

for the recent
Please complete in typescript,

or in bold black capitals.

CHFP000

363a

Annual Return

| Cor | mpany Number | 01630835 | | |
|--|------------------|---------------------------|--|--|
| Company Name in full | | 6 Clydesdale Road Limited | | |
| | | | | |
| Date of this return The information in this retu | rn is made up to | Day Month Year | | |
| Date of next return | | | | |
| If you wish to make your to a date earlier than the | next return | Day Month Year | | |
| of this return please sho Companies House will the at the appropriate time. | w the date here. | | | |
| Registered Office Show here the address at the date of this return. | | 6 Clydesdale Road | | |
| Any change of | Post town | | | |
| registered office must be notified | County / Region | London | | |
| оп form 287. | - | W 1 1 L L B | | |
| 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 | | |
| · | | | | |
| A LEXISTIC AND | | | | |



R83KT0SY RCS 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

| Register of members of members of members of members of members of the state of the | pers is not kept at the U | |
|--|---|---|
| | ا , Post town | |
| | ا , County / Region | UK Postcode |
| | , , , | |
| Register of Debei If there is a register of or a duplicate of any of it, which is not ke office, state here when | of debenture holders, such register or part lept at the registered re it is kept. | |
| | Post town L | |
| | County / Region l | UK Postcode |
| Company type | | |
| Public limited company | | |
| Private company limited | by shares | 7 |
| Private company limited share capital | by guarantee without | |
| Private company limited section 30 | by shares exempt under | Please tick the appropriate box |
| Private company limited under section 30 | by guarantee exempt | |
| Private unlimited compa | ny with share capital | |
| Private unlimited compa | ny without share capital | |
| Company Secret | ary | |
| * Voluntary details. | | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide Nodetails of joint | ame * Style / Title | MS |
| secretaries). | Forename(s) | CULLEN |
| ^{††} Tick this box if the | Surname | CULLEN |
| address shown is a service address for the beneficiary of a | Address # | 6 CLYDESDALE ROAD |
| Confidentiality Order granted under section | | |
| 723B of the Companies Act 1985 otherwise, give your | Post town | LONDON |
| usual residential address. In the case of a corporation or | County / Region | UK Postcode VI II IIJIE |
| Scottish firm, give the registered or principal office address. | Country | ЧK |
| 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. | | | |
| | Name * Style / Title | 1 MR | |
| Directors In the case of a director that is a corporation or a Scottish firm, the | Date of birth | Day Month Year | |
| name is the corporate | | / <u>\\</u> \ <u>\</u> \ <u>\</u> \ \ \ \ \ \ \ \ \ \ \ \ \ | |
| or firm name. **Tick this box if the | Forename(s) | GEDFFREY MKHAEL | |
| address shown is a service address for | Surname | BAMFORD | |
| the beneficiary of a Confidentiality Order | Address ** | GEINDECHLIE ONAD | |
| granted under section 723B of the | | 6 CLYDESDALE ROAD | |
| Companies Act 1985 otherwise, give your | | | |
| usual residential address. In the case | Post town | LONDON | |
| of a corporation or Scottish firm, give the registered or principal | County / Region | UK Postcode WILL IJE | |
| office address. | Country | UK Nationality BRITISH | |
| | Business occupation | CONSULTANT | |
| Voluntary details. | | | |
| | Name * Style / Title | I M R | |
| Directors In the case of a director that is a corporation or a | | Day Month Year | |
| Scottish firm, the name is the corporate | Date of birth | 109/1946 | |
| or firm name. ** Tick this box if the | Forename(s) | NICHOLAS JON | |
| address shown is a service address for | Surname | POYNTON | |
| the beneficiary of a Confidentiality Order | Address ^{††} | 6 CLYDESDALE ROAD | |
| granted under section 723B of the Companies Act 1985 | | | |
| otherwise, give your usual residential address. In the case | Post town | LONDON | |
| of a corporation or Scottish firm, give the registered or principal | County / Region | UK Postcode WILL LIFE | |
| office address. | 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 | <u> </u> |
|--|---|---------------------|---------------------------------|
| | | | |
| | | | |
| | Totals | 12 | <u> </u> |
| 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 | |
| returns. | A list of changes is enclo | <u></u> | paper in another format |
| | A full list of shareholders | s is enclosed | |
| Certificate | I certify that the informat knowledge and belief. | ion given in this r | eturn is true to the best of my |
| Signed | Flucien | / | 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 include | (enter number) | continuation sheets. |
| 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

