



**Companies House**

— for the record —

Company Name

**ALEXANDRA MANSIONS  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3155367**

Information extracted from  
Companies House records on  
**18th January 2002**

100110115

## 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.



AD6  
COMPANIES HOUSE

\*A953UCW\*

0284  
29/07/02

### Section 1: Company details

Ref: 3155367/03/10

	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>	<b>7 Alexandra Mansions 81 Chichele Road London NW2 3AS</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7032	Manage real estate, fee or contract																	
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> 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> 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.	<b>Name</b> Paul Christopher DILL  <b>Address</b> 7 Alexandra Mansions 81 Chichele Road London NW2 3AS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Christopher DILL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> James CANT  <b>Address</b> 8 Alexandra Mansions 81/83 Chichele Road London NW2 3AS  <b>Date of birth</b> 26/07/1963  <b>Nationality</b> Australian  <b>Occupation</b> Photographer	<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 James CANT ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Coleen Marie KAISER  <b>Address</b> 7 Alexandra Mansions 8 Chichele Road London NW2 3AS  <b>Date of birth</b> 05/07/1972  <b>Nationality</b> American  <b>Occupation</b> Research Analyst	<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 Coleen Marie KAISER ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

**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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<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> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<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>&gt; Shareholder Name</b> Mrs J. CANT  <b>Address</b> Flat 8 Alexandra Mansions 81-83 Chichele Road London NW2 3AS  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number   	      	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs J. CANT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr J. CANT  <b>Address</b> Flat 8 Alexandra Mansions 81-83 Chichele Road London NW2 3AS  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number   	      	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr J. CANT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> P. DAVIDSON  <b>Address</b> Flat 2 Alexandra Mansions 81-83 Chichele Road London NW2 3AS  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number   	      	<b>Shares transferred by</b> P. DAVIDSON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Paul DILL		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address Flat 7 Alexandra Mansions 81-83 Chichele Road London NW2 3AS				Shares transferred by Paul DILL		
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Coleen KAISER		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address Flat 7 Alexandra Mansions 81-83 Chichele Road London NW2 3AS				Shares transferred by Coleen KAISER		
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Hartley KEMP		Name		<del>This shareholder jointly owns this shareholding with the following 1 shareholders</del> <b>NOW SOLD OWNED 08740</b>		
		Address				
Address Flat 5 Alexandra Mansions 81-83 Chichele Road London NW2 3AS				Shares transferred by Hartley KEMP		
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred	
<p>&gt; Shareholder Name Kirsteen MOTTS</p> <p>Address Flat 5 Alexandra Mansions 81-83 Chichele Road London NW2 3AS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p><del>ORDINARY</del> <del>NUMBER 1</del> <del>ORDINARY</del></p>	<p>Number</p>	<p><i>TRANSFERRED TO H. KOS</i></p> <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Kirsteen MOTTS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>&gt; Shareholder Name Catherine LYNDON-STANFORD</p> <p>Address 3 Alexandra Mansions 81-83 Chichele Road London NW2 3AS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Catherine LYNDON-STANFORD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>&gt; Shareholder Name Penelope LYNDON-STANFORD</p> <p>Address 3 Alexandra Mansions 81-83 Chichele Road London NW2 3AS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Penelope LYNDON-STANFORD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	

**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>HARTLEY KOMP 1 KIRSTEEN</u> Address <u>5 ALEXANDRA MANSIONS</u> <u>81 CHICHELE ROAD</u> <u>LONDON</u> UK Postcode <u>NW2 3AS</u>	<del>ORDINARY</del> <u>1</u>	ORDINARY 1	11.12.01
Name <u>HARTLEY KOMP</u> Address <u>5 ALEXANDRA MANSIONS</u> <u>81 CHICHELE ROAD</u> <u>LONDON</u> UK Postcode <u>NW2 3AS</u>	ORDINARY 1		11.12.01
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

*Colleen Kavel*  
(Director / Secretary)

Date

15/02/02

*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 5/2/2002
- 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 **5th February 2003** 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

100110.

*(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

COLLEEN KAVEL

Telephone number inc code

\_\_\_\_\_

Address

1 ALEXANDRA  
MANSIONS  
81 CHICHESTER ROAD  
LONDON NW2 3AS.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_