



Companies House

— for the record —
Company Name

**BURDETT MEWS RESIDENTS
MANAGEMENT COMPANY LIMITED**

363s Annual Return

100312/15

- > 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.

Company Type
**Private Company Limited By
Shares**

Company Number
1880577

Information extracted from
Companies House records on
3rd January 2004

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>	1 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>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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 <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 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 Henry COLLINS Address 1 Burdett Mews London W2 5RQ Date of birth 20/02/1949 Nationality British Occupation 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 Henry COLLINS director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name David ROSTRON	Name _____
	Address 2 Burdett Mews London W2 5RQ	<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 CEASED TO BE A DIRECTOR ON 26/07/02
	Date of birth 02/09/1969	UK Postcode _____
	Nationality British	Date of birth ____/____/____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation It Consultant	Nationality _____
		Occupation _____
		Date of change ____/____/____
		Date David ROSTRON ceased to be director (if applicable) ____/____/____

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

Number of shares issued

ORDINARY14

Aggregate Nominal Value of issued shares

£ 14.00

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

£ 14**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: 25/01/2003

> 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.

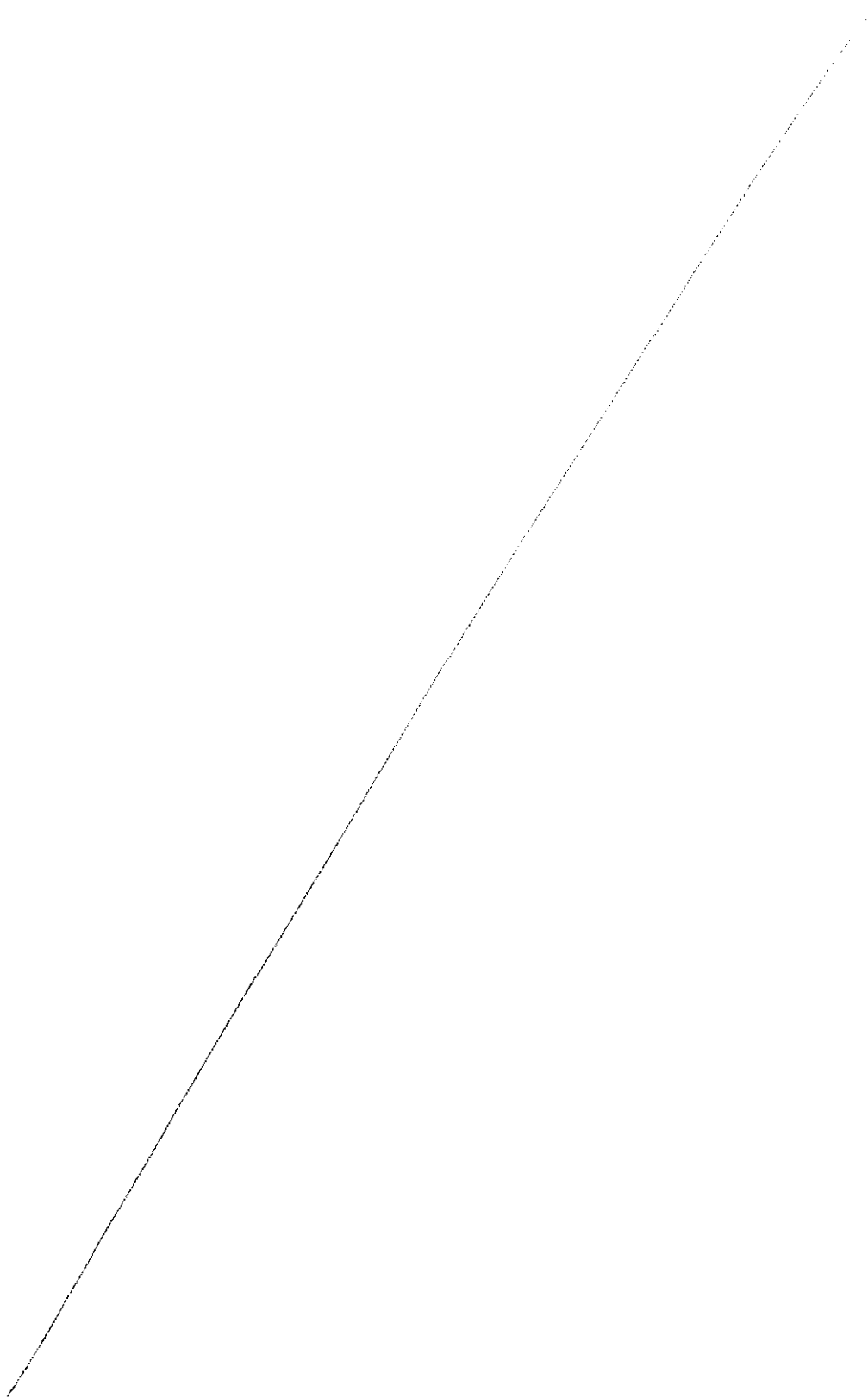
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 1880577

