



Companies House

for the world

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 01630835

Company Name in full 6 Clydesdale Road Limited

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 1 2 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

6 Clydesdale Road

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W 1 1 1 J E

Principal business activities

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

55900

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

Flat management

WEDNESDAY



RCS *R83KT0SY* 17/04/2019 #83
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 and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

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

Post town

County / Region

UK Postcode

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.

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Post town

County / Region

UK Postcode

Public limited company

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

Please tick the appropriate box

* Voluntary details.

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address ††

↑↑ Tick this 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.

Post town

County / Region

Country

UK Postcode

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 11/11/1947
Forename(s) GEDFREY MICHAEL
Surname BAMFORD
Address ** 6 CLYDESDALE ROAD
Post town LONDON
County / Region UK Postcode W11 1JE
Country UK Nationality BRITISH
Business occupation CONSULTANT

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 10/9/1946
Forename(s) NICHOLAS JON
Surname POYNTON
Address ** 6 CLYDESDALE ROAD
Post town LONDON
County / Region UK Postcode W11 1JE
Country UK Nationality BRITISH
Business occupation ARCHITECT

Issued 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	12	£12
Totals	12	£12

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

F. L. L. L. L.

Date

8/3/2019

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

Tel



Do not cover this barcode

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MR

Date of birth

1071972

Forename(s)

JONATHAN CARLTON LAAGLEY

Surname

WRIGHT

Address ^{††}

6 CLYDESDALE ROAD

Post town

LONDON

County / Region

UK Postcode W 1 1 | | | | J E

Country

UK Nationality BRITISH

Nationality | BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * **Style / Title**

MR

Day Month Year

Date of birth

1111971

Forename(s)

SHARIAR

Surname

AFSHARGHASELOU

Address ^{††}

6 CLYDESDALE ROAD

Post town

LONDON

County / Region

UK Postcode W 1 1 1 1 J E

Country

UK Nationality BRITISH

Nationality BRITISH

Business occupation

IT MANAGER

Directors

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Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number

Company Name in full

* Voluntary details.

Company Secretary

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

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

†† Tick this 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.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

Directors 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

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region		UK Postcode			
		Country	Nationality				
	Business occupation						

* Voluntary details.

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		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region		UK Postcode			
		Country	Nationality				
	Business occupation						

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number _____

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> 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 _ _ _ _ _			