



Companies House

— for the record —

Company Name

EYNESBURY ESTATES LIMITED

363s Annual Return

440/DS
Lis
000172

Company Type

Private Company Limited By Shares

Company Number

2739584

Information extracted from
Companies House records on
29th July 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 in capitals.



Section 1: Company details

Ref: 2739584/03/10

	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>	65 Warwick Square London SW1	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 _ _ _ _ _																
> 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 _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew John BENNETT Address Flat D 65-66 Warwick Square London SW1V 2AL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John BENNETT 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew John BENNETT Address Flat D 65-66 Warwick Square London SW1V 2AL Date of birth 25/04/1942 Nationality British Occupation Civil Servant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John BENNETT ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel Clive BURGESS Address Flat B 65 Warwick Square Pimlico London SW1V 2AL Date of birth 23/11/1965 Nationality British Occupation Banking	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Clive BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander Michael CLARK HUTCHISON Address 65 Warwick Square London SW1V 2AL Date of birth 29/12/1970 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Michael CLARK HUTCHISON ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Antony FRENKEL Address Flat A 65 Warwick Square London SW1V 2AL Date of birth 12/04/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Antony FRENKEL ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gregory LIEB Address Flat E 65 Warwick Square London SW1V 2AL Date of birth 31/01/1963 Nationality Usa Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory LIEB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Christopher Stephen Thomas Jonathan THAYER STAUGHTON Address Flat C 65-66 Warwick Square London SW1V 2AL Date of birth 24/05/1933 Nationality British Occupation Arbitrator	Name <i>Full name (lower case)</i> is Thayer Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Christopher Stephen Thomas Jonathan THAYER STAUGHTON ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter David WATHERSTON Address 64 Burke Street London E16 1ET Date of birth 25/05/1942 Nationality British Occupation Minister Of Religion	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David WATHERSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 11 Aggregate Nominal Value of issued shares £11.00	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 11 Total Nominal value of shares issued £11.00	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.		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name Andrew BENNETT</div> <div>Address 65 Warwick Square London SW1V 2AL</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by Andrew BENNETT</div> <div>Class Number Date of transfer</div>		
Number 1								
						</		

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard FRANKEL Address 65 Warwick Square London SW1V 2AL Shares held Class Ordinary	Name FRENKEL Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Richard FRANKEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Alexander Clark HUTCHINSON Address 65 Warwick Square London SW1V 2AL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Alexander Clark HUTCHINSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Francesca LIEB Address 65 Warwick Square London SW1V 2AL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Francesca LIEB Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Gregory LIEB		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address 65 Warwick Square London SW1V 2AL				Shares transferred by Gregory LIEB		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Duncan NIVEN		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address 65 Warwick Square London SW1V 2AL				Shares transferred by Duncan NIVEN		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ord.	1	17/9/99
						__/__/__
> Shareholder Name Jacob NIVEN		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address 65 Warwick Square London SW1V 2AL				Shares transferred by Jacob NIVEN		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ord.	1	17/9/99
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Marianne SJOSKROM		Name SJOSKROM		Shares transferred by Marianne SJOSKROM		
Address 65 Warwick Square London SW1V 2AL		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Christopher STANGHTON		Name STAUGHTON		Shares transferred by Christopher STANGHTON		
Address 65 Warwick Square London SW1V 2AL		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name THORNWOOD LTD		Name		Shares transferred by THORNWOOD LTD		
Address 65 Warwick Square London SW1V 2AL		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number		Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter WALTHERSTON	Name WALTHERSTON				
	Address 65 Warwick Square London SW1V 2AL	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Shares transferred by Peter WALTHERSTON	Class	Number
	Number 1			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 <u>JOHN CHRISTOPHER FINCH</u> Address <u>Flat F</u> <u>65 WARWICK SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1V 2AL</u>	1 Ord.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

C. Staughton

(Director / Secretary)

Date

14 / 8 / 00

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 14/8/2000
- 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 14th August 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

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. Staughton

Telephone number inc code

____ - ____ - ____ - ____

Address

65 Warwick Square

DX number if applicable

____ - ____ - ____

London

DX exchange

Postcode

SW1V 2AZ

____ - ____ - ____