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 Ms Pam BROCKWELL		Name 		Shares transferred by Ms Pam BROCKWELL		
		Address 				
Address 13 Burdett Mews London W2 5RQ		UK Postcode _ _ _ _ _				
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 				
Address 1 Burdett Mews London W2 5RQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
> Shareholder Name Roseann COLLINS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roseann COLLINS		
		Address 				
Address 1 Burdett Mews London W2 5RQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			



Company Number - 1880577

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name Mr George DANOS		Name _____		Shares transferred by Mr George DANOS		
		Address _____ _____ _____				
Address 9 Burdett Mews London W2 5RQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name James DEACON		Name _____		Shares transferred by James DEACON		
		Address _____ _____ _____				
Address 8 Burdett Mews London W2 5RQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Fulvia DE BERTOLIS		Name _____		Shares transferred by Fulvia DE BERTOLIS		
		Address _____ _____ _____				
Address 6 Burdett Mews London W2 5RQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Shares transferred

> Shareholder Name MR OLIVER JENS BETTIN		Name _____		SHARES TRANSFERRED BY OLIVER JENS BETTIN	
Address 2 Burdett Mews London W2 5RQ		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 1	Class _____ _____	Number _____ _____	Class _____ _____
				Number _____ _____	Date of transfer ____/____/____ ____/____/____

