



Companies House

for the record

Company Name

SHEPHERDESS WALK
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3184283

Information extracted from
Companies House records on
12th March 2005

- > 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: 3184283/09/28

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.

Loft 1 Building 5
27 Underwood Street
London
N1 7LG

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.

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Brian Fleming PARKES Address 27 Underwood Street London N1 7LG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Fleming PARKES 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 288a.</i>	Name Sylvia KOUTROUBA Address Loft 2 Building 9 14 Underwood Row London N1 7LQ Date of birth 15/04/1963 Nationality Greek Occupation Pa	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia KOUTROUBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Paul MANNING Address 25 Underwood Street London N1 7LG Date of birth 30/01/1963 Nationality British Occupation It Account Executive	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul MANNING ceased to be director (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 288a.</i>	Name Brian Fleming PARKES Address 27 Underwood Street London N1 7LG Date of birth 21/07/1942 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Fleming PARKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name James Douglas THORNTON</p> <p>Address Castle Moat House 25 Castle Street Hertford SG14 1HH</p> <p>Date of birth 02/07/1947</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Douglas THORNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Suzanne Stephanie WINGATS</p> <p>Address Loft 3 B4 33 Underwood Street London N1 7LG</p> <p>Date of birth 16/06/1963</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name WINGATS</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Suzanne Stephanie WINGATS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288a.

Current details

Name
Adam Michael ZOMBORY -
MOLDOVAN

Address
2 Wychwood End
London
N6 5ND

Date of birth 01/04/1961

Nationality British

Occupation Architect

Amended details

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Adam Michael ZOMBORY -

MOLDOVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

B

Number of shares issued

39

Aggregate Nominal Value of issued shares

£39

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40**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: 10/04/2004

> 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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		



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 £30.

Signature

(Director / Secretary)

Date 15 / 04 / 2005

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 10/4/2005
- 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 10th April 2006 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

SHEPHERDESS WALK MANAGEMENT COMPANY LIMITED - REGISTER OF MEMBERS

13/04/2005

Shepherdess Walk Management Company Limited 3184283					
Shareholder Name	Address	Relating to Flat	No and class of shares	Certificate No.	Balance
ARAMUGAN, Ms Ponni Poornachandrika	8 Devonshire Square, London EC2M 4PL	Bdg 8 Loft 2	1 Ordinary B Share	SW2 - 25	1
BOWLER, Troy	Building 3, Loft 2, 41 Underwood Street, London N1 7LG	Bdg 3 Loft 2	1 Ordinary B Share	SW2 - 10	1
CHEAH, Peng	Building 9 Loft 2, 14 Underwood Row, London N1 7LQ	Bdg 9 Loft 2	1 Ordinary B Share	SW2 - 27	1
CORNELL, Robin John jointly with TAYLOR, Dr Ruth	Building 1 Loft 1, 24 Shepherdess Walk, London N1 7LB	Bdg 1 Loft 1	1 Ordinary B Share	SW2 - 01	1
DAVIS, Catherine	Building 3, Loft 1, 39-43 Underwood Street, London N1 7LG	Bdg 3 Loft 1	1 Ordinary B Share	SW2 - 09	1
ENZO DEGLI ANGIUONI UK LIMITED (3945296)	Argon House Mews, Fulham Broadway, London SW6 1BJ	Comm 9	1 Ordinary B Share	SW2 - 38	1
EQUALITY WORKS LIMITED	Commercial Unit 7, Shepherdess Walk Buildings, 2 Underwood Row, London N1 7LQ	Comm 7	1 Ordinary B Share	SW2 - 36	1
FETHER, Ben	Building 5 Penthouse, 31 Underwood Street, London N1 7LG	Bdg 5 Penthouse	1 Ordinary B Share	SW2 - 17	1
FOLD 7 Ltd	Commercial Unit 2, Shepherdess Walk Building, 47 Underwood Street, London N1 7LG	Comm 2	1 Ordinary B Share	SW2 - 31	1

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13/04/2005

GOLDSBROUGH , Sandra Lilian	Building 7 Penthouse, 19 Underwood Street, London N1 7LG	Bdg 7 Pent	1 Ordinary B Share	SW2 - 23	1
GRANVILLE , Christopher jointly with Mrs Granville	Building 10 Penthouse, Shepherdess Walk Building, 16-18 Underwood Row, London N1 7LQ	Bdg 10 Pent	2 Ordinary B Shares	SW2 - 29	2
GRAY , Kenneth	125 Arlington Road, London NW1 7ET	Bdg 8 Loft 1	1 Ordinary B Share	SW2 - 24	1
HEARD DESIGN	4 Underwood Row, London N1 7LQ	Comm 8	1 Ordinary B Share	SW2 - 37	1
HILLGRANGE DEVELOPMENTS LTD	3 Garden Close, Arkley, Barnet, Herts EN5 3EW	Comm 3	1 Ordinary B Share	SW2 - 32	1
J H C	Herbgate Limited, c/o Ms Judith Hunt, Unit 4, 39a Underwood Street, London N1 7LG	Comm 4	1 Ordinary B Share	SW2 - 33	1
JACKSON , Trevor	Building 7 Loft 2, 17 Underwood Street, London N1 7LG	Bdg 7 Loft 2	1 Ordinary B Share	SW2 - 22	1
KAHN , Brian Kahn jointly with KAHN , Elizabeth.	40 Waterside Plaza, New York NY 10010 USA	Bdg 5 Loft 2	1 Ordinary B Share	SW2 - 16	1
KOSTEN David	Building 1 Penthouse, 30 Shepherdess Walk, London N1 7LB	Bdg 1 Pent	1 Ordinary B Share	SW2 - 04	1
LAND , Richard	Building 1 Loft 2, 26 Shepherdess Walk, London N1 7LB	Bdg 1 Loft 2	1 Ordinary B Share	SW2 - 02	1
MCCUTCHEON , Tom	Gore Lodge, Gore Road, Burnham, Bucks SL1 7DF	Bdg 9/10 Loft 1	1 Ordinary B Share	SW2 - 28	1

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13/04/2005

MICHAEL , David jointly with Dr O GOTEL	720 Greenwich Street, Apartment 7R, New York NY 10014-2578 USA	Bdg 4 Loft 1	1 Ordinary B Share	SW2 - 12	1
MOSS , Carl jointly with MOSS , Julia	Kemp House, 152-160 City Road, London EC1V 2NX	Bdg 4 Loft 2	1 Ordinary B Share	SW2 - 13	1
MUNNS , David	Building 8 Penthouse, 10 Underwood Row, London N1 7LQ	Bdg 8 Pent	1 Ordinary B Share	SW2 - 26	1
OAKWOOD Limited	Kohlrainstrasse 10, Postfach 1348 8700 Kusunacht ZH	Bdg 2 Loft 3	1 Ordinary B Share	SW2 - 07	1
PARKES , Brian Flemings jointly with MAKIN , Christopher Kevin Makin	Building 5 Loft 1, 27 Underwood Street, London N1 7LG	Bdg 5 Loft 1	1 Ordinary B Share	SW2 - 15	1
RIVOAL , Stephanie	Lycee Voltaire, 101 Avenue de la Republique, 75011, Paris France	Bdg 2 Penthouse	1 Ordinary B Share	SW2 - 08	1
SANDERSON , Margaret (Mimi) Ayres	Building 1 Loft 3, 28 Shepherdess Walk, London N1 7LB	Bdg 1 Loft 3	1 Ordinary B Share	SW2 - 03	1
SARDANA , Sharat Paul	Building 6 Loft 1, 21 Underwood Street, London N1 7LG	Bdg 6 Loft 1	1 Ordinary B Share	SW2 - 18	1
SHAW , Alexander	Building 3 Loft 3 Shepherdess Walk, 43 Underwood Street, London N1 7LG	Bdg 3 Loft 3	1 Ordinary B Share	SW2 - 11	1
SPAHN , Claudia Maria	Building 6 Loft 2, 23 Underwood Street, London N1 7LG	Bdg 6 Loft 2	1 Ordinary B Share	SW2 - 19	1
TYCE , Nathaniel jointly with TYCE , Harriet	Building 2 Loft 2, 32 Shepherdess Walk, London N1 7LB	Bdg 2 Loft 2	1 Ordinary B Share	SW2 - 06	1

SHEPHERDESS WALK MANAGEMENT COMPANY LIMITED - REGISTER OF MEMBERS

13/04/2005

VAN DER MEIJ Helen	Building 2 Loft 1, 32 Shepherdess Walk, London N1 7LB	Bdg 2 Loft 1	1 Ordinary B Share	SW2 - 05	1
WATSON, Kelly jointly with MANNING, Paul	Building 6 Loft 3, 25 Underwood Street, London N1 7LG	Bdg 6 Loft 3	1 Ordinary B Share	SW2 - 20	1
WESTERBY TRUSTEE SERVICES LIMITED	c/o Peter Mattyasovsky & Laura Nesta Hatfield, 15 Andover Street, Leicester LE2 0JA	Comm 6	1 Ordinary B Share	SW2 - 35	1
WHY NOT ASSOCIATES	22C Shepherdess Walk, London N1 7LB	Comm 1	1 Ordinary B Share	SW2 - 30	1
WINGATE, Suzanne jointly with SMITH, Justin	Building 4 Loft 3, 33 Underwood Street, London N1 7LG	Bdg 4 Loft 3	1 Ordinary B Share	SW2 - 14	1
WOOD, Steven	Building 7 Loft 1, 15 Underwood Street, London N1 7LG	Bdg 7 Loft 1	1 Ordinary B Share	SW2 - 21	1
ZOMBORY-MOLDOVAN, Adam	Commercial Unit 5, 25b Underwood Street, London N1 7LG	Comm 5	1 Ordinary B Share	SW2 - 34	1
Total number of B shares					39
CC Company Secretarial Services Limited	Wells House, 80 Upper Street, Islington, London N1 0NU		1 Ordinary A Share	SW2 - A40	1
Total number of A shares					1
Total number of shares					40