



Companies House

— for the record —

Company Name

**BENFIELD PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3140275

Information extracted from
Companies House records on
22nd November 2000

363s Annual Return

- > 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
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**18 Layard Road
Enfield
Middlesex
EN1 4BB**

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
9600 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.*

	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		Name 		This shareholder jointly owns this shareholding with the following 5 shareholders			
Address 101 Goat Lane Enfield Middlesex EN1 4UB		Address 		Shares transferred by N.G.D.M. ADLINGTON			
Shares held Class Ordinary		Number 3	Shares held Class 	Number 1/2 (ONE HALF)	Class ORD	Number 1/2 (ONE HALF)	Date of transfer 07/6/99
> Shareholder Name J.A. BARRELL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 4 shareholders			
Address 20 Layard Rd Enfield Middx EN1 4UB		Address 		Shares transferred by J.A. BARRELL			
Shares held Class Ordinary		Number 3	Shares held Class 	Number 1/2 (ONE HALF)	Class ORD	Number 1/2 (ONE HALF)	Date of transfer 07/6/99
> Shareholder Name Lisa Ann DONNELLY		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 3 shareholders			
Address 20 Layard Road Enfield Middlesex EN1 4BB		Address 		Shares transferred by Lisa Ann DONNELLY			
Shares held Class Ordinary		Number 3	Shares held Class 	Number 1/2 (ONE HALF)	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Mr I.J.S. GILBERT		Name _____		This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 2 shareholders	
Address 14 Layard Road Enfield Middlesex EN1 4BB		Address _____ _____ _____			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Number 3	Shares held Class _____	Number 1	Shares transferred by Mr I.J.S. GILBERT
				Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Mr R. MARSHALL		Name _____		This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 1 shareholders	
Address 16 Layard Road Enfield Middlesex EN1 4BB		Address _____ _____ _____			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Number 3	Shares held Class _____	Number 1	Shares transferred by Mr R. MARSHALL
				Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Leighton James THOMAS		Name _____		This shareholder jointly owns this shareholding with the previous 5 shareholders	
Address 20 Layard Road Enfield Middlesex EN1 4BB		Address _____ _____ _____			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Number 3	Shares held Class _____	Number 1/2 (ONE HALF)	Shares transferred by Leighton James THOMAS
				Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Alfred James Thomas MUNDAY</div>	<div>Name</div> <div></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>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</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 _____ 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

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

Date

14 / 12 / 2000

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 7/12/2000 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 **7th December 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 501306

A & L GIRD
72-60-00

(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

A. J. T. MUNDAY

Telephone number inc code

020 8 366 7727

Address

18 LAYARD RD

ENFIELD

MIDDX

DX number if applicable

DX exchange

Postcode

EN1 4BB