



Companies House

— for the record —

Company Name

51 MOUNT AVENUE RTM
COMPANY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5125227

Information extracted from
Companies House records on
16th April 2005

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: 5125227/13/37

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	51 Mount Avenue Ealing London W5 1PN	Address <u>AS BEFORE - PLUS</u> <u>C/O FLAT 1,</u> UK Postcode <u> </u>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Address where the Register is held At Registered Office	Address <u>AS BEFORE - PLUS</u> <u>C/O FLAT 1,</u> UK Postcode <u> </u>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Not Applicable	Address UK Postcode <u> </u>
<p>> Principal Business Activities</p> <p><i>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.</i></p>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description <u>9800</u> <u>RESIDENTS' }</u> <u>PROPERTY</u> <u>MANAGEMENT }</u>

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 288a.</i>	Name Yvonne Claire ROBERTS Address Flat 7 51 Mount Avenue Ealing London W5 1PN	Name <div style="text-align: center;">_____</div> <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 <div style="text-align: center;">_____</div> <div style="text-align: center;">_____</div> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Yvonne Claire ROBERTS 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 288a.</i>	Name Catherine Martha Margaret Wynn BARZEY Address Flat 1 51 Mount Avenue Ealing London W5 1PN Date of birth 15/06/1937 Nationality British Occupation Senior Teacher (Retired)	Name <div style="text-align: center;">_____</div> <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 <div style="text-align: center;">_____</div> <div style="text-align: center;">_____</div> <div style="text-align: center;">_____</div> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Martha Margaret Wynn BARZEY 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 288a.

Current details

Name
Frederick Alexander CORBITT

Address
Flat 3 51 Mount Avenue
Ealing
London
W5 1PN

Date of birth 20/09/1945

Nationality British

Occupation Funeral Director

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

N/A.

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Frederick Alexander CORBITT
ceased to be director (if applicable)



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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 £30. - *cheque No. 300001*

Signature

Martha Barzey
(Director / Secretary)

Date

07/06/2005

(C.M.M.W. BARZEY (MRS.))

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 *11/5/2005* If you are making this return up to an earlier date, please give the date here

__ / __ / ____ *N/A.*

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 **11th May 2006** please give the new date here:

__ / __ / ____ *N/A.*

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 NO. 300001*

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

M. BARZEY

Telephone number inc code

(EX-DIRECTORY)

Address

*Flat 1, 51 MOUNT AVENUE,
EALING, LONDON*

DX number if applicable

DX exchange

Postcode

W.5. 1PN