

AMENDING

501449/60

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 5467921

Company Name in full 177 London Road Residents Company Limited

Date of this return

The information in this return is made up to

Day Month Year

01/06/2006

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

01/06/2007

Registered Office

Show here the address at the date of
this return

131 High Street

Any change of
registered office
must be notified
on form 287

Post town Teddington

County / Region Middlesex

UK Postcode TW11 8HH

Principal business activities

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

7499

Non-trading company

If the code number cannot be determined,
state brief description of activity



A63 09/04/2008 92
COMPANIES HOUSE
A02 03/04/2008 198
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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland 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 here 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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Murray Stuart Malcolm

Surname

Laird

Address^{††}

47 Langham Road

Post town

Teddington

County / Region

Middlesex

UK Postcode

T W 1 1 9 H F

Country

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr								
		Day	Month	Year						
Date of birth		1	2	07	19	67				
Forename(s)		Murray Stuart Malcolm								
Surname		Laird								
Address ^{††}		47 Langham Road								
Post town		Teddington								
County / Region		Middlesex	UK Postcode	T	W	1	1	9	H	F
Country			Nationality	British						
Business occupation		Director PROPERTY DEVELOPER								

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

* Voluntary details

Name	* Style / Title	Ms								
		Day	Month	Year						
Date of birth		2	4	10	19	66				
Forename(s)		Samantha								
Surname		Berry								
Address ^{††}		47 Langham Road								
Post town		Teddington								
County / Region			UK Postcode	T	W	1	1	9	H	F
Country			Nationality	British						
Business occupation		Director PROPERTY DEVELOPER								

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

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)

Totals		

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

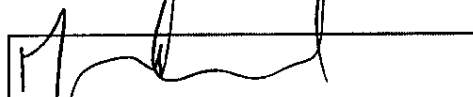
☐☐

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

01/06/2006

† Please delete as appropriate

† a director / secretary

This return includes

continuation sheets

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

You do not have to give any contact information in the box opposite 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.

NunnHayward

Sterling House, 20 Station Road, Gerrards Cross, Buckinghamshire

SL9 8EL

Tel 01753888211

DX number

DX exchange