



Companies House

— for the record —

Company Name

58 LOVERIDGE ROAD LIMITED

first direct / £5 / 100199

BC / £5 / 100622

BC / £5 / 100783

363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

3668204

Information extracted from
Companies House records on
1st November 2001

Section 1: Company details



A43
COMPANIES HOUSE
COMPANIES HOUSE
0268
14/12/01
06/12/01

Ref: 3668204/03/10

	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>	29 Ravenshurst Avenue London NW4 4EG 52 Lancaster Road London N6 4TA	Address Box 37403 LONDON UK Postcode N3 2XH
> 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>	SIC Code 9999 Description Dormant company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Amanda DEAN MUS B ATII Address 29 Ravenshurst Avenue London NW4 4EG 52 Lancaster Road London N6 4TA	Name Address PO Box 37403 LONDON UK Postcode N3 2XH Date of change 21/09/2001 Date Amanda DEAN MUS B ATII ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> 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 288.	Name Amanda DEAN MUS B ATII Address 29 Ravenshurst Avenue London NW4 4EG 52 Lancaster Road London N6 4TA Date of birth 09/09/1967 Nationality British Occupation Tax Adviser And Musician	Name Address PO Box 37403 LONDON UK Postcode N3 2XH Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Amanda DEAN MUS B ATII ceased to be director (if applicable) _ _ / _ _ / _ _ _
> 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 288.	Name Nathalie JAWDOSZYN Address 58C Loveridge Road London NW6 2DT Date of birth 26/05/1967 Nationality French Occupation Senior Systems Analyst	Name Address _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Nathalie JAWDOSZYN ceased to be director (if applicable) _ _ / _ _ / _ _ _

> 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 288.

Current details

Name
Helen WEST

Address
58B Loveridge Road
London
NW6 2DT

Date of birth 26/12/1957

Nationality British

Occupation Payroll Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality payroll

Occupation Comp & Bene Administrator

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

Date Helen WEST ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Amanda DEAN MUS B ATII		Name 		Shares transferred by Amanda DEAN MUS B ATII		
Address Flat 1 142 Brent Street London NW4 2DR		Address PO Box 37403 LONDON UK Postcode N3 2XH		52 Lancaster Road London N6 4TA		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
> Shareholder Name Nathalie JAWDOSZYN		Name 		Shares transferred by Nathalie JAWDOSZYN		
Address 58C Loveridge Road London NW6 2DT		Address UK Postcode ____				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
> Shareholder Name Helen WEST		Name 		Shares transferred by Helen WEST		
Address 58B Loveridge Road London NW6 2DT		Address UK Postcode ____				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

Amanda
(Director / Secretary)

Date

26, 11, 2001

*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 16/11/2001
- 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 16th November 2002 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?*

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AMANDA DEAN

Telephone number inc code

020 8346 4561

Address

PO Box 37403
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

N3 2QH