



Companies House

049658115

— for the record —

Company Name

51/55 MARLBOROUGH HILL

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3329418

Information extracted from

Companies House records on

14th February 2004

> 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.



A07
COMPANIES HOUSE

0077
18/03/04

Section 1: Company details

Ref: 3329418/05/19

	Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Vinshaw And Company 1 The Promenade Chambers Edgware Middlesex HA8 7JZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <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	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> </tbody> </table>	SIC CODE	Description										
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

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 Pauline Ann SMITH Address White Witch House The Green East Hanney Oxfordshire OX12 0HQ	Name <u>ANTHONY WILLIAM DORAN</u> <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 <u>FLAT 7</u> <u>53 MARLBOROUGH HILL</u> <u>LONDON</u> UK Postcode <u>NW8 0NG</u> Date of change <u>12/02/2004</u> Date Pauline Ann SMITH ceased to be secretary (if applicable) <u>12/02/2004</u>
> 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 Basil Richard Ryland BUTLER CBE FR ENG Address The Old Vicarage Holbeton South Devon PL8 1LH Date of birth 01/03/1930 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 Basil Richard Ryland BUTLER CBE FR ENG ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

Anthony William DORAN

Flat 7 53 Marlborough Hill
London
NW8 0NG

Date of birth 09/07/1964

Nationality Irish

Occupation Self Employed

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 Anthony William DORAN ceased to be director (if applicable)

11/11/11

Name _____

Neil NATHWANI

Flat 10 51 Marlborough Hill
St Johns Wood
London
NW8 0NG

Date of birth 28/10/1975

Nationality Kenyan

Occupation Steel Trader

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 Neil NATHWANI ceased to be director (if applicable)

66 / 66 / 6666

> 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

Pauline Ann SMITH

Address

White Witch House
The Green
East Hanney
Oxfordshire
OX12 0HQ

Date of birth 10/02/1945

Nationality British

Occupation Finance Director

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 Pauline Ann SMITH 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 Ordinary Nominal value of each share £1.00 Number of shares issued 35 Aggregate Nominal Value of issued shares £35.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 35 Total Nominal value of shares issued £35.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 07/03/2002

> 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.

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

Anthony Dorian
(Director / Secretary)

Date

16/03/2004

*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 7/3/2004
- 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 **7th March 2005** 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

N. D. SHAH

Telephone number inc code

0208 9054321

Address

VINSHAW LIMITED
Chartered Accountants
1 Promenade Chambers
1-8 Edgwarebury Lane
Edgware, Middlesex HA8 7JZ

DX number if applicable

DX exchange

Postcode

51/55 MARLBOROUGH HILL MANAGEMENT CO LTD

LIST OF MEMBERS

NAME	ADDRESS	NO OF ORDINARY SHARES OF £1 EACH
Dr Vasant Patel & Mrs Aruna Patel	9 Freston Park, Finchley London, N3 1UP	1
Marquis Ventures Ltd	Capston House, Route ES Novaux St. Helier, Jersey, JE2 4ZS	1
Lionheart Investments	c/o The Radia Partnership Solicitors Lincoln House, 595 Kenton Road Harrow, Middx HA3 9RT	1
Basil Richard Ryland Butler	The Old Vicarage, Holbeton Devon. PO8 1LH	1
Gordon Reid Paton Sandra Paton	Flat 1 55 Marlborough Hill London NW8 0NG	1
Silica Overseas Ltd	c/o 8 Welbeck Way, London W1	1
Mathew Roberts and Samantha Roberts	40 The Strand, London WC2	1
Wong Chiu Ying	39 Namly Place, Singapore. 267183	1
Lee Sian Ghee Alan and Tan Guek Ghya Peggy	Unit C4 51-55 Marlborough Hill London NW8 0NG	1
Khalid Yusuf Abdulla Abdul Karim Janahi	c/o UK Property Investments 78 Southover, London N12 7HB	1
Rahul Sahgal	Flat 7 51 Marlborough Hill London NW8 0NG	1
Keng Yip Lim and Siew Mei Lim	c/o 18 Princess Building, 10 Charter Road Central Hong Kong	1
Keng Yip Lim and Siew Mei Lim	c/o 18 Princess Building, 10 Charter Road Central Hong Kong	1
Michel Howard Mason	2 Avenue Road St. John's Wood London	1
Lim Kok Ho and Tan Hwee Sian	Unit B6 51-55 Marlborough Hill London NW8 0NG	1
Anthony Doran	Flat 7, 53 Marlborough Hill London NW8 0NG	1

51/55 MARLBOROUGH HILL MANAGEMENT CO LTD

LIST OF MEMBERS

NAME	ADDRESS	NO OF ORDINARY SHARES
Lim Kian Onn and Quek Siow Leng	c/o Libra Capital, 8th Floor Wisma Genting Jalan Sultan Ismail, 50250 Kuala Lumpur Malaysia	1
Brian Sochall	9 Wimpole Street London W1M 7AB	1
I R I company Ltd	2104 Shimoyugi Hachioji Shi Tokyo, Japan	1
Gateway Property Ltd	14 New Street, St. Peter Port Guernsey GY1 4LE	1
Mr P Nathwani & Family	Flat 10, 51 Marlborough Hill London NW8 0NG	1
Kaleem Kazmi and Michaela Kazmi	Altenhoefer Weg 6, 61440 Oberursel Germany	1
D Scott & Mrs C Phillips	Flat 2, 51 Marlborough Hill London NW8 0NG	1
Anthony Onyemaechi Elumelu and Vivien Awele Elumelu	150 College Road, Kensal Green London NW10	1
Chan Kui Tak David and Yuen Shinh Pik Burnie	Flat F 10th Floor Tower 26 Parc Oasis Yau Yat Chuen Kowloon Hong Kong	1
Simon Treacey	50 Clifton Gardens, Maida Vale London W9 1AV	1
First UK Residential Property (Jersey) Ltd	P.O Box 61, 19 Seaton Place St. Helier Jersey	1
Hop Yuen (International) Investment Ltd	G/F - 18 Ship Street, Wanchai. Hong Kong	1
Elmehdi Elgehmi	Flat 11, 53 Marlborough Hill London NW8 0NG	1
Mohammed Gobir	Unit B5 51-55 Marlborough Hill London NW8 0NG	1
Joanna Lai-Han Lee	Flat 12, 53 Marlborough Hill London NW8 0NG	1
First UK Residential Property (Jersey) Ltd	P.O Box 61, 19 Seaton Place St. Helier Jersey	1
First UK Residential Property (Jersey) Ltd	P.O Box 61, 19 Seaton Place	1

51/55 MARLBOROUGH HILL MANAGEMENT CO LTD

LIST OF MEMBERS

NAME	ADDRESS	NO OF ORDINARY SHARES
	St. Helier Jersey	
First UK Residential Property (Jersey) Ltd	P.O Box 61, 19 Seaton Place St. Helier Jersey	1
First UK Residential Property (Jersey) Ltd	P.O Box 61, 19 Seaton Place St. Helier Jersey	1
	TOTAL NUMBER OF SHARES	35