



Please complete in typescript,
or in bold black capitals.

BB
215
20/9/04

363a

Annual Return

CHFP001

Company Number L3837275

Company Name in full LRIDGEFORD PROPERTIES MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 17 / 10 19 / 12 10 10

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.

L25 NEW STREET SQUARE

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

Post town

LONDON

County / Region

UK Postcode

LE LC 14 LA 3 LL LN

Principal business activities

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

L9600

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



Form revised September 24/11/00

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

Register of members

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

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.

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

ANDREW JUSTIN

Surname

BRECHER

Address

26 THORNTON WAY

Post town

LONDON

County / Region

UK Postcode

N.W.1 1 1

6.S.1

Country

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11 14 / 11 11 / 11 19 17 10

Forename(s) CHRISTOPHER TIMOTHY

Surname MURRAY

Address 18 BRIDFORD MEWS

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W 1 1 N 1 1 1 1 1 Q

Country Nationality CANADIAN

Business occupation PROPERTY MANAGEMENT

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11 11 / 11 11 / 11 11 11 11

Forename(s)

Surname

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode 1 1 1 1 1 1 1 1

Country Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

Company Number L3837275

Company Name in full RIDGEFORD PROPERTIES 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 <u>L.C.I. DIRECTORS LIMITED</u> Address <u>160 TABERNACLE STREET</u> <u>LONDON</u> UK Postcode <u>E 1C 2 1A 14 1N 1B</u>	ORD 0	ORD 1	09/09/1999
Name <u>L.C.I. SECRETARIES LIMITED</u> Address <u>160 TABERNACLE STREET</u> <u>LONDON</u> UK Postcode <u>E 1C 2 1A 14 1N 1B</u>	ORD 0	ORD 1	09/09/1999
Name <u>RIDGEFORD PROPERTIES LIMITED</u> Address <u>BRECHER ABRAM</u> <u>BROADBENT HOUSE</u> <u>164/65 GROSVENOR STREET</u> <u>LONDON</u> UK Postcode <u>W 1 1 X 1 9 1D 1B</u>	ORD 2		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

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 2 £2

Totals

2 £2

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

[Signature]

Date

07/09/2000

† 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

0

continuation sheets.

(enter number)

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.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN Tel

DX number DX exchange