



Companies House

— for the record —

Company Name

24 LANSDOWNE STREET LIMITED 363s Annual Return

Natwest
£15
000608 (2)

Company Type

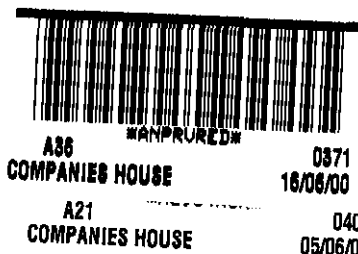
Private Company Limited By Shares

Company Number

2608299

Information extracted from
Companies House records on
21st April 2000

- > 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



Section 1: Company details

Ref: 2608299/03/10

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.

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

Address

UK Postcode

- > 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

- > *If no entries are shown, please enter 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. Particulars of a new Company Secretary must be notified on form 288.	Name Jeremy Alan Geoffrey PUTTOCK Address 3 Clavering Close Twickenham Middlesex TW1 4TP	Name ELIZABETH ANN BUSSELL Address FLAT 2 20 YORK AVENUE HOVE UK Postcode BN3 1PH Date of change 31/03/2000 Date Jeremy Alan Geoffrey PUTTOCK ceased to be secretary (if applicable) 31/03/2000
> 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 Elizabeth Mitchell ALLAN Address 55A Ardrossan Road Seamill West Kilbride Ayrshire KA23 9NE Date of birth 23/11/1957 Nationality Scottish Occupation Ward Manager (Nursing)	Name PAUL MARTIN (PAUL) P. MCCARTHY Address TOP FLAT, 24 LANSDOWNE STREET HOVE UK Postcode BN3 1FQ Date of birth 23/05/1972 Nationality BRITISH Occupation ACCOUNT MANAGER Date of change 12/04/2000 Date Elizabeth Mitchell ALLAN ceased to be director (if applicable) 12/04/2000
> 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 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 Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Elizabeth Ann BUSSELL 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. Particulars of a new Director must be notified on form 288.	Name Neil LIBBY Address 39 Greenacres Ring Angmering Village West Sussex BN16 4BU Date of birth 12/04/1958 Nationality British Occupation College Lecturer	Name SUSAN CAMILLA ANDREWS Address LOWER GROUND FLOOR FLAT 24 LANSDOWNE STREET HOVE UK Postcode BN3 1EP Date of birth 03/08/1973 Nationality BRITISH Occupation TECHNICAL DIRECTOR Date of change 31/03/2000 Date Neil LIBBY ceased to be director (if applicable) 31/03/2000
> 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 Jeremy Alan Geoffrey PUTTOCK Address 3 Clavering Close Twickenham Middlesex TW14TP Date of birth 19/07/1963 Nationality British Occupation Marketing Director	Name Address (NEW ADDRESS). 30-705 RIVER COURT JERSEY CITY NEW JERSEY 07310 U.S.A. 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 029 2038 0801.		

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 Elizabeth ALLAN Address 55A Ardrossan Road Seamill West Kilbride Ayrshire KA23 9NE Shares held Class Ordinary	Number 1	Name PAUL MARTIN (PAUL) P MCCARTHY Address TOP FLAT 24 LANSDOWNE STREET HOVE UK Postcode BN3 1FQ Shares held Class Ordinary Number 1	Shares transferred by Elizabeth ALLAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>12/04/2000</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	12/04/2000			--/--/----
Class	Number	Date of transfer										
ORDINARY	1	12/04/2000										
		--/--/----										
> 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 1	Shares transferred by E. BUSSELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer										
		--/--/----										
		--/--/----										
> Shareholder Name Neil LIBBY Address 39 Greenacres Ring Angmering Littlehampton West Sussex BN16 4BU Shares held Class Ordinary	Number 1	Name SUSAN CAMILLA ANDREWS Address GROVE LOWER GROUND FLOOR FLAT, 24 LANSDOWNE STREET, HOVE UK Postcode BN3 1FQ Shares held Class Ordinary Number 1	Shares transferred by Neil LIBBY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>31/03/2000</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	31/03/2000			--/--/----
Class	Number	Date of transfer										
ORDINARY	1	31/03/2000										
		--/--/----										

Current details		Amended details		Shares transferred		
> Shareholder Name	Jeremy PUTTOCK	Name	JEREMY PUTTOCK.			
Address	3 Clavering Close Twickenham TWY4TP	Address (NEW ADDRESS)	30-705 RIVER COURT JERSEY CITY NEW JERSEY 07310 U.S.A	Shares transferred by Jeremy PUTTOCK		
Shares held		UK Postcode	-----			
Class	Ordinary	Shares held		Class	Number	Date of transfer
Number	1	Class	ORDINARY		1	___/___/___
		Number				___/___/___

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 tick 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

01 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **7/5/2000** 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000608

(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

ELIZABETH RUSSELL

Telephone number inc code

01273 721809

Address

FLAT 2, 20 YORK

AVENUE, HOVE

DX number if applicable

— — — — —

DX exchange

Postcode

BN3 1PH