



Companies House

for the record

Company Name

22 PARK CRESCENT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1876273

Information extracted from
Companies House records on
6th December 2000

- > 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 cap



Section 1: Company details

Ref: 1876273/05/19

	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>	179 Great Portland Street London W1N 6LS	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 7 Devonshire Square Cutlers Gardens London EC2M 4YN	Address 179 Great Portland Street London UK Postcode W1N 6LS
> 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>	SIC Code	Description	SIC CODE	Description
	9600	Residents property management		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

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 Angela HELM Address Endsleigh Cottage High Street Fifield Chipping Norton Oxfordshire OX7 6HL	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date Angela HELM ceased to be secretary (if applicable) - - / - - / - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 John GUTHRIE Address Little Hilla Green Farm Troutsdale Scarborough North Yorkshire YO13 0BS Date of birth 04/10/1936 Nationality British Occupation Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date John GUTHRIE ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Angela HELM Address Endsleigh Cottage High Street Fifield Chipping Norton Oxfordshire OX7 6HL Date of birth 18/09/1955 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Angela HELM ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

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.

Current details

Name
Glen Michael MCDONNALL

Address
Flat 11 22 Park Crescent
Regents Park
London
W1N 3PD

Date of birth 05/02/1955

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Glen Michael MCDONNALL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	92	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£92.00	
> 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	Total number of shares issued
	92	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£92.00	

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/12/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	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 _ _ _ _ _		



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

(Director / Secretary)

Date

18 / 1 / 2001

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 **25/12/2000** 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 **25th December 2001** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

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22 PARK CRESCENT LIMITED
LIST OF MEMBERS

as at 25th December 2000

No. of Shareholder	Name	Flat No.	Address in Register of Members
1.	Mehra, Madhan Lal	1.	Flat 1 22 Park Crescent London W1
2.	Firkree, Mr and Mrs M	2.	PO Box 2480 Dubai United Arab Emirates
3.	Nurek, Mr D M	3.	c/o Green Davi Conway & Co 45 Crawford Place London W1H 1HX
4.	Broadland Properties Limited	4.	Pavilion House Scarborough North Yorkshire YO11 2JR
5.	Sadat, Mahmoud Anis	5.	Flat 5 22 Park Crescent London W1
6.	Ahmed, Mrs & Mr	6.	Flat 6 22 Park Crescent London W1
7.	Chinsman, B W & E	7.	Flat 7 22 Park Crescent London W1
8.	Reen, Mrs D C	8.	Flat 8 22 Park Crescent London W1
9.	Kazim, Mr and Mrs M A	9.	PO Box 202 Manam Bahrain
10.	Helm, Mrs A	10.	Flat 10 22 Park Crescent London W1
11.	McDonnall, Mr G	11.	Flat 11 22 Park Crescent London W1
12.	Mountview Estates Plc	12.	16/20 High Road Wood Green London N22 6DB
		13.	

No. of Shareholder	Name	Flat No.	Address in Register of Members
13.	Farnsworth, Miss A V	14.	Flat 14 22 Park Crescent London W1
14.	De Lafforest, Mrs	15.	Flat 15 22 Park Crescent London W1
15.	Scala, R	16.	7 Priory Close Totteridge London N20 8BB
16.	Schindler, Ms M	17.	Flat 17 22 Park Crescent London W1
17.	Mountview Estates Plc	18.	16/20 High Road Wood Green London N22 6DB
18.	Stankovic, Miss B	19.	Flat 19 22 Park Crescent London W1
19.	Worsley, Mr & Mrs P F	20.	46 Lethersh Road Leeds
20.	Bonnard, Mr F J	21.	3 Promenade des Anglais Nice 06000 France
21.	Philippides, Ms D	22.	Flat 22 22 Park Crescent London W1
22.	Broadland Properties Limited	23.	Pavilion House Pavilion House Square Scarborough North Yorkshire YO11 2JR
23.	A Frumki Investments Limited	24.	Flat 24 22 Park Crescent London W1
24.	Hewitt, Anthony John	25.	Flat 25 22 Park Crescent London W1
25.	Berman, Dr N M	26.	Flat 26 22 Park Crescent London W1
26.	Andrade, Dr June	27.	Flat 27 22 Park Crescent London W1
27.	J & J Trading	28.	Easey House 385 Edgware Road

No. of Shareholder	Name	Flat No.	Address in Register of Members
			London NW2 6LQ
28.	Sadeghy, Kafur Cal	29.	Flat 29 22 Park Crescent London W1
29.	Fumero, Dr S	30.	Flat 30 22 Park Crescent London W1
30.	Salam, Mr Abdus	31.	Long Hunt Woodlands Road Bickley Kent BR1 2AD
31.	Fitch, Mr A R & M T	32.	Flat 32 22 Park Crescent London W1
32.	Park, Mrs M	33.	c/o Freed Stone Goodman 2 Harewood Place London W1R 0ET
33.	Bell, Dr Diana Mary	34.	Dungeons Farm Berry Lane Chorleywood Herts WD3 5ET
34.	Barnes, G J	35.	Orangery House Wormleybury Courtyard Church Lane Wormley Herts EN10 7QE
35.	Ashworth, Brian Griselda	36.	Flat 36 22 Park Crescent London W1N
36.	Parker, Mr & Mrs M L	37.	9 Anglefield Road Berkhampstead HP4 3JA
37.	Agrawal, Sanjeet and Shail	38.	Flat 38 22 Park Crescent London W1
38.	Yee, Mrs Law Ng Shun	39.	Flat 39 22 Park Crescent London W1N
39.	Topoglou Evdoxia	40.	Flat 40 22 Park Crescent London W1
40.	de Silva, Mr P	41.	Flat 41 22 Park Crescent London W1N

