



Companies House

4.

100108/30

for the record

Company Name

114 FITZJOHN'S AVENUE LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

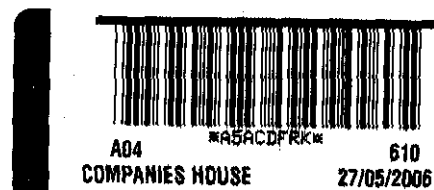
Company Number

5447305

Information extracted from
Companies House records on
17th May 2006

- > 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: 5447305/01/01

	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>	<p>Shelley Stock Hutter 2ND Floor 45 Mortimer Street London W1W 8HJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<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>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<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>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<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>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9800</td> <td>RESIDENTS PROPERTY MANAGEMENT</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> </table>	SIC CODE	Description	9800	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9800	RESIDENTS PROPERTY MANAGEMENT													
_____	_____													
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_____	_____													
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	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. Particulars of a new Company Secretary must be notified on form 288a.	Name Sharon GREEN Address Flat 2 114 Fitzjohn's Avenue London NW3 6NT	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 Sharon GREEN ceased to be secretary (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.	Name Laurence BECK Address Oakhurst 7 Aldenham Grove Radlett Hertfordshire WD7 7BW Date of birth 10/02/1969 Nationality British Occupation Company Director	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 Laurence BECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Benjamin James FITZSIMMONS Address Flat 5 114 Fitzjohns Avenue London NW3 6NT Date of birth 07/07/1974 Nationality British Occupation Derivatives Trader	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 Benjamin James FITZSIMMONS ceased to be director (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 Sharon GREEN Address Flat 2 114 Fitzjohn's Avenue London NW3 6NT Date of birth 12/02/1963 Nationality British Occupation Personal Assistant	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 Sharon GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Medical Student

Date Elrond Yi Lang TEO ceased to be director (if applicable)

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

ORDINARY

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5-00

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

5

Aggregate Nominal Value of issued shares

£5-00

- > 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.

- > 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.

SEE ATTACHED.

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 _ _ _ _ _			



List of past and present shareholders Schedule to form 363a

Company Number 5447305

Company Name in full 114 FITZJOHN'S AVENUE 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>Mr Laurence Beck</u> Address <u>Oakhurst</u> <u>7 Aldenham Grove</u> <u>Radlett</u> <u>Herts</u> UK Postcode <u>WD7 7BW</u>	ord 1		
Name <u>Mr B J Firzsimmons & Ms K</u> <u>Butterworth</u> Address <u>Flat 5</u> <u>114 Fitzjohns Avenue</u> <u>London</u> UK Postcode <u>NW3 6NT</u>	ord 1		
Name <u>Elrond Teo, Chin Mong Sze and Chin</u> <u>Shoon Van</u> Address <u>Room 731</u> <u>Dawson Hall</u> <u>Charterhouse Square</u> <u>London</u> UK Postcode <u>EC1M 6BQ</u>	ord 1		

List of past and present shareholders (Continued)

Company Number 5447305

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 <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Ms Sharon Green</div> Address <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Flat 2</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">114 Fitzjohn's Avenue</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">London</div> UK Postcode <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">N</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">W</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">3</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">6</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">N</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">T</div>	ord 1		
Name <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Ms Glynis Peterkin</div> Address <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Flat 1</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">114 Fitzjohn's Avenue</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">London</div> UK Postcode <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">N</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">W</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">3</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">6</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">N</div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;">T</div>	ord 1		
Name <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"> </div> Address <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"> </div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"> </div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"> </div> UK Postcode <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div> <div style="display: inline-block; width: 15px; border-bottom: 1px dashed black; text-align: center;"> </div>			
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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 £30.

Signature

(Director / Secretary)

Date

23/05/2006

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 9/5/2006 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 9th May 2007 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

SHARON GREEN

Telephone number inc code

0207-3006618

Address

2-114 FITZSOHNS
AVENUE, LONDON

DX number if applicable

DX exchange

Postcode

NW3 6NT