



**Companies House**

— for the record —

Company Name

**29 MORETON PLACE**

**MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

nwb 15.  
000309

Company Type

**Private Company Limited By Shares**

Company Number

**2895532**

Information extracted from  
Companies House records on  
**22nd January 2000**

- > 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: 2895532/03/10


	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Fairseat Manor</b> <b>Fairseat</b> <b>Sevenoaks</b> <b>Kent TN15 7LU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Anne Marie Sabina NELSON</b>  <b>Address</b> <b>Fairseat Manor</b> <b>Fairseat</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN15 7LU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne Marie Sabina NELSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Elizabeth Louise GIBB</b>  <b>Address</b> <b>29A Moreton Place</b> <b>London</b> <b>SW1</b>  <b>Date of birth</b> 19/02/1966  <b>Nationality</b> British  <b>Occupation</b> I T Trainer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Louise GIBB</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Robbie Paul GIBB</b>  <b>Address</b> <b>29A Moreton Place</b> <b>London</b> <b>SW1</b>  <b>Date of birth</b> 29/09/1964  <b>Nationality</b> British  <b>Occupation</b> Political Adviser	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robbie Paul GIBB</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Susan Gulla KINMONTH</p> <p><b>Address</b> Danceys Middle Street, Clavering Saffron Walden Essex CB11 4QL</p> <p><b>Date of birth</b> 19/04/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Susan Gulla KINMONTH ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Lady Anne-Marie Sabina NELSON MA CBE</p> <p><b>Address</b> Fairseat Manor Fairseat Sevenoaks Kent TN15 7LU</p> <p><b>Date of birth</b> 22/04/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Board Member <i>as per last years return</i></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Lady Anne-Marie Sabina NELSON MA CBE ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Robert Franklyn NELSON</p> <p><b>Address</b> Fairseat Manor Fairseat Sevenoaks Kent TN15 7LX</p> <p><b>Date of birth</b> 19/09/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> High Court Judge</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Robert Franklyn NELSON ceased to be director (if applicable)    /    /   </p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3</b> <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return. 
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth Louise <del>BOYD</del> GIBB <i>Change to married name not fed in last annual return.</i> Address 29A Moreton Place London SW1V 2NL  Shares held Class Ordinary	Number 1	Name ELIZABETH LOUISE GIBB Address 29A MORETON PLACE LONDON UK Postcode SW1V 2NL Shares held Class Ordinary	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Elizabeth Louise <del>BOYD</del> GIBB  Class      Number      Date of transfer _____ _____		
> Shareholder Name Robbie Paul GIBB  Address 29A Moreton Place London SW1V 2NL  Shares held Class Ordinary	Number 1	Name  Address  UK Postcode _____ Shares held Class _____	Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Robbie Paul GIBB  Class      Number      Date of transfer _____ _____		
> Shareholder Name Anne Marie Sabina NELSON  Address Fairseat Manor Fairseat Sevenoaks Kent TN15 7LU  Shares held Class Ordinary	Number 1	Name  Address  UK Postcode _____ Shares held Class _____	Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Anne Marie Sabina NELSON  Class      Number      Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Robert Franklyn NELSON</p> <p>Address Fairseat Manor Fairseat Sevenoaks Kent TN15 7LU</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Robert Franklyn NELSON</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____/____/____</p> <p>_____/____/____</p>		
<p>&gt; Shareholder Name Erica Paula Jane TINDALE</p> <p>Address 1 Vicarage Drive Pudsey West Yorkshire LS28 7RL</p> <p>Shares held Class Ordinary</p>		<p>Name ERICA PAULA JANE TINDALE</p> <p>Address 1, Vicarage Drive Pudsey West Yorkshire</p> <p>UK Postcode LS28 7RL</p> <p>Shares held Class</p>		<p>Shares transferred by Erica Paula Jane TINDALE</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>Ordinary 1 3/12/1999</p> <p>_____/____/____</p>		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

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 <u>SUSAN GULLA KINMONTH</u> Address <u>DANCEYS</u> <u>MILAGE STREET, CLAVERING</u> <u>SAFFRON WALDEN ESSEX</u> UK Postcode <u>CB11 4QL</u>	1		
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 tick 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 £15.

Signature

*M. Williams*  
(Director/Secretary)

Date

28/02/00

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 7/2/2000 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 **7th February 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R F NELSON

Telephone number inc code

01722 822256

Address

FAIRSEAT MANOR

FAIRSEAT

SEVENOAKS KENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TN15 7LU