



Companies House

— for the record —

Company Name

54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2714618

Information extracted from
Companies House records on
17th December 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: 2714618/03/10

Current details	Amended details
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> 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>	Flat 1 54 Addison Gardens London W14 0DP	Address _____ _____ _____ UK Postcode - - - - -
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> 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 - - - - -
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> 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 - - - - -
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Principal Business Activities	SIC Code	Description	SIC CODE	Description
> 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>	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

- > 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 <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 Caroline MULLER Address Ground Floor Flat 54 Addison Gardens London W14 0DP	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 Caroline MULLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Toby Shiers ASH Address Garden Flat 54 Addison Gardens London W14 0DP Date of birth 16/05/1969 Nationality British Occupation Journalist	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 Toby Shiers ASH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

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 Sarah Lucilla BARCLAY ceased to be director (if applicable)

 / /

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723
 of the Companies Act 1985.

Address
Flat 3 54 Addison Gardens
London
W14 0DP

Address

Date of birth 11/03/1974

Nationality British

Occupation Consultant

UK Postcode _ _ _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Jemma Kate Natasha FREEMAN
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**

Caroline MULLER

Address

Ground Floor Flat
54 Addison Gardens
London
W14 0DP

Date of birth 28/12/1964

Nationality British

Occupation Market Researcher

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 Caroline MULLER 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 A Nominal value of each share £5.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £25.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	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 20 Total Nominal value of shares issued £40.00	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 Mr T.S. ASH		Name _____			
		Address _____			
Address Lower Ground Floor, 54 Addison Gardens London W14 0DT		_____ _____ _____		Shares transferred by Mr T.S. ASH	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary A Ordinary B		<i>Number</i> 1 3	Shares held <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____ _____
				<i>Number</i> _____ _____	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Sarah Lucilla BARCLAY		Name _____			
		Address _____			
Address Flat 2, 54 Addison Gardens London W14 0DP		_____ _____ _____		Shares transferred by Sarah Lucilla BARCLAY	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary A Ordinary B		<i>Number</i> 1 3	Shares held <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____ _____
				<i>Number</i> _____ _____	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Miss J. FREEMAN		Name _____			
		Address _____			
Address Flat 3 54 Addison Gardens London W14 0DP		_____ _____ _____		Shares transferred by Miss J. FREEMAN	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary A Ordinary B		<i>Number</i> 2 6	Shares held <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____ _____
				<i>Number</i> _____ _____	<i>Date of transfer</i> ____/____/____ ____/____/____

Current details	Amended details	Shares transferred
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> Shareholder Name Caroline MULLER Address Ground Floor Flat 54 Addison Gardens London W14 Shares held <i>Class</i> Ordinary A Ordinary B	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held <i>Class</i> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"><i>Class</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"><i>Date of transfer</i></td> </tr> <tr> <td>1</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>3</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </table>	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>	1	_____	_____	_____	_____	_____	_____	_____	___/___/___	3	_____	_____	_____	_____	_____	_____	_____	___/___/___	Shares transferred by Caroline MULLER
<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																					
1	_____	_____	_____	_____	_____	_____	_____	___/___/___																					
3	_____	_____	_____	_____	_____	_____	_____	___/___/___																					

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

[Signature]
(Director / Secretary)

Date

24.01.2003

*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 **13/1/2003** 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 **13th January 2004** 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?***

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

Caroline Muller

Telephone number inc code

02073 864101 (w)

Address (work)

NFO Midham/Kaplan
16-18 Empress Place
London

DX number if applicable

— — — — —

DX exchange

Postcode

SW6 1TT