

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1718551

Company Name in full

26/28 CALLOW STREET MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	1	1	2	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.

THE STUDIO, 16 CAVAYE PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

Principal business activities

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

9800

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

MONDAY



A34

A82SEVRC

24/12/2007

384

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

FARRAR PROPERTY MANAGEMENT LIMITED

152 FULHAM ROAD

LONDON

UK Postcode SW10 9PR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year

Date of birth

3 1 0 3 1 9 3 8

Forename(s)

ANNA PATRICIA

Surname

HASTINGS

Address

35 IFIELD ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode SW10 9AX

Country

Nationality British

Business occupation

Property Manager

✓

* Voluntary details

Name * Style / Title

Mrs

Day Month Year

Date of birth

1 7 0 7 1 9 4 3 ✓

Forename(s)

VERONICA ELIZABETH

Surname

JACKSON

Address

FLAT 12, 26 CALLOW STREET

Usual residential address must be given In the case of a corporation, give the registered or principal office address.

Post town

LONDON ✓

County / Region

UK Postcode SW3 6BQ

Country

Nationality British

Business occupation

Antique Dealer

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	1 1 9 5 5 ✓
Forename(s)	MARK BARRY EWART			
Surname	WHITE			
Address	5 ELM PARK ROAD			
Post town	LONDON ✓			
County / Region			UK Postcode	SW3 6BD
Country			Nationality	British
Business occupation	Investment Manager			

* Voluntary details

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

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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)

MEMBERSHIP	7	£0.00
Totals	7	0.00

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**Date**

21/12/07

† Please delete as appropriate

† a director / secretary
for Farrar Property Management LtdWhen 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1718551

Company Name in full | 26/28 CALLOW STREET MANAGEMENT LIMITED

- 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ANNA PATRICIA HASTINGS Address 35 IFIELD ROAD, LONDON UK postcode SW10 9AX	£0.00 MEMBERSHIP Shares Held 1		
Name ALEXANDRA ZDRAVKA MARIA HAVLICEK Address FLAT 12A, 26 CALLOW STREET, LONDON UK postcode SW3 6BQ	£0.00 MEMBERSHIP Shares Held 1		
Name PETER JACKSON AND VERONICA ELIZABETH JACKSON Address FLAT 12, 26 CALLOW STREET, LONDON UK postcode SW3 6BQ	£0.00 MEMBERSHIP Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 1718551

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name NICOLA LYNAS</p> <hr/> <p>Address FLAT 11, 26 CALLOW STREET, LONDON</p> <hr/> <p>UK postcode <u>SW3 6BQ</u></p>	<p>£0.00 MEMBERSHIP</p> <p>Shares Held 1</p>		
<p>Name RUEDIGER STENZ</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>	<p>£0.00 MEMBERSHIP</p> <p>Shares Held 1</p>		
<p>Name JOHN FISHER WATERHOUSE</p> <hr/> <p>Address FLAT 9, 26 CALLOW STREET, LONDON</p> <hr/> <p>UK postcode <u>SW3 6BQ</u></p>	<p>£0.00 MEMBERSHIP</p> <p>Shares Held 1</p>		
<p>Name MARK BARRY EWART WHITE AND LINDA JOYCE WHITE</p> <hr/> <p>Address FLAT 7, 26 CALLOW STREET, LONDON</p> <hr/> <p>UK postcode <u>SW3 6BQ</u></p>	<p>£0.00 MEMBERSHIP</p> <p>Shares Held 1</p>		