

BLUEPRINT

2000

704457 / 30
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

06323868

Company Name in full

ST JAMES'S CLOSE RTM COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	7	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

5th Floor, 7/10 Chandos Street

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

Post town

London

County / Region

UK Postcode

W1G 9DQ

Principal business activities

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

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

RESIDENTS MANAGEMENT COMPANY

MONDAY



A13

AJ4GO4PU

10/11/2008

6

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, 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

5th Floor, 7/10 Chandos Street

Post town London

County / Region UK Postcode W1G 9DQ

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

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

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

Name

* Style / Title

Forename(s)

Janvi

Surname

Patel

Address

48 Hanover House, St Johns Wood High Street

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

Post town

London

County / Region

UK Postcode

NW8 7DY

Country

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

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 1503 1970 </div> </p> <p>Forename(s) _____ Kashyap</p> <p>Surname _____ Chandarana</p> <p>Address _____ 47 St James Close, Prince Albert Road</p> <p>_____</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ NW8 7LQ</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Company Director</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 1711 1971 </div> </p> <p>Forename(s) _____ Helen Samantha</p> <p>Surname _____ Hare</p> <p>Address _____ 9 St James Close , St Johns Wood</p> <p>_____</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ NW8 7LG</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Company Director</p>
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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) Nicolas

Surname Konialidis

Address 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 London

County / Region UK Postcode NW8 7LG

Country Nationality British

Business occupation Managing Director

* Voluntary details

Name * Style / Title _____

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

Forename(s) Dr Spyridon

Surname Maniatis

Address 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 London

County / Region UK Postcode NW8 7LG

Country Nationality Greek

Business occupation Company Director

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 Hanover 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 _____

* 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 _____

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

11

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Shumilap

Date

4/11/08

† 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)

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

SIMMONS GAINSFORD LLP, 5th Floor 7/10 Chandos Street

, London, W1G 9DQ

Tel | 020 7447 9000

BLUEPRINT

2000

DX number | 42716 DX exchange | Oxford Circus North