



Companies House

— for the record —
Company Name

**BENFIELD PROPERTY
MANAGEMENT LIMITED**



A17 0209
COMPANIES HOUSE 08/12/99

363s Annual Return

G120
15 =
501255

Company Type
**Private Company Limited By
Shares**

Company Number
3140275

Information extracted from
Companies House records on
20th November 1999

- > 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: 3140275/03/10

	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>	18 Layard Road Enfield Middlesex EN1 4BB	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>	SIC Code Description 9600 Residents property management	SIC CODE Description - - - - _____ - - - - _____ - - - - _____ - - - - _____ - - - - _____ - - - - _____
> <i>If no entries are shown, please enter 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 Lisa DONNELLY Address 20 Layard Road Enfield Middlesex EN1 4BB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lisa DONNELLY 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 Alfred James Thomas MUNDAY Address 18 Layard Road Enfield Middlesex EN1 4BB Date of birth 15/09/1930 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alfred James Thomas MUNDAY 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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.		

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 N.G.D.M. ADLINGTON Address 101 Goat Lane Enfield Middlesex EN1 4UB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1/2	Class ORDINARY	Number 1/2	Date of transfer 7/6/99
			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N.G.D.M. ADLINGTON				
>	Shareholder Name J.A. BARRELL Address 20 Layard Rd Enfield Middx EN1 4UB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1/2	Class ORDINARY	Number 1/2	Date of transfer 7/6/99
			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.A. BARRELL				
>	Shareholder Name Mr I.J.S. GILBERT Address 14 Layard Road Enfield Middlesex EN1 4BB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1/2	Class ORDINARY	Number 1/2	Date of transfer 7/6/99
			Shares transferred by Mr I.J.S. GILBERT				

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Mr R. MARSHALL</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mr R. MARSHALL</div>		
			<div>Address</div> <div></div>				
<div>Address</div> <div>16 Layard Road</div> <div>Enfield</div> <div>Middlesex</div> <div>EN1 4BB</div>			<div></div>				
			<div>UK Postcode</div> <div> - - - - -</div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>1</div>	<div>Shares held</div> <div>Class</div> <div>ORDINARY</div>	<div>Number</div> <div>1/2</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div> - - / - - / - - </div>	
			<div></div>		<div></div>	<div></div>	<div> - - / - - / - - </div>
<div>> Shareholder Name</div> <div>Alfred James Thomas</div> <div>MUNDAY</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Alfred James Thomas</div> <div>MUNDAY</div>		
			<div>Address</div> <div></div>				
<div>Address</div> <div>18 Layard Road</div> <div>Enfield</div> <div>Middlesex</div> <div>EN1 4BB</div>			<div></div>				
			<div>UK Postcode</div> <div> - - - - -</div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>1</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div> - - / - - / - - </div>	
			<div></div>		<div></div>	<div></div>	<div> - - / - - / - - </div>

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>LISA ANN DONNELLY</u> Address <u>20 LAYARD RD</u> <u>ENFIELD</u> <u>MIDDX</u> UK Postcode <u>EN1 4BB</u>	ORDINARY 1/2 SHARE		
Name <u>LEIGHTON JAMES THOMAS</u> Address <u>20 LAYARD RD</u> <u>ENFIELD</u> <u>MIDDX</u> UK Postcode <u>EN1 4BB</u>	ORDINARY 1/2 SHARE		
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 tick 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

A. J. T. Munday
(Director / Secretary)

Date

5 / 12 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **7/12/1999** 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 **7th December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 501255

(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

LISA DONNELLY

Telephone number inc code

0181 - 350 - 5449

Address

20 LAYARD RD

ENFIELD

MIDDDX

DX number if applicable

DX exchange

Postcode

EN1 4BB