



Companies House

00102815

— for the record —

Company Name

**86/88 AMYAND PARK ROAD
MANAGEMENT CO. LIMITED**

363s Annual Return

- > 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 capitals

Company Type

**Private Company Limited By
Shares**

Company Number

1788136

Information extracted from
Companies House records on
20th April 2002

Section 1: Company details



Ref: 1788136/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	86-88 Amyand Park Road Twickenham Middlesex TW1 3HH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____												
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Julie Emma ARNOLD ACCA</p> <p>Address Flat 4 86/88 Amyand Park Road Twickenham Middlesex TW1 3HH</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Julie Emma ARNOLD ACCA ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Matthew Richard CLEMOW</p> <p>Address 86B Amyand Park Road Twickenham Middlesex TW1 3HH</p> <p>Date of birth 16/02/1971</p> <p>Nationality British</p> <p>Occupation Self Employed</p>	<p>Name TERELLA SOUSET BORGES</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth 16/05/1970</p> <p>Nationality BRITISH</p> <p>Occupation REGIONAL MANAGER</p> <p>Date of change 14/01/2002</p> <p>Date Matthew Richard CLEMOW ceased to be director (if applicable) 14/01/2002</p>

> 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 288.

Current details

Name

~~Sarah CURREY~~

Address

Flat 7 86 Amyand Park Road
Twickenham
Middlesex
TW1 3HH

Date of birth ~~16/05/1974~~

Nationality British

Occupation ~~Sales~~

Amended details

Name

~~John Ward~~ and Eleanor Ward

☐ 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 20 / 11 / 1975

Nationality

Occupation ~~SALES~~ / PUBLISHING

Date of change 28 / 06 / 2002

Date Sarah CURREY ceased to be director (if applicable)

28 / 06 / 2002

> 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 288.

Name

John GEARING

Address

88A Amyand Park Road
Twickenham
Middlesex
TW1 3HH

Date of birth 05/10/1963

Nationality British

Occupation Senior Systems Analyst

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 John GEARING ceased to be director (if applicable)

_ / _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Julie ARNOLD		Name _____		Shares transferred by Julie ARNOLD		
Address 86D Amyand Park Road		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ / _ / _
		_____	_____	_____	_____	_ / _ / _
> Shareholder Name John GEARING		Name _____		Shares transferred by John GEARING		
Address 88A Amyand Park Road		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ / _ / _
		_____	_____	_____	_____	_ / _ / _
> Shareholder Name Suzanna HALL		Name _____		Shares transferred by Suzanna HALL		
Address 86F Amyand Park Road		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ / _ / _
		_____	_____	_____	_____	_ / _ / _

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Michael HENDY</p> <p>Address 86E Amyand Park Road</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name JEREMY HILL</p> <p>Address</p> <p>UK Postcode TW1 3HH</p> <p>Shares held Class Ordinary Number 1</p>	<p>Shares transferred by Michael HENDY</p> <p>Class Number Date of transfer ORD 1 05/11/1999</p>			
<p>> Shareholder Name Gwenda HUSSEY</p> <p>Address 86B Amyand Park Road</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name FENELLA BUTLER</p> <p>Address</p> <p>UK Postcode TW1 3HH</p> <p>Shares held Class Ordinary Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gwenda HUSSEY</p> <p>Class Number Date of transfer ORD 1 14/01/2002</p>			
<p>> Shareholder Name Richard HUSSEY</p> <p>Address 86B Amyand Park Road</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name FENELLA BUTLER</p> <p>Address Same share as above (as above)</p> <p>UK Postcode</p> <p>Shares held Class Ordinary Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard HUSSEY</p> <p>Class Number Date of transfer ORD 1 14/01/2002</p>			

NB Share jointly owned by
Gwenda Hussey & Richard Hussey
Transferred to Fenella Butler

Current details		Amended details		Shares transferred		
> Shareholder Name Lucy TIMMS		Name JOLIA WARD		Shares transferred by Lucy TIMMS		
Address 86G Amyand Park Road		Address RELEAND WARD (jointly owned)				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORD	Number 1	Date of transfer 28/06/2002
Sc						
> Shareholder Name Kate WEATHERLEY		Name Kate WEATHERLEY		Shares transferred by Kate WEATHERLEY		
Address 88C Amyand Park Road		Address Kate WEATHERLEY				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Kate WEATHERLEY	Number 1	Class Kate WEATHERLEY	Number 1	Date of transfer 28/06/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

S. Hill
(Director / Secretary)

Date

15 / 08 / 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 13/5/2002 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 May 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 1028

(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

S Hill

Telephone number inc code

Address

86 ANYAND PK RD
TWICKENHAM
MOOX

DX number if applicable

DX exchange

Postcode

TW1 3HH