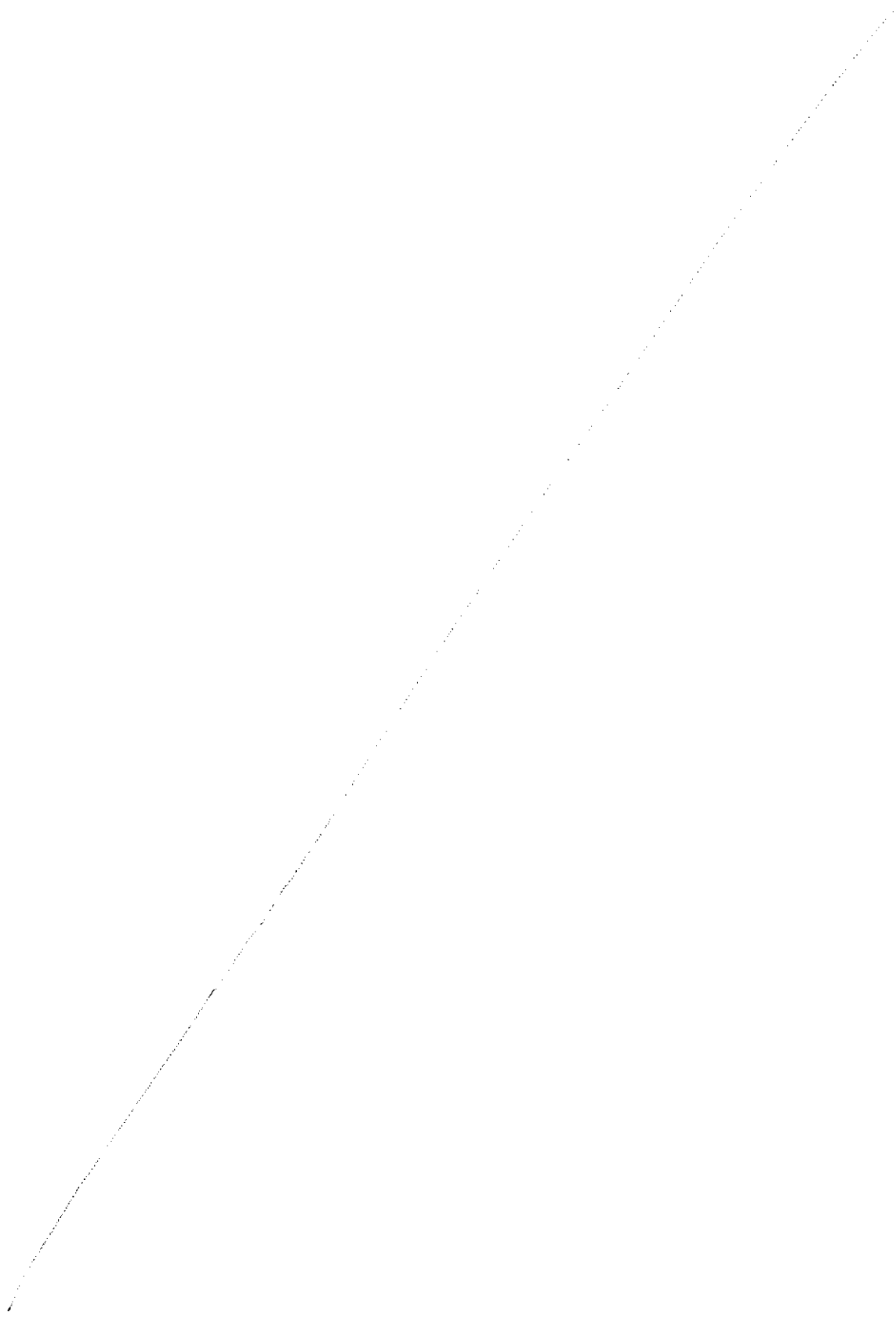
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Section 4: Details of Shareholders (continued)

