Value of issued shares

£100**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

The last full list of members was received on 01/03/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>E ACIMAN</u> Address <u>FLAT 2</u> <u>22 ROYAL CRESCENT</u> <u>LONDON</u> UK Postcode <u>W11 - 4SL</u>	ORDINARY 1		
Name <u>JULIAN DIXON</u> Address <u>FLAT 1</u> <u>22 ROYAL CRESCENT</u> <u>LONDON</u> UK Postcode <u>W11 - 4SL</u>	1		
Name <u>BARBARA MARY KERR</u> Address <u>FLAT 4</u> <u>22 ROYAL CRESCENT</u> <u>LONDON</u> UK Postcode <u>W11 - 4SL</u>	1		
Name <u>BRIAN JOHN MORRIS</u> Address <u>FLAT 3</u> <u>22 ROYAL CRESCENT</u> <u>LONDON</u> UK Postcode <u>W11 - 4SL</u>	1		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature



(Director / Secretary)

Date

6 / 5 / '07

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 **1/3/2007** 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 **1st March 2008** 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode