



**Companies House**

*for the record*

Please complete in typescript,  
or in bold black capitals.

CHFP000

Amending form

**363a**

## Annual Return

**Company Number** 03244100

**Company Name in full** Estates & Management Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 8 / 2 0 0 7

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
3 0 / 0 8 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return.

Euro House

131-133 Ballards Lane

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Finchley

County / Region London

UK Postcode N 3 1 G R

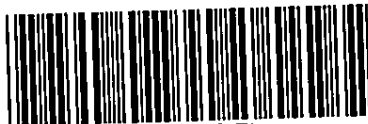
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7032

If the code number cannot be determined

Manage real estate, fee or contract



PC2 20/11/2009 72  
COMPANIES HOUSE

A41 28/10/2009 71  
COMPANIES HOUSE

Form April 2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At registered office address

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

At registered office address

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Ian

Surname

Rapley

Address \*\*

28a Ickwell Road

Northill

Post town

County / Region

Bedfordshire

UK Postcode

S G 1 8 9 A B

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	7	08/19/59
	Forename(s)	Michael John		
	Surname	Gaston		
Address **		1 Dents Road		
	Post town			
	County / Region	London	UK Postcode	S W 1 1 6 J A
	Country	UK	Nationality	British
Business occupation		General Manager		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	01/19/38
	Forename(s)	Walter Kenneth		
	Surname	Goldsmith		
Address **		21 Ashurst Close		
		Northwood		
	Post town	Middlesex		
	County / Region	London	UK Postcode	H A 6 1 E L
	Country	UK	Nationality	British
Business occupation		Co Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26.10.2009

† Please delete as appropriate.

~~†~~ director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

Molteno House

302 Regents Park Road

London

Tel 020 8371 2800

DX number 57286

DX exchange Finchley 2

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<b>Name</b>	<b>* Style / Title</b>	Mr											
		Day	Month	Year									
	<b>Date of birth</b>	0	5	/	0	5	/	1	9	5	3		
	<b>Forename(s)</b>	William Kenneth											
	<b>Surname</b>	Procter											
<b>Address **</b>		14 Church Crescent											
<input type="checkbox"/>													
	<b>Post town</b>	Finchley											
	<b>County / Region</b>	London				<b>UK Postcode</b>	N	3			1	B	G
	<b>Country</b>	UK				<b>Nationality</b>	British						
	<b>Business occupation</b>	Director											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
	<b>Date of birth</b>			/			/						
	<b>Forename(s)</b>												
	<b>Surname</b>												
<b>Address **</b>													
<input type="checkbox"/>													
	<b>Post town</b>												
	<b>County / Region</b>					<b>UK Postcode</b>							
	<b>Country</b>					<b>Nationality</b>							
	<b>Business occupation</b>												

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

Company Number 03244100

Company Name in full Estates &amp; Management Limited

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title Mr

Forename(s) Alan

Surname Wolfson

Address **††** 43 Lyndhurst Gardens

Post town Finchley

County / Region London

UK Postcode N 3 1 T A

Country UK

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **††**

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03244100

Company Name in full Estates & Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fairhold Services Limited Address Euro House 131-133 Ballards Lane London UK Postcode N 3 L L 1 G R	Ordinary 2,000,000	Ordinary 2,000,000	30th June 2007
Name Address UK Postcode			
Name Address UK Postcode			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			