No. of Shareholder	Name	Flat No.	Address in Register of Members
41.	Brandrup-Lukanow, Dr Assia	42.	Solieveg 16A 2900 Hellerup Denmark
42.	Roberts, Vivienne Alison	43.	Flat 43 22 Park Crescent London W1
43.	Olsthorne Limited	44.	Norney Grange Shakleford Road Eashing Godalming Surrey GU8 6AY
44.	Kulick E F	45.	Flat 45 22 Park Crescent London W1N
45.	Feather, R & V	46.	17 Walpole House Weymouth Street London W1
46.	Cohen, R E	47.	7 Bulstrode Street London W1
47.	Shih, S & S	48.	Flat 48 22 Park Crescent London W1
48.	Brough, S P A D	49.	Flat 49 22 Park Crescent London W1
49.	Flagstaff Limited	50.	P.O. Box 398 3rd Floor Regal House Queensway Gibraltar (and copy to man agents)
50.	Ahmed, Y A & M M	51.	52 Friary Road London N12 9PB
51.	Mountview Estates Limited	52.	16/20 High Road Wood Green London N22 6DB
52.	Kalavanas, D	53.	Flat 53 22 Park Crescent London W1N
53.	Racke Laurence and Jacqueline	54.	Flat 54 22 Park Crescent London W1
54.	Greaves, J	55.	Via Caour 278 00184 Roma Italy

No. of Shareholder	Name	Flat No.	Address in Register of Members
55.	Yadav Limited	56.	21 Holborn Viaduct London EC1 Copy to
56.	Dean, Mr & Mrs A M	57.	Flat 57 22 Park Crescent London W1N Copy to
57.	Jardine, Romy	58.	Flat 58 22 Park Crescent London W1
58.	Duda, A	59.	Flat 59 22 Park Crescent London W1N
59.	Amraie, I & M	60.	Flat 60 22 Park Crescent London W1
60.	Weldon, Ms C	61.	Flat 61 22 Park Crescent London W1
61.	Simon, Mr & Mrs A	62.	Flat 62 22 Park Crescent London W1N
62.	Landymore, H C	63.	Flat 63 22 Park Crescent London W1
63.	Shah, Mr M	64.	Flat 64 22 Park Crescent London W1
64.	Mountview Estates Plc	65.	16/20 High Road Wood Green London N22 6DB
65.	Ultraworth Limited	66.	1003 Finchley Road London NW11 7HB
66.	Rosmarin, Mrs D	67.	Flat 67 22 Park Crescent London W1
67.	Cooklin Lawrence L & Thora D. M	68.	Flat 68 22 Park Crescent London W1
68.	Oyekemi Oyewumi	69.	c/o 35 Great Peter Street London SW1P 3LR

No. of Shareholder	Name	Flat No.	Address in Register of Members
69.	Annerjol Limited	70.	c/o Barclays Bank Trust A/c Co Ltd PO Box 48 Fourth Floor Queen Victoria House Isle of Man IM99 1DF
70.	Allen, Timothy & Jane	71.	Flat 71, 22 Park Crescent, London W1N
71.	Shefali Malhoutra	72.	Flat 72, 22 Park Crescent London W1
72.	Hazel, N	73.	Flat 73 22 Park Crescent London W1
73.	Mountview Estates Plc	74.	16/20 High Road Wood Green London N22 6DB
74.	Barnes, Mr & Mrs K	75.	Church Barn Main Street Scarrington Notts NG13 9BQ
75.	H. Burbidge & Son Limited	76.	Burnsall Road Canley Coventry West Midlands
76.	Wong, K C & G L S	77.	Flat F 23rd Floor Hoi Wai Mansion Riviera Gardens Tsuen Wan New Territory Hong Kong
77.	Eisner, R	78.	20 Alderton Hill Loughton Essex
78.	John & Jennifer Makepeace	79.	Parnham House Beaminster Dorset DT8 3MA
79.	Verbrugge International Vegtransporten BV	80.	Industrieweg 37 Postbus 314530AA Terneuzen Netherlands
80.	Ashworth, J R	81.	96 Bridle Road Maidenhead Berkshire SL6 7RT

No. of Shareholder	Name	Flat No.	Address in Register of Members
81.	Barnes, Miss A L	82.	Church Barn Main Street Scarrington Notts NG13 9BQ
82.	Mountview Estates Plc	83.	16/20 High Road Wood Green London N22 6DB
83.	Savile, Sir J W	84.	Flat 84 22 Park Crescent London W1
84.	Gordon, P	85.	Flat 85 22 Park Crescent London W1
85.	Harland, Michael	86.	78 Marylebone Hig Street London W1
86.	Davies, D J	87.	Flat 87 22 Park Crescent London W1
87.	Hill, S G	88.	Cosford Grange Shifnal Shropshire TF11 9JB
88.	Cable Services Group Ltd	89.	Suite 19 Bishops Court 76 Bishops Bridge Road London W2
89.	Joffe, Mr	90.	Flat 90 22 Park Crescent London W1
90.	Joffe, Mr	91.	Flat 91 22 Park Crescent London W1
91.	Cocco-Greaves, Mrs G	92.	Flat 92 22 Park Crescent London W1
92.	Zervakakou, Dr G	93.	Flat 93 22 Park Crescent London W1