



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 02231168

Company Name in full Solitaire Property Management Co.Ltd

511430/15  
**363a**

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 7 / 2 0 0 3

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of  
this return.

Clinton House, High Street

Coleshill

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Birmingham

County / Region

UK Postcode B 4 6 3 B P

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



A21  
COMPANIES HOUSE

0412  
30/07/03

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lynwood House  
10 Victors Way  
Post town Barnet  
County / Region \_\_\_\_\_ UK Postcode E N 5 5 T Z

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname Solitaire Secretaries Ltd  
Address †† ☐ Lynwood House  
10 Victors Way  
Post town Barnet  
County / Region Herts UK Postcode E N 5 5 T Z  
Country \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02231168

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 4 / 0 9 / 1 9 4 4		
Forename(s)	Christopher John		
Surname	Burton		
Address ††	9 Gables Avenue		
	Borehamwood		
Post town	Herts		
County / Region			UK Postcode W D 6 4 S P
Country			Nationality British
Business occupation	Chartered Accountant/Finance Direct		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 5 / 1 0 / 1 9 4 5		
Forename(s)	Graham Ashley		
Surname	Shapiro		
Address ††	Little Manor Hartsbourne Road		
Post town	Bushey Heath		
County / Region	Herts		UK Postcode W D 2 1 J J
Country			Nationality British
Business occupation	Solicitor		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	12000	£12000
Totals	12000	£12000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*M. Sicell*

Date

† Please delete as appropriate

† a director / secretary

**For and on behalf of**  
**Solitaire Secretaries Ltd**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 1 6 / 1 1 / 1 9 4 6  
Forename(s) Harvey Barry  
Surname Shulman  
Address †† ☐ 88A Kingsley Way  
Post town London  
County / Region UK Postcode N 2  
Country Nationality British  
Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 0 7 / 1 1 / 1 9 4 8  
Forename(s) Alastair Desmond Barnham  
Surname Taylor  
Address †† ☐ 5 Worple Avenue  
Post town Wimbledon  
County / Region London UK Postcode S W 1 9 4 J Q  
Country Nationality British  
Business occupation Solicitor



## List of past and present shareholders Schedule to form 363a

Company Number 02231168

Company Name in full Solitaire Property Management Co.Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holding & Management (Solitaire) Limited Address Clinton House High Street Coleshill Birmingham UK Postcode B4 6 3 EP	A 12000		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			