



Companies House
— for the record —

Company Name

DOVECOTE GARDENS (NO.2)
FREEHOLD LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3311636

Information extracted from

Companies House records on

29th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

THURSDAY



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ABD9ANAE

22/02/2007

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COMPANIES HOUSE

Ref: 3311636/06/19

	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>	201 Mill Studio Crane Mead Ware Hertfordshire SG12 9PY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name AMBER COMPANY SECRETARIES LIMITED</p> <p>Address 201 Mill Studio Crane Mead Ware Hertfordshire SG12 9PY</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 change _ _ / _ _ / _ _ _ _</p> <p>Date AMBER COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable) _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Anthony COUMIDIS</p> <p>Address 26 Coval Gardens East Sheen London SW14 7DG</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony COUMIDIS ceased to be secretary (if applicable) <u>01/01/2007</u></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
Anthony COUMIDIS

Address
~~7 Dovecote Gardens~~
~~Avondale Road~~
~~London~~
~~SW14 8PN~~

Date of birth 08/08/1961

Nationality British

Occupation Consulting Engineer

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

26 COVAL GARDENS
EAST SHEEN
LONDON

UK Postcode SW14 7PG.

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anthony COUMIDIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	23	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£23.00	_____
> 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	Total number of shares issued
	23	<u>21</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£23.00	<u>£21</u>

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: 03/02/2004
 A full list of members is required with this annual return

- > **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

- > 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 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

DOVECOTE GARDENS (NO 2) FREEHOLD LIMITED

SHAREHOLDERS LIST as @ 03/02/07

Name	Address	Shares
Mr R I Cousins	1 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr P R Whitby	2 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Miss K I Gray	3 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mrs S E Paice	4 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Ms L Abbott	5 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr and Mrs Owen	6 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr and Mrs Courmidis	7 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Miss A V C Cox	8 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr P Davey	9 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Miss K U Jackson	10 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Ms S A Harvey-Jones	12 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Ms P C L Whitehead	13 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr J D Divine	14 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr P Hills-Jones and Ms I Bentham	15 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mrs B Cook	16 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr and Mrs Potts	17 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
K Yoshikawa	18 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr M Phelvin and Ms Joanne Perry	20 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr B Windus	21 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mr N Bell	22 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1
Mrs S Price-Williams	23 Dovecote Gardens, Avondale Road, Mortlake, London, SW14 8PN	1

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

20 / 02 / 2007

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 **3/2/2007** 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 **3rd February 2008** 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