

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03679161

Company Name in full SPC (Sheridan Property Consultants) Limited

Date of this return

Day Month Year

The information in this return is made up to

0 4 / 1 2 / 2 0 0 3

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

/ /

Registered Office

Show here the address at the date of
this return.

4 Bellevue Mews

Bellevue Road

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

Post town

Friern Barnet

County / Region

London

UK Postcode

N 1 1 3 H F

Principal business activities

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

7011

7032

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



A37
COMPANIES HOUSE

0344
04/12/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

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

4 Bellevue Mews

Bellevue Road

Post town Friern Barnet

County / Region London

UK Postcode N 1 1 3 H F

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.

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

* Voluntary details.

Company Secretary

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

##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 Mrs

Forename(s) Kim Louise

Surname Sheridan

Address ##

11 Avenue Gate

Post town Loughton

County / Region Essex

UK Postcode I G 1 0 4 Q N

Country England

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		3	0
		0	9
		1	9
		6	8
Forename(s)	Spencer Howard		
Surname	Sheridan		
Address ##	11 Avenue Gate		
<input type="checkbox"/>	<input checked="" type="checkbox"/>		
Post town	Loughton		
County / Region	Essex	UK Postcode	I G 1 0 4 Q N
Country	England	Nationality	British
Business occupation	Property Consultant		

* 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.

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

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 £1 Shares	2	2.00 GBP
Totals	2	2.00

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

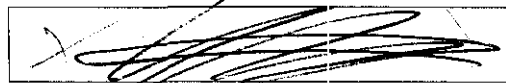
☐☐

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



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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ian Wolfson & Company Chartered Accountants

4 Bellevue Mews, Bellevue Road Friern Barnet London

N11 3HF

Tel 020 8361 8401

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03679161

Company Name in full SPC (Sheridan Property Consultants) 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	Number of shares or amount of stock held at 4/12/2003	Shares or amount of stock transferred from 5/12/2002 to 4/12/2003 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Kim Louise Sheridan
 11 Avenue Gate
 Loughton
 Essex
 IG10 4QN
 England

Ordinary £1 Shares

Balance at 4/12/2003 1

Mr Spencer Howard Sheridan
 11 Avenue Gate
 Loughton
 Essex
 IG10 4QN
 England

Ordinary £1 Shares

Balance at 4/12/2003 1