



Companies House

— for the record —

Company Name

16 GWENDWR ROAD
(MANAGEMENT) COMPANY
LIMITED

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

2064343

Information extracted from
Companies House records on
28th March 2001

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 capitals.



A32
COMPANIES HOUSE

0277
05/05/01

Section 1: Company details

Ref: 2064343/15/42

	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>Bentley House 4A Disraeli Road Putney London SW15 2DS</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column.</p> <p>See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

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 288.</i>	Name SCOTTS Address 4A Disraeli Road London SW15 2DS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SCOTTS 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 Alicia GRIFFITHS Address Flat 1 16 Gwendwr Road London W14 9BG Date of birth 25/01/1963 Nationality British Occupation Pr Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alicia GRIFFITHS ceased to be director (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 Eugenie Sophie LI WAN PO Address Flat 5 16 Gwendwr Road London W14 9BG Date of birth 08/08/1969 Nationality Mauritian Occupation Analyst	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eugenie Sophie LI WAN PO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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
Sara RADFORD

Address
Flat 2
16 Gwendwr Road
London
W14

Date of birth 22/02/1968

Nationality British

Occupation Airline Sales Executive

Particulars of a new Director must be notified on form 288.

Name
SARA ANTHONY

Address
426 ST GEORGES TERRACE
JESMOND
NEWCASTLE UPON TYNE

UK Postcode NE2 2ST

Date of birth -- / -- / --

Nationality

Occupation AREA SALES MANAGER

Date of change 10 / 04 / 2001

Date Sara RADFORD 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
John James TURNER

Address
Sylfaen Hall
Welshpool
Powys
SY21 9AH

Date of birth 25/12/1945

Nationality British

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date John James TURNER 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
Amanda Jane WILLIS

Address
Flat 3 16 Gwendwr Road
London
W14 9BG

Date of birth 30/05/1971

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Amanda Jane WILLIS ceased to be director (if applicable)



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

(Director / Secretary)

Date

07 / 05 / 2001

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 **13/4/2001** 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 **13th April 2002** 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?

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number

041567

(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

IAN JAMES

Telephone number inc code

0200 789 1200

Address

SCOTTS

DX number if applicable

4A DISRAEL RD

Pinner London

DX exchange

Postcode

SW15 2SS