



Companies House

for the record

Company Name

SHELLEY HOUSE MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3129803

Information extracted from
Companies House records on
25th 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 c

Section 1: Company details



ED4 0015
COMPANIES HOUSE 10/11/03
A33 0524
COMPANIES HOUSE 08/11/03

Ref: 3129803/03/10

	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>	Flat 5 34 South Worple Way Mortlake East Sheen London SW14 8PB	Address FLATS, SHELLEY HOUSE, 34, SOUTH WORPLE WAY EAST SHEEN, LONDON UK Postcode SW14 8PB
> 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>	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description _____ _____ _____ _____ _____
> 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 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 Simon JEE Address Flat 5 34 South Worple Way East Sheen London SW14 8PB	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 Simon JEE ceased to be secretary (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.	Name Peter O'REILLY Address 8 Shelley House 34 South Worple Way London SW14 8PB Date of birth 09/04/1965 Nationality British Occupation AIV Engineer	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 FLAT 6, SHELLEY HOUSE 34, SOUTH WORPLE WAY LONDON UK Postcode SW14 8PB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter O'REILLY 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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 Michael COHEN Address 2 John Cobb Road Weybridge Surrey KT13 0TE Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number 	 Shares transferred by Michael COHEN Class Number Date of transfer 			
>	Shareholder Name Gathy HAYNES Address Flat 1 Shelley House 34 South Worple Way Lake East Sheen London SW14 8PB Shares held Class Ordinary Number 1	Name MARIA MANDARINO Address FLAT 1, SHELLEY HOUSE 34, SOUTH WORPLE WAY LONDON UK Postcode SW14 8PB Shares held Class ORDINARY Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Cathy HAYNES Class Number Date of transfer ORDINARY 1 11/06/2003 			
>	Shareholder Name Duncan HAYNES Address Flat 1 Shelley House 34 South Worple Way Lake East Sheen London SW14 8PB Shares held Class Ordinary Number 1	Name AS ABOVE Address UK Postcode Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Duncan HAYNES Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Simon D JEE		Name 		Shares transferred by Simon D JEE		
Address Flat 5 Shelley House 34 South Worple Way London SW14 8PB		Address FLAT 5, SHELLEY HOUSE 34 - SOUTH WORPLE WAY LONDON				
Shares held Class Ordinary		UK Postcode SW14 8PB Shares held Class Number 1				
		Class Number 				
				Class Number Date of transfer 		
				Class Number Date of transfer 		
> Shareholder Name Karen LAWSON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Karen LAWSON		
Address Flat 2, Shelley House 34 South Worple Way East Sheen London SW14 8PB		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class Number 				
				Class Number Date of transfer 		
				Class Number Date of transfer 		
> Shareholder Name Sebastian WRIGHT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sebastian WRIGHT		
Address Flat 2, Shelley House 34 South Worple Way East Sheen London SW14 8PB		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class Number 				
				Class Number Date of transfer 		
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Peter O'REILLY		Name _____		Shares transferred by Peter O'REILLY		
Address Flat 8 Shelley House 34 South Worple Way London SW14 8PB		Address FLAT 6, SHELLEY HOUSE 34. SOUTH WORPLE WAY LONDON				
		UK Postcode SW14 8PB				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Leonard D. SOAMES		Name _____		Shares transferred by Leonard D. SOAMES		
Address Flat 3, Shelley House 34 South Worple Way East Sheen London SW14 8PB		Address _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		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>MARIA MANDARINO</u> Address <u>FLAT 1, SHELLEY HOUSE</u> <u>34, SOUTH WORPLE WAY</u> <u>LONDON</u> UK Postcode <u>SW14 8PB</u>	ORDINARY 1 SHARE		
Name <u>CATHY HAYNES</u> Address <u>UNKNOWN</u> UK Postcode <u> </u>		ORDINARY 1 SHARE JOINTLY HELD WITH THE FOLLOWING	11/06/03
Name <u>DUNCAN HAYNES</u> Address <u>UNKNOWN</u> UK Postcode <u> </u>		ORDINARY 1 SHARE JOINTLY HELD WITH THE PREVIOUS	11/06/03
Name Address UK Postcode <u> </u>			



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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

M. Lee
(Director / Secretary)

Date

24 / 11 / 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 **23/11/2003** 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 **23rd November 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

SIMON JEE

Telephone number inc code

0208 2885884

Address

FLAT 5, SHELLEY HOUSE
34 SOUTH WORPLE WAY
LONDON

DX number if applicable

DX exchange

Postcode

SW14 8PB