



Companies House

for the record

Company Name

86/88 AMYAND PARK ROAD
MANAGEMENT CO. LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1788136

Information extracted from
Companies House records on
22nd April 2006

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.

Section 1: Company details



A36
COMPANIES HOUSE
446
10/06/2006

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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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>																		

Section 2: Details of Officers of the Company

	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>	Name Julie Emma GREGORY ACCA Address Flat 4 86/88 Amyand Park Road Twickenham Middlesex TW1 3HH	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 Julie Emma GREGORY ACCA 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>	Name Matthew Richard BROWN Address 88C Amyand Park Road Twickenham Middlesex TW1 3HH Date of birth 23/02/1979 Nationality British Occupation Event Manager	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Richard BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

Particulars of a new Director
must be notified on form
288a.

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark James LEAHY Address 86E Amyand Park Road Twickenham Middlesex TW1 3HH Date of birth 03/07/1961 Nationality British Occupation Local Government Officer	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark James LEAHY ceased to be director (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 Eleanor Jane WARD Address Flat 7 86 Amyand Park Road Twickenham Middlesex TW1 3HH Date of birth 20/11/1975 Nationality British Occupation Project Manager Publishing	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eleanor Jane WARD 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.		

- > 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.

5

Current details		Amended details		Shares transferred	
> Shareholder Name Suzanna HALL		Name _____		Shares transferred by Suzanna HALL	
		Address _____			
Address 86F Amyand Park Road Twickenham Middlesex TW1 3HH		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
> Shareholder Name Caroline Ann LEAHY		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Caroline Ann LEAHY	
		Address _____			
Address 86E Amyand Park Road Twickenham Middlesex TW1 3HH		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
> Shareholder Name Mark James LEAHY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark James LEAHY	
		Address _____			
Address 86E Amyand Park Road Twickenham Middlesex TW1 3HH		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
>	Shareholder Name Susan NIXON Address 86B Amyand Park Road Twickenham Middlesex TW1 3HH Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	Shares transferred by Susan NIXON Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Michael ROUSE Address 88A Amyand Park Road Twickenham Middlesex TW1 3HH Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	Shares transferred by Michael ROUSE Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Eleanor WARD Address 86G Amyand Park Road Twickenham Middlesex TW1 3HH Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Eleanor WARD Class Number Date of transfer _____ _____ _____			

Current details

Amended details

Shares transferred

> Shareholder

Name

Julia WARD

Address

86G Amyand Park Road

Twickenham

Middlesex

TW1 3HH

Shares held

Class

Ordinary

Number

1

Name

Address

UK Postcode

Shares held

Class

Number

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by

Julia WARD

Class

Number

Date of transfer

--/--/----

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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 records

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

G. Jones

(Director / Secretary)

Date

06 / 06 / 2006

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
13/5/2006

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 2007** 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

ELEANOR WARD

Telephone number *inc code*

020 5 3314186

Address

FLAT 7, 86 KNYND PARK ROAD

THICKEN HALL

MIDDLESEX

DX number *if applicable*

 - -

DX exchange

Postcode

TW1 - 3HH