



Companies House

for the report

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 8

### 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 9

### Registered Office

Show here the address at the date of  
this return.

Molteno House

302 Regents Park Road

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

Post town

Finchley

County / Region

London

UK Postcode

N 3 2 J X

### Principal business activities

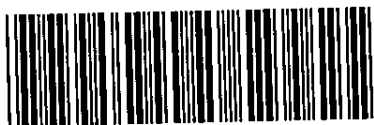
Show trade classification code number(s)  
for the principal activity or activities.

7032

If the code number cannot be determined,  
give a brief description of principal activity.

Manage real estate, fee or contract

WEDNESDAY



\*PRZ5FG1G\*

PC4

23/12/2009

1130

COMPANIES HOUSE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	2 7 / 0 8 / 1 9 5 9	
	<b>Forename(s)</b>	Michael John	
	<b>Surname</b>	Gaston	
<b>Address **</b>		1 Dents Road	
	<b>Post town</b>		
	<b>County / Region</b>	London	<b>UK Postcode</b> S W 1 1 6 J A
	<b>Country</b>	UK	<b>Nationality</b> British
<b>Business occupation</b>	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.

**\*\*** 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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	1 9 / 0 1 / 1 9 3 8	
	<b>Forename(s)</b>	Walter Kenneth	
	<b>Surname</b>	Goldsmith	
<b>Address **</b>		21 Ashurst Close	
		Northwood	
	<b>Post town</b>	Middlesex	
	<b>County / Region</b>	London	<b>UK Postcode</b> H A 6 1 E L
	<b>Country</b>	UK	<b>Nationality</b> British
<b>Business occupation</b>	Co Director		

## 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	05/05/1953		
Forename(s)	William Kenneth		
Surname	Procter		
Address ††	14 Church Crescent		
Post town	Finchley		
County / Region	London	UK Postcode	N 3 1 B G
Country	UK	Nationality	British
Business occupation	Director		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ / /		
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	/ / / / /
Country		Nationality	
Business occupation			

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.

†† 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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

**Issued share capital**

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

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

† ~~a 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

continuation sheets.

*(enter number)*

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

## 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 Molteno House ----- 302 Regents Park Road ----- London ----- UK Postcode    N 3    L    L    1    J    X	Ordinary 2,000,000	Ordinary 2,000,000	30th June 2007
Name ----- Address ----- ----- ----- ----- UK Postcode    L    L    L    L    L    L    L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L    L    L    L    L    L    L			