



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  
23rd March 2002

## 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.



### Section 1: Company details

Ref: 2064343/15/42

	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>	Bentley House 4A Disraeli Road Putney London SW15 2DS	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>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> <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> <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>	<b>Name</b> <b>SCOTTS</b>  <b>Address</b> <b>Bentley House 4A Disraeli Road</b> <b>Putney</b> <b>London</b> <b>SW15 2DS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date SCOTTS</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Sara ANTHONY</b>  <b>Address</b> <b>42B Saint Georges Terrace</b> <b>Jesmond</b> <b>Newcastle Upon Tyne</b> <b>NE2 2SY</b>  <b>Date of birth</b> 22/02/1968  <b>Nationality</b> British  <b>Occupation</b> Area Sales Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Sara ANTHONY</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alicia GRIFFITHS</b>  <b>Address</b> <b>Flat 1</b> <b>16 Gwendwr Road</b> <b>London</b> <b>W14 9BG</b>  <b>Date of birth</b> 25/01/1963  <b>Nationality</b> British  <b>Occupation</b> Pr Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Alicia GRIFFITHS</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>

### Amended details

Name \_\_\_\_\_

Address

Address  
FLAT 206, BUILDING 10  
65 WAN PING ROAD SOUTH  
SHANGHAI, PEOPLE'S REPUBLIC  
OF CHINA, 20032

UK Postcode    \_ \_ \_ \_    \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 13 / 12 / 2001

Date Eugenie Sophie LI WAN PO  
ceased to be director (if applicable) 11/11/2014

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John James TURNER ceased to be director (if applicable)

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

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

\_\_\_\_\_ for the record \_\_\_\_\_

- 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.

(Director / Secretary)

Date \_\_\_\_\_

11 / 11 / 11 11 11

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OR

~~Cheque / Postal Order~~  
Number 054924

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