



BB E15
100012

Companies House

— for the record —

Company Name

**BURDETT MEWS RESIDENTS
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1880577

Information extracted from
Companies House records on
29th June 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 capital letters.



A43 WAYKPJRXCM 0581
COMPANIES HOUSE 05/07/00

Section 1: Company details

Ref: 1880577/06/19

	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>	2 Burdett Mews London W2 5RQ	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Fulvia DE BERTOLIS Address 6 Burdett Mews London W2 5RQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fulvia DE BERTOLIS 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David ROSTRON Address 2 Burdett Mews London W2 5RQ Date of birth 02/09/1969 Nationality British Occupation It Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David ROSTRON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>HENRY + ROSEANN COLLINS</u> Address <u>1 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5 RQ</u>	1 ORD		
Name <u>DAVID ROSTRON + ROB KILGLEN</u> Address <u>2 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5 RQ</u>	1 ORD		
Name <u>FULVIA DE BORTOLIS</u> Address <u>3 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5 RQ</u>	1 ORD		
Name <u>DAVID LANE</u> Address <u>4 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5 RQ</u>	1 ORD		

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the Army, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

9.

10. The ninth part is a report from the Secretary of the War, dated January 1, 1861.

11. The tenth part is a report from the Secretary of the State, dated January 1, 1861.

12. The eleventh part is a report from the Secretary of the Army, dated January 1, 1861.

13. The twelfth part is a report from the Secretary of the Navy, dated January 1, 1861.

14. The thirteenth part is a report from the Secretary of the War, dated January 1, 1861.

15. The fourteenth part is a report from the Secretary of the State, dated January 1, 1861.

16. The fifteenth part is a report from the Secretary of the Army, dated January 1, 1861.

17. The sixteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

18. The seventeenth part is a report from the Secretary of the War, dated January 1, 1861.

19. The eighteenth part is a report from the Secretary of the State, dated January 1, 1861.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>LAURENCE PEARSE</u> Address <u>5 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5RQ</u>	1 ORD		
Name <u>FULVIA DE BERTOLIS</u> Address <u>6 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5RQ</u>	1 ORD		
Name <u>RICHARD PAYNE</u> Address <u>7 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5RQ</u>	1 ORD		
Name <u>JAMES DEACON</u> Address <u>8 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - 5RQ</u>	1 ORD		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>CHRISTOPHER ALLEN</u> Address <u>9 BURDET MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - - 5RQ</u>	1 ORD		
Name <u>DAR HASHIM</u> Address <u>10 BURDET MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - - 5RQ</u>	1 ORD		
Name <u>GARY + VIVIAN PRICE</u> Address <u>11 BURDET MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - - 5RQ</u>	1 ORD		
Name <u>MS KITTY LEUNG</u> Address <u>12 BURDET MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - - 5RQ</u>	1 ORD		

Section 4: Details of Current Shareholders

· (A) ·

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Ms Pam Brockwell</u> Address <u>13 BORDERT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 2 5RQ</u>	1 ORD		
Name <u>DR EDWIN POON</u> Address <u>14 BORDERT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 2 5RQ</u>	1 ORD		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

	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 14 Aggregate Nominal Value of issued shares £14.00	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 14 Total Nominal value of shares issued £14.00	Total number of shares issued Total Nominal value of shares issued

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: 25/01/1997
 A full list of members is required with this annual return

> 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 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 tick 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

David R
(Director / Secretary)

Date

04/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **25/1/2000** 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 January 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

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

DAVID ROSTRON

Telephone number inc code

02077 923947

Address

2 BURDET Mews

DX number if applicable

BAYSWATER

DX exchange

LONDON

Postcode

W2 5RQ