



100352/30

Companies House

for the record

Company Name

BOLTONS COURT PROPERTY  
COMPANY LIMITED

## 363s Annual Return

- > 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

Company Type

Private Company Limited By  
Shares

Company Number

1919575

Information extracted from  
Companies House records on  
14th January 2006

## Section 1: Company details

A30  
COMPANIES HOUSE454  
11/02/2006

Ref: 1919575/05/19

	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>	95 Station Road Hampton Middlesex TW12 2BD	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>	<b>Address where the Register is held</b>  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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <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.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288a.	<b>Name</b> ABLESAFE LIMITED  <b>Address</b> 95 Station Road Hampton Middlesex TW12 2BD	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ABLESAFE LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Laura CARTER  <b>Address</b> 9 Boltons Court 216-222 Old Brompton Road London SW5 0BZ   <b>Date of birth</b> 01/11/1959  <b>Nationality</b> British  <b>Occupation</b> Interior Designer	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Laura CARTER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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

David Franklin MORRIS

## Address

1 Boltons Court  
216 Old Brompton Road  
London  
SW5 0BZ

Date of birth 29/06/1967

Nationality American

Occupation Banker

## 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 David Franklin MORRIS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

## Name

Matthew William POTTEN

## Address

12 Boltons Court  
Old Brompton Road  
London  
SW5 0BZ

Date of birth 02/09/1959

Nationality British

Occupation Lawyer

## 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 Matthew William POTTEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> 9,601  <b>Aggregate Nominal Value of issued shares</b> £96.01	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £100
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9,601  <b>Total Nominal value of shares issued</b> £96.01	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £100.00

**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: 04/02/2005

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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 £30.

Signature

*JEWatts*  
(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 *4/2/2006* 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 **4th February 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

**PETER EDNEY & Co.**  
**CHARTERED ACCOUNTANTS**  
**95 STATION ROAD**  
**HAMPTON, MDDX. TW12 2BD**  
**020 8979 7704**

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**BOLTONS**  
Shareholders

**COURT**  
**04 FEBRUARY**  
**Flat No**

**PROPERTY**  
**2006**  
**Name**

**COMPANY**

**LIMITED**

**Address**

**No of Shares**

**Nominal**  
**Value**  
**01p**

1

D Morris & Mrs E  
Morris

1 Boltons Court  
216 Old Brompton Road  
London SW5

470

01p

2

F Filippi & Mrs S  
Filippi

2 Boltons Court  
216 Old Brompton Road  
London SW5

528

01p

3

Vaans Investments

PO BOX 384  
6 Hilgrove St  
St Helier Jersey

220

01p

4

L Priestley

4 Boltons Court  
216 Old Brompton Road  
London SW5

526

01p

5

L Gibson & Mrs J  
Gibson

5 Boltons Court  
216 Old Brompton Road  
London SW5

222

01p

6

The French  
Government

58 Knightsbridge  
London SW1

499

01p

7

Mrs D Locke

7 Boltons Court  
216 Old Brompton Road  
London SW5

281

01p

8

Ms V Morris & Ms  
T Turner

8 Boltons Court  
216 Old Brompton Road  
London SW5

220

01p

9

Ms L Carter & P  
Tyberghein

9 Boltons Court  
216 Old Brompton Road  
London SW5

470

01p

10

L Visal

10 Boltons Court  
216 Old Brompton Road  
London SW5

220

01p

11

D Hewitt & Mrs J  
Hewitt

3 Mulberry Close  
Anchor Quay  
Norwich

220

01p

12

M Potten

12 Boltons Court  
216 Old Brompton Road  
London SW5

499

01p

08.09.03

13

Mr C Clement-  
Davies

13 Boltons Court  
216 Old Brompton Road  
London SW5

442

01p

14

D Marshall & Mrs  
P Marshall

Full House  
3 Hogarth Place  
London SW5

281

01p

15

L Lalwani

15 Boltons Court  
216 Old Brompton Road  
London SW5

470

01p

16

A Schibl & Mrs S  
Schibl

16 Boltons Court  
216 Old Brompton Road  
London SW5

526

01p

17

A Macfarlane

Flat 1  
23 Rosary Gardens  
London SW5

220

01p

18

S Biscioni & Mrs C  
Biscioni

18 Boltons Court  
216 Old Brompton Road  
London SW5

526

01p

19

A MacFarlane &  
Ms A Welstead

Flat 1  
23 Rosary Gardens  
London SW5

220

01p

20

Miss C Walters

20 Boltons Court  
216 Old Brompton Road  
London SW5

499

01p



21	Ms J Dawson	21 Boltons Court 216 Old Brompton Road London SW5	281	01p
22	A Marino	22 Boltons Court 216 Old Brompton Road London SW5	470	01p
23	Ms M F Faure	23 Boltons Court 216 Old Brompton Road London SW5	470	01p
24	Ms G Howell	24 Boltons Court 216 Old Brompton Road London SW5	220	01p
25	I Garber	Flat C St Georges Drive London SW10	220	01p
26	J Ashby	26 Boltons Court 216 Old Brompton Road London SW5	250	01p
26	Mrs M Ashby	26 Boltons Court 216 Old Brompton Road London SW5	249	01p
27	C J Scott	27 Boltons Court 216 Old Brompton Road London SW5	281	01p
			<b><u>10,000</u></b>	Shares