

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04723669

Company Name in full

25 ELSHAM ROAD LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	4	0	4	2	0	0	8

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.

THE STUDIO, 16 CAVAYE PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

Principal business activities

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

7032

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

TUESDAY



A33

ATK414C8

28/10/2008

389

COMPANIES HOUSE

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
or

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

DX 33050 Cardiff

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 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

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

* 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, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

THE RESIDENTS MANAGEMENT COMPANY LTD

294 KING STREET

LONDON

UK Postcode W6 0RR

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 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

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

* 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, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

LARA

TAMBACOPOULOU

FLAT 2, 25 ELSHAM ROAD

LONDON

UK Postcode W14 8HB

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 corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	5
	1	9	5	9
Forename(s)	REVEREND CHRISTOPHER			
Surname	PULFORD			
Address	GROUND FLOOR FLAT, 25 ELSHAM ROAD			
Post town	LONDON			
County / Region			UK Postcode	W14 8HB
Country			Nationality	BRITISH
Business occupation	CHARITY DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	5
	1	9	6	7
Forename(s)	LARA			
Surname	TAMBACOPOULOU			
Address	FLAT 2, 25 ELSHAM ROAD			
Post town	LONDON			
County / Region			UK Postcode	W14 8HB
Country			Nationality	GREEK
Business occupation	PHOTOGRAPHER			

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	4	£100 00
Totals	4	100 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

24 October 2008

† Please delete as appropriate

† Director / secretary

of Farrar Property Management Ltd

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 continuation sheets
 (enter number)

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

GARROD BECKETT & CO LTD, 10 TOWN QUAY WHARF, ABBEY

RD, BARKING, ESSEX, IG11 7BZ, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04723669

Company Name in full | 25 ELSHAM ROAD 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE ALEXANDRA TRUST Address 30-32 SIR JOHN ROGERSON QUAY, DUBLIN, IRELAND UK postcode	£25 00 Ordinary Shares Held 1		
Name ZETA FRASCA Address FIRST FLOOR FLAT, 25 ELSHAM ROAD, LONDON UK postcode W14 8HB	£25 00 Ordinary Shares Held 0	1	25/08/2006
Name LARA PULFORD Address 25 ELSHAM ROAD, LONDON UK postcode W14 8HB	£25 00 Ordinary Shares Held 1		

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Company Number 04723669

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