



Companies House

— for the record —

Company Name

WELLINGTON GARDENS
FALMOUTH MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

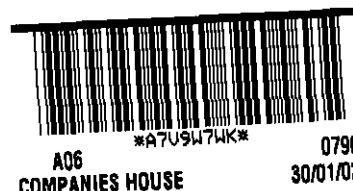
Company Number

4119686

Information extracted from
Companies House records on
20th November 2001

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.



Section 1: Company details

Ref: 4119686/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Gresham House~~
~~24 Holborn Viaduct~~
~~London~~
~~EC1A 2BN~~

Address

96 GUY GREENFIELD ARCHITECTS
GRESHAM HOUSE, 24 HOLBORN VIADUCT
LONDON

UK Postcode EC1A 2BN

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9600 PROPERTY MANAGEMENT

Section 2: Details of Officers of the Company

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.

Name
 Annabel GREENFIELD

Address
 5 Saint Stephens Mews
 London
 W2 5QZ

Name

Address

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Annabel GREENFIELD
 ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new
 Company Secretary must
 be notified on form 288.

- > **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.

Name
 Annabel GREENFIELD

Address
 5 Saint Stephens Mews
 London
 W2 5QZ

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _ _ _ _ _
 Occupation _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Annabel GREENFIELD ceased to
 be director (if applicable)
 _ _ / _ _ / _ _ _ _

Date of birth 23/02/1966

Nationality British

Occupation Artist

Particulars of a new Director
 must be notified on form
 288.

- > **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.

Name
 Guy Rupert GREENFIELD

Address
 5 Saint Stephens Mews
 London
 W2 5QZ

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _ _ _ _ _
 Occupation _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Guy Rupert GREENFIELD ceased
 to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Date of birth 08/07/1959

Nationality British

Occupation Architect

Particulars of a new Director
 must be notified on form
 288.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY25

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>GUY & ANNABEL GREENFIELD</u> Address <u>5 ST. STEPHENS MEWS</u> <u>LONDON</u> UK Postcode <u>W2 5QZ</u>	ORDINARY 7.	ORDINARY 18.	SEE INDIVIDUAL DATES.
Name <u>JOHN & SUSAN LUCAS</u> Address <u>FLAT 1</u> <u>WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	12/2/01
Name <u>SAM FER SUS</u> Address <u>FLAT 2, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	5/4/01
Name <u>JOHN DAVID WARD</u> Address <u>FLAT 3, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	16/1/01

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>STEWART IAIN MONTEITH</u> Address <u>FLAT 4, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH, CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	16/2/01
Name <u>STEPHANIE PHILLIPS</u> Address <u>FLAT 5, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH, CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	2/2/01
Name <u>JOEL LINFORD BAILEY</u> Address <u>FLAT 6, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	21/5/01
Name <u>HELEN ELIZABETH CARLIER</u> Address <u>FLAT 7, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	8/5/01

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MICHAEL & JANET GOODSHIP</u> Address <u>FLAT 8, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	12/4/01
Name <u>JEREMY FRASER DEAN</u> Address <u>FLAT 9, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	29/3/01
Name <u>ANDREW GRAHAM TURNER</u> Address <u>FLAT 10, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	30/3/01
Name <u>MARCUS HENNESSEY</u> Address <u>FLAT 11, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	10/7/01

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>DAVID HEWITT & AMANDA JONES</u> Address <u>FLAT 12, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	19/7/01
Name <u>KIERON JAMES HOLLAND</u> Address <u>FLAT 13, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	17/9/01
Name <u>ANDREW PRYNN & LISA COLLINS</u> Address <u>FLAT 14, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	6/6/01
Name <u>MICHAEL & JOANNE DRAYSON</u> Address <u>FLAT 15, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	22/6/01

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>DAVID ALEXANDER SILLETT</u> Address <u>FLAT 16, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	23/10/01
Name <u>THOMAS AUSTIN & SOVANDONGA</u> Address <u>REZOLA-MURUA</u> <u>FLAT 17, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	5/10/01
Name <u>SUSAN ANNE LANE</u> Address <u>FLAT 19, WELLINGTON GARDENS</u> <u>WELLINGTON TERRACE</u> <u>FALMOUTH CORNWALL</u> UK Postcode <u>TR11 3BB</u>	ORDINARY 1	ORDINARY 1	12/11/01
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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 01 / 2002

*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 **5/12/2001** 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 **5th December 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 000719

(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

BURNHAMTS

Telephone number inc code

020 8 8681623

Address

2 HIGH ROAD EASTCOTE

DX number if applicable

PINNER

DX exchange

MIDDLE

Postcode

HAS 2EW