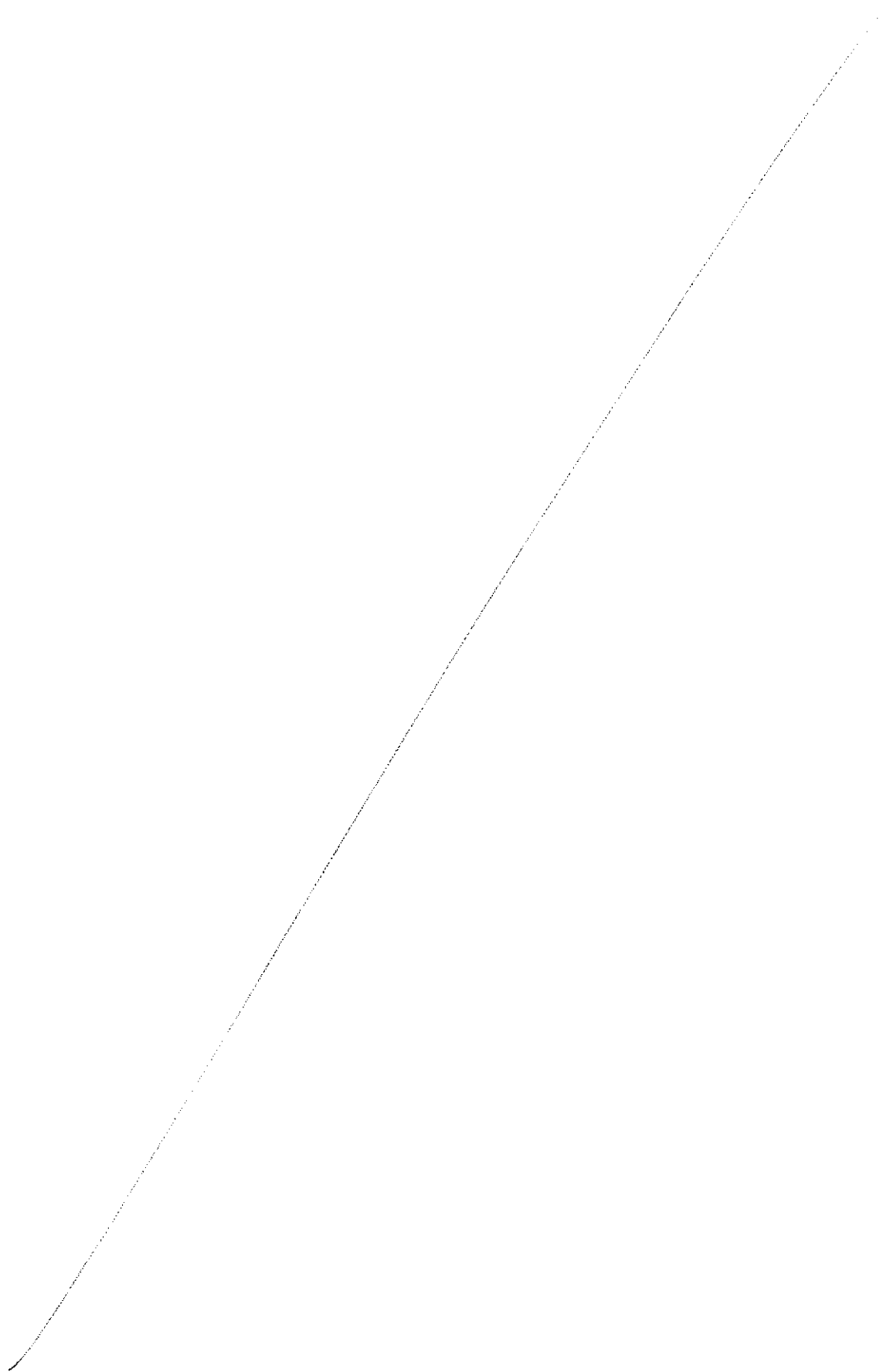
Current details		Amended details		Shares transferred		
> Shareholder Name SIOBHAN VERONICA HICKIE 12 BURDETT MEWS LONDON W2 5RQ		Name Address UK Postcode _ _ _ _ _		SHARES TRANSFERRED BY MS SIOBHAN V. HICKIE		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name David LANE Address 4 Burdett Mews London W2 5RQ		Name Address UK Postcode _ _ _ _ _		Shares transferred by David LANE		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Ms Kitty LEUNG Address 12 Burdett Mews London W2 5RQ		Name Address UK Postcode _ _ _ _ _		CEASED TO BE SHAREHOLDER 01/08/2003 Shares transferred by Ms Kitty LEUNG		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred										
>	Shareholder Name Mr Richard PAYNE Address 7 Burdett Mews London W2 5RQ Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Richard PAYNE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Mrs C. PEARSE Address 5 Burdett Mews London W2 5RQ Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mrs C. PEARSE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												
>	Shareholder Name Miss J. PEARSE Address 5 Burdett Mews London W2 5RQ 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 and the next 2 shareholders Shares transferred by Miss J. PEARSE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred							
> Shareholder Name Mr J. PEARSE Address 5 Burdett Mews London W2 5RQ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Mr J. PEARSE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name L. PEARSE Address 5 Burdett Mews London W2 5RQ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by L. PEARSE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
> Shareholder Name MR BASHIR HAKAMALI NATHOO Address 14 Burdett Mews London W2 5RQ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	SHARES TRANSFERRED BY MR BASHIR HAKAMALI NATHOO <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									



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



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 MS KITTY LEUNG Address 12 BURDETT MEWS LONDON W2 UK Postcode W2 5RQ	ORDINARY	01/08/03
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

Fulvia De Bertolis
(Director / Secretary)

Date

02 / 02 / 2004

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 25/1/2004 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 2005** 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
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

W2 5RQ