



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
30th December 2005

- > 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



Ref: 1880577/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Burdett Mews London W2 5RQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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																	
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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 288a.</i>	Name Fulvia DE BERTOLIS Address 6 Burdett Mews London W2 5RQ	Name <hr/> <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 <hr/> <hr/> <hr/> 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 288a.</i>	Name Henry COLLINS Address 1 Burdett Mews London W2 5RQ Date of birth 20/02/1949 Nationality Irish Occupation Manager	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name
Siobhan Veronica HICKIE

Address
12 Burdett Mews
Hatherley Grove
London
W2 5RQ

Date of birth 29/03/1955

Nationality British

Occupation Retired

Amended details

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 Siobhan Veronica HICKIE 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	14	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14.00	_____
> 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
	14	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£14.00	_____

- > 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 Mr Oliver Jens BETTIN		Name <u>MR HENRY COLLINS</u> →		Shares transferred by Mr Oliver Jens BETTIN		
Address 2 Burdett Mews London W2 5RQ		Address <u>1 BURDETT MEWS</u> <u>LONDON</u> <u>1</u>				
		UK Postcode <u>W2 5RQ</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Ms Pam BROCKWELL		Name _____		Shares transferred by Ms Pam BROCKWELL		
Address 13 Burdett Mews London W2 5RQ		Address _____ _____ _____				
		UK Postcode <u>_____</u>				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
> Shareholder Name Henry COLLINS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Henry COLLINS		
Address 1 Burdett Mews London W2 5RQ		Address _____ _____ _____				
		UK Postcode <u>_____</u>				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			

<p>> Shareholder Name Roseann COLLINS</p> <p>Address 1 Burdett Mews London W2 5RQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Roseann COLLINS</p>
<p>Number 1</p>	<p>Number</p>	<p>Class Number Date of transfer</p>
<p>> Shareholder Name Mr George DANOS</p> <p>Address 9 Burdett Mews London W2 5RQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Shares transferred by Mr George DANOS</p>
<p>Number 1</p>	<p>Number</p>	<p>Class Number Date of transfer</p>
<p>> Shareholder Name Mr James DEACON</p> <p>Address 8 Burdett Mews London W2 5RQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Shares transferred by Mr James DEACON</p>
<p>Number 1</p>	<p>Number</p>	<p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Fulvia DE BERTOLIS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2	Shares transferred by Fulvia DE BERTOLIS	Class _____ Number _____ Date of transfer ____/____/____ ____/____/____			
> Shareholder Name Dar HASHIM	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Shares transferred by Dar HASHIM	Class _____ Number _____ Date of transfer ____/____/____ ____/____/____			
> Shareholder Name Siobhan Veronica HICKIE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Shares transferred by Siobhan Veronica HICKIE	Class _____ Number _____ Date of transfer ____/____/____ ____/____/____			

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name David LANE</div> <div>Address 4 Burdett Mews London W2 5RQ</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>Shares transferred by David LANE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div></div>	<div></div>	<div></div>
>	<div>Shareholder Name Mr Bashir Hakamali NATHOO</div> <div>Address 14 Burdett Mews London W2 5RQ</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>Shares transferred by Mr Bashir Hakamali NATHOO</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div></div>	<div></div>	<div></div>
>	<div>Shareholder Name Mr Richard PAYNE</div> <div>Address 7 Burdett Mews London W2 5RQ</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>Shares transferred by Mr Richard PAYNE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div></div>	<div></div>	<div></div>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C. PEARSE	Name 	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mrs C. PEARSE				
Address 5 Burdett Mews London W2 5RQ	Address 					
	UK Postcode _ _ _ _ _					
Shares held Class Number Ordinary 1	Shares held Class Number 				Class Number Date of transfer 	
> Shareholder Name Mr J. PEARSE	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Mr J. PEARSE				
Address 5 Burdett Mews London W2 5RQ	Address 					
	UK Postcode _ _ _ _ _					
Shares held Class Number Ordinary 1	Shares held Class Number 				Class Number Date of transfer 	
> Shareholder Name Miss J. PEARSE	Name 	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder Shares transferred by Miss J. PEARSE				
Address 5 Burdett Mews London W2 5RQ	Address 					
	UK Postcode _ _ _ _ _					
Shares held Class Number Ordinary 1	Shares held Class Number 				Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name L PEARSE		Name		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by L PEARSE		
		Address				
Address 5 Burdett Mews London W2 5RQ						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Gary PRICE		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gary PRICE		
		Address				
Address 11 Burdett Mews London W2 5RQ						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Vivien PRICE		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Vivien PRICE		
		Address				
Address 11 Burdett Mews London W2 5RQ						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

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 £30.

Signature

Fulvia De Bertolis
(Director / Secretary)

Date

10 / 02 / 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 25/1/2006 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 **25th January 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

FULVIA DE BERTOLIS

Telephone number inc code

020 7229 2674

Address

6 BURDETT MEWS

DX number if applicable

LONDON

DX exchange

Postcode

W2 5RQ