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Companies House

— for the record —

Company Name

24 LANSDOWNE STREET LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2608299Information extracted from
Companies House records on
16th 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.

Section 1: Company details

Ref: 2608299/03/10

| 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> 24 Lansdowne Street Hove East Sussex BN3 1FQ | Address <hr/> <hr/> <hr/> UK Postcode <u> </u> | | | | | | | | | | | | | | |
| > 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 <hr/> <hr/> <hr/> UK Postcode <u> </u> | | | | | | | | | | | | | | |
| > 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 <hr/> <hr/> <hr/> UK Postcode <u> </u> | | | | | | | | | | | | | | |
| > 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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | <table> <tr> <th>SIC Code</th><th>Description</th></tr> <tr> <td>9600</td><td>Residents property management</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> </table> | SIC Code | Description | 9600 | Residents property management | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | |
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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.

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

Name

Elizabeth Ann BUSSELL

Address

Flat 2 20 York Avenue
Hove
East Sussex
BN3 1PH

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 Ann BUSSELL

ceased to be secretary (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.

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

Name

Susan Camilla ANDREWS BA

Address

Lower Ground Floor Flat
24 Lansdowne Street
Hove
East Sussex
BN3 1FQ

Date of birth 03/08/1973

Nationality British

Occupation Technical Director

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 Susan Camilla ANDREWS BA

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
Elizabeth Ann BUSSELL

Address
Flat 2 20 York Avenue
Hove
East Sussex
BN3 1PH

Date of birth 16/05/1964

Nationality British

Occupation Graphic Designer

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 Elizabeth Ann BUSSELL 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
Paul Martin MCARTHY

Address
Top Flat
24 Lansdowne Street
Hove
East Sussex
BN3 1FQ

Date of birth 23/05/1972

Nationality British

Occupation Account Manager

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 Paul Martin MCARTHY 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.

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

Current details**Name****Jeremy Alan Geoffrey PUTTOCK****Address**

**30-705 River Court
Jersey City
New Jersey
07310
Usa**

Date of birth 19/07/1963**Nationality British****Occupation Marketing Director****Amended details****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 Jeremy Alan Geoffrey PUTTOCK
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 4 Aggregate Nominal Value of issued shares £4.00 | 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 4 Total Nominal value of shares issued £4.00 | 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 Susan Camilla ANDREWS Address Lower Ground, Floor Flat 24 Lansdowne Street Hove East Sussex BN3 1FQ Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Susan Camilla ANDREWS Class Number Date of transfer | | |
| > | Shareholder Name E. BUSSELL Address Flat 2 24 Lansdowne Street Hove East Sussex BN3 1FQ Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by E. BUSSELL Class Number Date of transfer | | |
| > | Shareholder Name Paul Martin MCCARTHY Address Top Flat, 24 Lansdowne Street Hove BN3 1FQ Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Paul Martin MCCARTHY Class Number Date of transfer | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|------------------------|---------------------------------------|
| > Shareholder Name Jeremy PUTTOCK | | Name _____ | | Shares transferred by Jeremy PUTTOCK | | |
| Address 30-705 River Court Jersey City New Jersey 07310 United States Of America | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 1 | | Number _____ | | Class _____ | Number _____ | Date of transfer __/__/____ |
| | | _____ | | _____ | _____ | __/__/____ |

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

(Director / Secretary)

Date

5 / 10 / 02

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
7/5/2002

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 **7th 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

000004

(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
