



Companies House

— for the record —

Company Name

**BURDETT MEWS RESIDENTS
MANAGEMENT COMPANY LIMITED**

363s Annual Return

BH 215/100210

Company Type

**Private Company Limited By
Shares**

Company Number

1880577

Information extracted from
Companies House records on
25th March 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 capitals.



Section 1: Company details

Ref: 1880577/09/28

| | 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> | 5a Back Lane Hampstead London NW3 1HL | Address <u>2 BURDETT MEWS,</u> <u>BAYSWATER, LONDON</u> UK Postcode <u>W2 - 5RQ</u> |
| > 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> | SIC Code 9600 Description 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> | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary 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 Company Secretary must be notified on form 288. | 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 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 Richard PAYNE Address 7 Burdett Mews London W2 5RQ Date of birth 05/10/1957 Nationality British Occupation Design Consultant | Name <u>DAVID ROSTRON</u> Address <u>2 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 5RQ</u> Date of birth <u>02/09/1969</u> Nationality <u>BRITISH</u> Occupation <u>IT CONSULTANT</u> Date of change <u>07/12/1999</u> Date Richard PAYNE ceased to be director (if applicable) <u>07/12/1999</u> |

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

14

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

14

Aggregate Nominal Value of issued shares

£1**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

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

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 <u>MR DAVID ROSTON</u> Address <u>2 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - - 5RQ</u> | 1 ORDINARY | | 16/04/00 |
| Name <u>MR M. DE BERTOLIS</u> Address <u>3 BURDETT MEWS</u> <u>BAYSWATER</u> <u>LONDON</u> UK Postcode <u>W2 - - 5RQ</u> | 1 ORDINARY | | 16/04/00 |
| Name <u>MR L. PEARSE</u> Address <u>OVERCHINE, 9 LAKESIDE</u> <u>ROAD, BRANKSOME PARK,</u> <u>POOLE, DORSET</u> UK Postcode <u>BH13 6LR</u> | 1 ORDINARY | | 16/04/00 |
| Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u> | | | |

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 MR P. GIBBS Address 2 BURDETT MEWS, BAYSWATER, LONDON UK Postcode W2 - 5RQ | 1 ORDINARY | 16/04/00 |
| Name MR D. GORMAN Address 3 BURDETT MEWS, BAYSWATER, LONDON UK Postcode W2 - 5RQ | 1 ORDINARY | 16/04/00 |
| Name J. HARRIS Address 5 BURDETT MEWS, BAYSWATER, LONDON UK Postcode W2 - 5RQ | 1 ORDINARY | 16/04/00 |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |



Companies House

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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 Tulvie De Beuleis
(Director / Secretary)

Date 16, 04, 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 **25/1/1999** 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 2000** 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 MR D. ROSTRON

Telephone number inc code 0207 7923947

Address 2 BURDETT MEWS
BAYSWATER
LONDON

DX number if applicable _____

DX exchange _____

Postcode W2 5RQ