



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000006/30

363a

Annual Return

Company Number

06323868

Company Name in full

ST JAMES'S CLOSE RM COMPANY
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12/10/2009

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

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

5TH FLOOR, 710 CHANDOS STREET

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

Post town

LONDON

County / Region

UK Postcode

W2 1GL 19 10 10

Principal business activities

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

If the code number cannot be determined,

RESIDENTS MANAGEMENT COMPANY

THURSDAY

FR



P29ZZDQ1

PC4 01/10/2009 750
COMPANIES HOUSE

AAQFOCLA
A32 21/08/2009 354
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
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

5th Floor, 710 CHANDOS STREET

Post town

LONDON

County / Region

UK Postcode

W1G 1 9 1 0

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

1 1 1 1 1 1 1

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

* Voluntary details.

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

Name

* Style / Title

MS

Forename(s)

PATEL

Surname

JANUJ

Address **

48 HANOVER HOUSE, ST JOHN'S WOOD

HIGH STREET

Post town

LONDON

County / Region

UK Postcode

NW2 8 7 1 0 1 4

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

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. <input type="checkbox"/>	Name	* Style / Title					
		Day	Month	Year			
		Date of birth					
		15/03/1980					✓
		Forename(s)					
		KASHYAP PRAVIN					
		Surname					
		CHANDARANA					
		Address **					
		47 ST JAMES'S CLOSE, PRINCE ALBERT ROAD					
	Post town						
	LONDON						
	County / Region						
	UK Postcode						
	NW8L 7LLQ						
	Country						
	Nationality						
	BRITISH						
	Business occupation						
	COMPANY DIRECTOR						

* Voluntary details.

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. <input type="checkbox"/>	Name	* Style / Title					
		Day	Month	Year			
		Date of birth					
		17/11/1971					
		Forename(s)					
		HELEN SAMANTHA					
		Surname					
		DAWSON					
		Address **					
		9 ST JAMES'S CLOSE, PRINCE ALBERT ROAD					
	Post town						
	LONDON						
	County / Region						
	UK Postcode						
	NW8L 7LLQ						
	Country						
	Nationality						
	BRITISH						
	Business occupation						
	COMPANY DIRECTOR CHARTERED SURVEYOR						

Chartered Surveyor

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.

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 7 1 9 7 0

Forename(s) NicolaSurname KoniAddress 17 St James Close

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

Post town LondonCounty / Region _____ UK Postcode NW8 7LGCountry _____ Nationality BritishBusiness occupation Managing DirectorFINANCE MANAGER
finance manager

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 1 0 1 9 6 3

Forename(s) Dr SpyridonSurname ManiatisAddress Flat 10, St James Close

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

Post town LondonCounty / Region _____ UK Postcode NW8 7LGCountry _____ Nationality GreekBusiness occupation Company DirectorUNIVERSITY PROFESSOR
Uni professor.

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.

Name * Style / Title

Day Month Year
Date of birth 2 5 0 4 1 9 7 3

Forename(s) Janvi

Surname Patel

Address

48 Haver House, St Johns Wood High Street

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

Post town London

County / Region

UK Postcode NW8 7DY

Country

Nationality British

Business occupation

Company Secretary / COMPANY DIRECTOR / Solicitor

Solicitor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

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

Janvi Patel

Date

20/8/09

† Please delete as appropriate.

† a director /secretary

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

0

continuation sheets.

(enter number)

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.

JANVI PATEL
13 WIGMORE PLACE, LONDON W1V 2LN
Tel 0207 127 2500
DX number - DX exchange -