100484/30

Amended details



## Company Name

## STRATFIELDSAYE MANAGEMENT 363s Annual Return LIMITED

**Current details** 

Company Type
Private Company Limited by
Guarantee Without Share Capital

Company Number

2055388

03/07

Information extracted from Companies House records on

27th August 2008

Ref 2055388/15/42

> Please check the details printed in the "Curre

- If any details are wrong, strike them throug in the "Amended details" column
- > Please complete in black ink and use capit

Section 1: Company details



A33 11/09/2008
COMPANIES HOUSE

| Registered Office<br>Address<br>If any of the details are<br>wrong, stnke them through<br>and fill in the correct details<br>in the "Amended details"<br>column | 26 Guildown Road<br>Guildford<br>Surrey.<br>GU2 4ET      | Address  UK Postcode |
|---|--|----------------------|
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column                      | Address where the Register is held  At Registered Office | Address  UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column            | Not Applicable   | Address  UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column            | SIC Code Description  9800 Residents property management | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes                              |  |                      |

461510021102030000

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column | Name Gerald OVERSBY  Address Flat 7 26 Guildown Road Guildford Surrey GU2 4ET        | 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 |
| Particulars of a new Company Secretary must be notified on form 288a   |  | UK Postcode   |
| > 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         | Name David Stephen BRIDGE  Address Flat 4, 26 Guildown Road Guildford Surrey GU2 4ET | 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 |
| Particulars of a new Director<br>must be notified on form<br>288a  | Date of birth 17/11/1965  Nationality British  Occupation Manager                    | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Stephen BRIDGE ceased to be director (if applicable)                        |

| Cc | ompany Number - 2055388  | Section 2 Details of Officers of the Comp<br>Current details                       | Amended details  |
|----|--|--|--|
|    | 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 | Name Dean Robert PILGRIM  Address Flat 7 26 Guildown Road Guildford Surrey GU2 4ET | 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 |
|    | Particulars of a new Director<br>must be notified on form<br>288a  | Date of birth 08/03/1960  Nationality British  Occupation Purser British Airways   | Occupation  Date of change / /  Date Dean Robert PILGRIM 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 | Name Peter WILLIAMS  Address Flat 5 26 Guildown Road Guildford Surrey GU2 4ET      | 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  |
|    | Particulars of a new Director<br>must be notified on form<br>288a  | Date of birth 10/12/1955  Nationality British  Occupation Statistician             | UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL / LLL Date Peter WILLIAMS ceased to be director (if applicable)                     |

Postcode

## 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 a                                      | are correct as a        | at the made-up-date  |  |  |  |
| (shown at 2 below) I enclose the filing fee of £30                                    |  |                         |  |  |  |  |
|   | / Secretary)   |                         | ust not be earlier than the  |  |  |  |
| What to do now  Complete this page ther  declaration to the addre                     |  | e Annual Retui          | rn and the   |  |  |  |
| 2. Date of this return  |  |                         |  |  |  |  |
| ☐ This AR is made up to 3/7/2008  | o an earlier date,   |                         |  |  |  |  |
|   | /  | /                       |  |  |  |  |
|   | Note The form must b   | e delivered to CH       | within 28 days of this date  |  |  |  |
| 3. Date of next return  | 1  | ••                      |  |  |  |  |
| ☐ If you wish to change yo  |  | e earlier than 3        | 3rd July 2009  |  |  |  |
| please give the new date  |  |                         | ·  |  |  |  |
|   |  | /                       |  |  |  |  |
| 4. Where to send this Please return this form t                                       |  |                         |  |  |  |  |
| Com<br>Crow   | strar of Companies<br>panies House<br>/n Way<br>iff CF14 3UZ | OR                      | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff |  |  |  |
| Have you enclosed the reverse of the cheque?  | <del>-</del> -   | ompany numl             | per written on the   |  |  |  |
| <b>Contact Address</b>  | <u>'</u>   |                         |  |  |  |  |
| You do not have to give any Companies House to contact information that you give will | tyou if there is a query                                     | y on the form           | The contact  |  |  |  |
| Contact Name  | Telepho  | one number <i>in</i>    | c code   |  |  |  |
| <del></del>   |  |                         | <u></u>  |  |  |  |
| Address   |  | nber <i>if applical</i> | ble  |  |  |  |
|   | DX exc   |                         |  |  |  |  |