



**Companies House**

for the record

Company Name

WELLINGTON PLACE

MANAGEMENT COMPANY LIMITED

# 363s Annual Return

061904/15

Company Type

Private Company Limited By Shares

Company Number

2984320

Information extracted from

Companies House records on

4th October 2003

- > 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 capital



A23  
COMPANIES HOUSE

0263  
01/12/03

A59  
COMPANIES HOUSE

0108  
22/10/03

## Section 1: Company details

Ref: 2984320/05/19

### 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.

760 Lea Bridge Road  
London  
E17 9DH

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

9800

Residents property management

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

7

## 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> David John FINCHAM BA ECONOMICS  <b>Address</b> 11 Buick House Tidworth Road London E3 4XW	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John FINCHAM BA ECONOMICS 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> Jason ARCHER STEAD  <b>Address</b> Flat 4 Buick House 40 Tidworth Road London E3 4XW  <b>Date of birth</b> 08/02/1972  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jason ARCHER STEAD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> David John FINCHAM BA ECONOMICS  <b>Address</b> 11 Buick House Tidworth Road London E3 4XW  <b>Date of birth</b> 30/08/1950  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date David John FINCHAM BA ECONOMICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>	<b>Name</b> Jonathan SMALLWOOD  <b>Address</b> 7 Bentley House 21 Wellington Way London E3 4XE  <b>Date of birth</b> 15/11/1964  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Jonathan SMALLWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
<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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 140	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £140.00	Aggregate Nominal Value of issued shares _____
<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> 140	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £140.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 28/10/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>T. Cox</u> Address <u>6 DANIEL HOUSE</u> <u>31 WINDGATE WAY</u> <u>Bow London</u> UK Postcode <u>E3</u>	<u>ONE</u> <del>ORDINARY</del>	<u>ONE</u> <u>ORDINARY</u>	<u>22.11.02</u>
Name <u>C METCALFE + A FREMA -</u> Address <u>APPIAN</u> <u>6 DANIEL HOUSE</u> <u>WINDGATE WAY</u> <u>Bow London</u> UK Postcode <u>E3</u>	<u>ONE</u> <u>ORDINARY</u>		<u>22.11.02</u>
Name <u>S. Sori</u> Address <u>5 Jenson House</u> <u>41 WINDGATE WAY</u> <u>Bow</u> UK Postcode <u>E3</u>		<u>ONE</u> <u>ORDINARY</u>	<u>6.1.03</u>
Name <u>MR + MRS B. PATTERSON</u> Address <u>5 Jenson House</u> <u>41 WINDGATE WAY</u> <u>Bow</u> UK Postcode <u>E3</u>	<u>ONE</u> <u>ORDINARY</u>		<u>6.1.03</u>

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>P. LOZZI + 20</u> Address <u>12 CRESTA HOUSE</u> <u>12 KETON STREET</u> <u>BOW</u> UK Postcode <u>E3</u>		ONE ORDINARY	24.2.03 <del>20.11.03</del>
Name <u>MR THOMAS BUCHAN</u> Address <u>12 CRESTA HOUSE</u> <u>12 KETON STREET</u> <u>BOW</u> UK Postcode <u>E3</u>	ONE ORDINARY		24.2.03
Name <u>MS S ROOPE</u> Address <u>3 BENTLEY HOUSE</u> <u>WIMBORNE WAY</u> <u>BOW</u> UK Postcode <u>E3</u>		ONE ORDINARY	10.3.03
Name <u>MR J SIMON</u> Address <u>3 BENTLEY HOUSE</u> <u>WIMBORNE WAY</u> <u>BOW</u> UK Postcode <u>E3</u>	ONE ORDINARY		10.3.03

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS M. GORDON Address 4 DANIEL HOUSE WANDSWORTH WAY BOW UK Postcode E3 1 1 1 1		ONE ORDINARY	8.4.03
Name MS M. ABEL Address 4 DANIEL HOUSE WANDSWORTH WAY BOW UK Postcode E3 1 1 1 1	ONE ORDINARY		8.4.03
Name MISS S. JONES Address 4 HEAVY HOUSE WANDSWORTH WAY BOW UK Postcode E3 1 1 1 1		ONE ORDINARY	26.2.03
Name MR R. PARRIS Address 4 HEAVY HOUSE WANDSWORTH WAY BOW UK Postcode E3 1 1 1 1	ONE ORDINARY		26.2.03



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR N DAVIES</u> Address <u>4 QUEY HOUSE</u> <u>WAINWOLD WAY</u> <u>BOW</u> UK Postcode <u>E3 - 4XR</u>		ONE ORDINARY	6.5.03
Name <u>MS Y BALOGH</u> Address <u>4 QUEY HOUSE</u> <u>WAINWOLD WAY</u> <u>BOW</u> UK Postcode <u>E3 - 4XR</u>	ONE ORDINARY		6.5.03
Name <u>MR J TOLSON</u> Address <u>10 QUEY HOUSE</u> <u>WAINWOLD WAY</u> <u>BOW</u> UK Postcode <u>E3 - 4XR</u>		ONE ORDINARY	15.10.03
Name <u>MR + MRS RAO</u> Address <u>10 QUEY HOUSE</u> <u>WAINWOLD WAY</u> <u>BOW WAINWOLD</u> UK Postcode <u>E3 - 4XR</u>	ONE ORDINARY		15.10.03

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS N ROBSON Address 10 BARNET HOUSE WANDSWORTH LAM BOW UK Postcode E3 - - - -		ONE ORDINARY	17.10.03
Name MR N FINIGAN Address 10 BARNET HOUSE WANDSWORTH LAM BOW UK Postcode E3 - - - -	ONE ORDINARY		17.10.03
Name MR BRADFORD Address 7 CRESTA HOUSE ILETON STREET BOW UK Postcode E3 - - - -		ONE ORDINARY	28.8.03
Name MR O EHMAGHE Address 7 CRESTA HOUSE ILETON STREET BOW UK Postcode E3 - - - -	ONE ORDINARY		28.8.03



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

8 / 10 / 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  
**28/10/2003**

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 **28th October 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_