



Companies House

— for the record —

Company Name

**PELHAM HOUSE RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3811885

Information extracted from
Companies House records on
6th July 2000

N.W. J15

000004

363s Annual Return

- > 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.



A25
COMPANIES HOUSE

0135
09/08/00

Section 1: Company details

Ref: 3811885/01/01

	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>	Flat 4 Pelham House 14 Grove Park London SE5 8LP	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>TO MANAGE FREEHOLD</td> </tr> <tr> <td></td> <td>OF HOUSE AT 14</td> </tr> <tr> <td></td> <td>GROVE PARK LONDON</td> </tr> <tr> <td></td> <td>SE5 8LP</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	7032	TO MANAGE FREEHOLD		OF HOUSE AT 14		GROVE PARK LONDON		SE5 8LP		_____		_____		_____
SIC CODE	Description																	
7032	TO MANAGE FREEHOLD																	
	OF HOUSE AT 14																	
	GROVE PARK LONDON																	
	SE5 8LP																	

Section 2: Details of Officers of the Company

	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 288.	Name Jolin SIMPKIN Address Flat 4 Pelham House 14 Grove Park London SE5 8LP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jolin SIMPKIN 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 288.	Name David CALDWELL Address Flat 2 Pelham House 14 Grove Park London SE5 8LP Date of birth 25/03/1956 Nationality British Occupation Graphic Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David CALDWELL ceased to be director (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 288.	Name Jonathan LANE Address Flat 1 Pelham House 14 Grove Park London SE5 8LP Date of birth 07/02/1970 Nationality British Occupation Editor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>PRODUCT MANAGER</u> Date of change _ _ / _ _ / _ _ _ _ Date Jonathan LANE 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

Number of shares issued

ORDINARY63

Aggregate Nominal Value of issued shares

£63

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

63

Aggregate Nominal Value of issued shares

£63

- > 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.

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>IAN WEBBITCH & JANE SHEPHERD</u> Address <u>FLAT 7, PELHAM HOUSE, 14</u> <u>GROVE PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		
Name <u>JULIAN BLADFIELD</u> Address <u>FLAT 8, PELHAM HOUSE, 14</u> <u>GROVE PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		
Name <u>CLAIRE CHADWICK & JAMIE VEITCH</u> Address <u>FLAT 9, PELHAM HOUSE, 14</u> <u>GROVE PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		
Name _____ Address _____ _____ _____ UK Postcode _____			

- > 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.

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>ELIZABETH BOND & JONATHAN CAVE</u> Address <u>FLAT 1, PELHAM HOUSE, 14</u> <u>GROVE PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		
Name <u>DAVID CALDWELL</u> Address <u>FLAT 2, PELHAM HOUSE, 14 GROVE</u> <u>PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		
Name <u>JOHN SIMPKIN</u> Address <u>FLAT 4, PELHAM HOUSE, 14 GROVE</u> <u>PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		
Name <u>MICHELE JANNUZZI</u> Address <u>FLAT 5, PELHAM HOUSE, 14</u> <u>GROVE PARK, LONDON</u> UK Postcode <u>SE5 8LP</u>	ORDINARY 9		

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 £15.

Signature Jonathan L.
(Director / Secretary)

Date 08 / 08 / 2000

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 22/7/2000 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 **22nd July 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
- 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000004

(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
JONATHAN LANE

Telephone number inc code
0207 7331504

Address
1 PELHAM HOUSE
14 GROVE PARK
LONDON

DX number if applicable

DX exchange

Postcode SE5 8LP