



Companies House

for the record

Company Name

31 TANZA ROAD LIMITED

14440.8/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2503169

Information extracted from
Companies House records on
27th April 2002

- > 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.



A23
COMPANIES HOUSE

A3SP3DY8

0577
05/09/02

Section 1: Company details

Ref: 2503169/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Maurice Esterson & Co
146 New Cavendish Street
London
W1M 7FG

Address

UK Postcode

W1W 6YQ

- > 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

9600

Residents property
management

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

> **Company Secretary**

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

Elizabeth MARKS

Address

31A Tanza Road
London
NW3 2UA

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 change _ _ / _ _ / _ _ _ _

Date Elizabeth MARKS
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **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

Alitariq ARIOBA

Address

31D Tanza Road
Hampstead
London
NW3 2UA

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 Alitariq ARIOBA ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

Date of birth 15/08/1943

Nationality Turkish

Occupation Company Director

	Current details	Amended details
> 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>	Name Leonie Ray GOUMAIN	Name <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.
	Address 59A Bartholomew Road London NW5 2AH	Address
	Date of birth 20/03/1939	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation College Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leonie Ray GOUMAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

> 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>	Name Jenny LO	Name <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.
	Address 31B Tanza Road London NW3 2UA	Address
	Date of birth 19/03/1952	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Editor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jenny LO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> 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>	Name Elizabeth MARKS Address 31A Tanza Road London NW3 2UA	Name <div><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.</div> Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth MARKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 09/06/1966 Nationality British Occupation Speech & Language Therapist	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Ali Tariq ARIOBA	Name <hr/>		Shares transferred by Ali Tariq ARIOBA	
		Address <hr/>			
	Address 31D Tanza Road London NW3 2UA	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 20	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>
>	Shareholder Name Leonie Ray GOUMAIN	Name <hr/>		Shares transferred by Leonie Ray GOUMAIN	
		Address <hr/>			
	Address 59A Bartholomew Road London NW5 2AH	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 20	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>
>	Shareholder Name Jenny LO	Name <hr/>		Shares transferred by Jenny LO	
		Address <hr/>			
	Address 31B Tanza Road London NW3 2UA	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 20	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>

Current details	Amended details	Shares transferred
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>	Shareholder								
	Name		Name						
	Elizabeth MARKS								
	Address		Address						
	31A Tanza Road								
	London								
	NW3 2UA								
			UK Postcode						
	Shares held		Shares held						
	Class	Number	Class	Number	Class	Number	Date of transfer		
	Ordinary	40					--/--/----		
							--/--/----		

Shares transferred by
Elizabeth MARKS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

Barbara Marks
(Director / Secretary)

Date

22 / 05 / 2002

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
17/5/2002

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 **17th May 2003** 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 _____

(Please complete as appropriate)

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

DX number *if applicable*

DX exchange

Postcode
