



Companies House

for the record

Company Name

**151 ROXETH GREEN AVENUE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4014430

Information extracted from
Companies House records on

24th May 2003

363s Annual Return

100111/15

- > 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



Section 1: Company details

Ref: 4014430/03/10

	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>	Talbot House 204-226 Imperial Drive, Harrow Middlesex HA2 7HH	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> </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
> 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 288.</i>	Name Karen Vanite THOMAS Address Flat 1 151 Roxeth Green Avenue Harrow Middlesex HA2 0QJ	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 change _ _ / _ _ / _ _ _ _ Date Karen Vanite THOMAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name Pramod Maganlal MISTRY Address 29 Park Lane South Harrow Middlesex HA2 8NW Date of birth 24/05/1964 Nationality British Occupation It Network Administrator	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 Pramod Maganlal MISTRY 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

Karen Vanite THOMAS

Address

Flat 1 151 Roxeth Green Avenue
Harrow
Middlesex
HA2 0QJ

Date of birth 09/07/1962

Nationality Dutch

Occupation Administrator

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 Karen Vanite THOMAS 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 Mr S. KARIMJEE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr S. KARIMJEE		
Address 3 Lawford Avenue Chorleywood Rickmansworth Hertfordshire WD3 5JU		Address 93 BLACKETTS WOOD DRIVE CHORLEYWOOD HERTS				
Shares held Class Ordinary	Number 1	UK Postcode WD3 5PS Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs Z. KARIMJEE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Z. KARIMJEE		
Address 3 Lawford Avenue Chorleywood Rickmansworth Hertfordshire WD3 5JU		Address 93 BLACKETTS WOOD DRIVE CHORLEYWOOD HERTS				
Shares held Class Ordinary	Number 1	UK Postcode WD3 5PS Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs J. MISTRY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. MISTRY		
Address 29 Park Lane Harrow Middlesex HA2 8NW		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _____ Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P.M. MISTRY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P.M. MISTRY		
	Address 29 Park Lane Harrow Middlesex HA2 8NW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Mr M.K. SRITHARAN	Name 		Shares transferred by Mr M.K. SRITHARAN		
	Address Flat 2 151 Roxeth Green Avenue Harrow Middlesex HA2 0QJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Ms K.V. THOMAS	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms K.V. THOMAS		
	Address Flat 1 151 Roxeth Green Avenue Harrow Middlesex HA2 0QJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Mr L.E. WINDRICH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr L.E. WINDRICH	
Address Flat 1 151 Roxeth Green Avenue Harrow Middlesex HA2 0QJ		Address <u>THIS IS A S/O ADDRESS.</u> <u>AS MR. WINDRICH DOES</u> <u>NOT ACTUALLY LIVE HERE.</u>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class Number 1			
		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 *[Signature]*
(Director / Secretary)

Date 01/07/2003

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 14/6/2003 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 **14th June 2004** 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 Shaftesbury Registrars Ltd Telephone number *inc code* 020 8429 5132

Address Talbot House DX number *if applicable* _____

204-226 Imperial Drive DX exchange _____

Harrow, Middlesex

Postcode HA2-7HH