| Directors | | Details of new directors must be notified on form 288a |
|---|-----------------------|--|
| Please list directors in | alphabetical order. | |
| 1 | Name * Style / Title | MR |
| Directors In the case of a director that is a corporation or a | | Day Month Year |
| Scottish firm, the name is the corporate | Date of birth | 101111112 |
| or firm name. | Forename(s) | JONATHAN CARLTON LANGLEY |
| Tick this box if the address shown is a service address for | Surname | WRIGHT |
| the beneficiary of a Confidentiality Order granted under section | Address ^{††} | 6 CLYDESDALE ROAD |
| 723B of the Companies Act 1985 | | |
| otherwise, give your usual residential address. In the case | Post town | LONITON |
| of a corporation or Scottish firm, give the | County / Region | UK Postcode WILL IJE |
| registered or principal office address. | Country | UK Nationality BRITISH |
| | Business occupation | COMPANY DIRECTOR |
| * Voluntary details. | | |
| ŀ | Name * Style / Title | MR |
| Directors In the case of a director that is a | | Day Month Year |
| 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 | Date of birth | 111/1971 |
| | Forename(s) | SHAHRIAR |
| | Surname | AFSHARGHASELOW |
| | Address ** | 6 CLYDESDALE ROAD |
| 723B of the Companies Act 1985 | | |
| otherwise, give your usual residential address. In the case | Post town | LONDON |
| of a corporation or Scottish firm, give the registered or principal | County / Region | UK Postcode WIII IJE |
| office address. | Country | UK Nationality BRITISH |

IT MANAGER

Business occupation

| Directors | | | Details of new directors must be notified on form 288a |
|--|---------|-----------------|--|
| Please list directors in alphabetical order. | | tical order. | |
| | Name | * Style / Title | 1 |
| Directors In the case of a director that is a | | | Day Month Year |
| corporation or a Scottish firm, the name is the corporate | | Date of birth | |
| or firm name. ** Tick this box if the | | Forename(s) | |
| address shown is a service address for | | Surname | |
| the beneficiary of a Confidentiality Order | Ad | ddress ** | 1 |
| granted under section 723B of the Companies Act 1985 | | | |
| otherwise, give your usual residential address. In the case | | Post town | |
| of a corporation or Scottish firm, give the registered or principal | C | County / Region | UK Postcode |
| office address. | | Country | Nationality |
| | Busines | ss occupation | 1 |
| * Voluntary details. | Name | * Style / Title | |
| Directors In the case | IVaine | Style / Title | |
| of a director that is a | | | Day Month Year |
| corporation or a Scottish firm, the name is the corporate | | Date of birth | |
| or firm name. **Tick this box if the | | Forename(s) | |
| address shown is a service address for | | Surname | |
| the beneficiary of a Confidentiality Order | | ddress ** | 1 |
| 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 | | | |
| | | Post town | |
| | | County / Region | UK Postcode |
| office address. | | Country | Nationality |
| | Busine | ss occupation | |

CHFP000

| | Company Number | |
|--|-------------------------|---|
| Con | npany Name in full | |
| * Voluntary details. | • | |
| Company Secr | etary | |
| (Please photocopy this area to provide details of joint secretaries). | Name * Style / Title | Details of a new company secretary must be notified on form 288a. |
| If a partnership give the names and addresses of the partners or the name | Forename(s) | |
| of the partnership and office address. | Surname | |
| ** 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 | Address # | |
| otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | County / Region Country | UK Postcode |
| Directors Please list directors in | n alphabetical order. | Details of new directors must be notified on form 288a |
| | Name * Style / Title | I |
| of a director that is a corporation or a Scottish firm, the name is the | Date of birth | Day Month Year |
| corporate or firm name. | Forename(s) | |
| Tick this box if the address shown is a service address for | Surname | |
| the beneficiary of a Confidentiality Order granted under section 723B of the | Address ^{††} | |
| Companies Act 1985 otherwise, give your usual residential | Post town | |
| address. In the case of a corporation or Scottish firm, give the | County / Region | UK Postcode |
| registered or principal office address. | Country | Nationality |
| | Business occupation | |
| | | |

04/02

| 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. | Name * Style / Title Date of birth | Day Month Year | | |
| | Forename(s) | | | |
| ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the | Surname Address " | | | |
| Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or | Post town | | | |
| Scottish firm, give the registered or principal | County / Region | UK Postcode | | |
| office address. | Country | Nationality | | |
| | Business occupation | | | |
| * Voluntary details. | | | | |
| Directors In the case of a director that is a corporation or a | Name * Style / Title | Day Month Year | | |
| Scottish firm, the name is the corporate or firm name. | Date of birth | <u>/</u> | | |
| | Forename(s) | 1 | | |
| ff Tick this box if the address shown is a service address for | Surname | | | |
| 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 | Address " | | | |
| | | | | |
| | Post town | | | |
| | County / Region | UK Postcode | | |
| office address. | 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

| | Class and | Shares or amount of stock transferred (if appropriate) | | |
|-----------------------|--|---|----------------------------------|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | | | | |
| Address | | | | |
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| L | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
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| Name | | | | |
| Address | | | | |
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| UK Postcode LLLLLL | | | | |

List of past and present shareholders (Continued)

Company Number

| | Class and | Shares or amount of stock transferred | | |
|-----------------------|--|---|--|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | | | | |
| Address | | | | |
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