



Companies House

— for the record —

Company Name

63 REDINGTON ROAD LIMITED

## 363s Annual Return

V13 £15  
000068

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2932897

Information extracted from  
Companies House records on  
25th July 2001

### Section 1: Company details



A30  
COMPANIES HOUSE

0629  
31/08/01

Ref: 2932897/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat B</b> <b>63 Redington Road</b> <b>Hampstead</b> <b>London NW3 7RP</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Niall George CAMPBELL  <b>Address</b> 63B Redington Road Hampstead London NW3 7RP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Niall George CAMPBELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Marion BURMESTER  <b>Address</b> 63B Redington Road London NW3 7RP  <b>Date of birth</b> 07/03/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marion BURMESTER</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Paul HORN  <b>Address</b> <del>63B Redington Road</del> Hampstead London NW3 7RP  <b>Date of birth</b> 14/08/1964  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> <u>63A REDINGTON ROAD</u> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul HORN</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Neil KITCHENER  <b>Address</b> 63E Redington Road London NW3 7RP  <b>Date of birth</b> 18/10/1966  <b>Nationality</b> British  <b>Occupation</b> Barrister	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Neil KITCHENER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Bernard Louis TELTSCHER  <b>Address</b> 17 Carlyle Square London SW3 6EX  <b>Date of birth</b> 18/02/1923  <b>Nationality</b> British  <b>Occupation</b> Director Of Companies	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Bernard Louis TELTSCHER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Diana YENTOB  <b>Address</b> 4A Belsize Park Gardens London NW3 4LD  <b>Date of birth</b> 06/08/1955  <b>Nationality</b> British  <b>Occupation</b> Buyer	<b>Name</b> _____ <b>Address</b> CHRISTMAS COTTAGE, DOCTOR'S HILL SHERFIELD ENGLISH, NR. ROMSEY HANTS  <b>UK Postcode</b> SO51 6JX <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Diana YENTOB ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> Tania EVANS  <b>Address</b> Flat E 63 Redington Road London NW3  <b>Shares held</b> Class Ordinary	<b>Name</b> NEIL KITCHENER  <b>Address</b> FLAT E 63 REDINGTON ROAD LONDON  <b>UK Postcode</b> NW3 7RP  <b>Shares held</b> Class ORDINARY	Number 1	<b>Shares transferred by</b> Tania EVANS  <b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 18/07/2000
>	<b>Shareholder Name</b> Mr Paul HORN  <b>Address</b> Flat A 63 Redington Road London NW3  <b>Shares held</b> Class Ordinary	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b> _____  <b>Shares held</b> Class _____	Number 1	<b>Shares transferred by</b> Mr Paul HORN  <b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
>	<b>Shareholder Name</b> Mrs Claudia POHLMANN  <b>Address</b> Flat B 63 Redington Road London NW3  <b>Shares held</b> Class Ordinary	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b> _____  <b>Shares held</b> Class _____	Number 1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs Claudia POHLMANN  <b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Mark POHLMANN		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat B 63 Redington Road London NW3		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Mark POHLMANN		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> TELCO ESTATES LTD		<b>Name</b> _____		<b>Shares transferred by</b> TELCO ESTATES LTD		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Lutomer House Prestons Road Isle Of Dogs London E14 9SB		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> TELCO ESTATES LTD		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs Diane YENTOB		<b>Name</b> <u>MRS DIANA YENTOB</u>		<b>Shares transferred by</b> Mrs Diane YENTOB		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Christmas Cottage Doctors Hill Sherfield English Romsey Hampshire SO51 6JX		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs Diane YENTOB		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	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 <u>NEIL KITCHENER</u> 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

Niall Campbell  
(Director/ Secretary)

Date

24, 08, 2001

*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 25/5/2001
- 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 **25th May 2002** 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

000068

*(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

NIAL CAMPBELL

Telephone number inc code

020 7 431 6358

Address

638 REDINGTON ROAD  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW3 7RP