



Companies House

for the record

Company Name

24 MADELEY ROAD, EALING,  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

L TSB £15

000076

Company Type

Private Company Limited By  
Shares

Company Number

2395052

Information extracted from  
Companies House records on  
30th November 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



A33 COMPANIES HOUSE 0281 09/12/00

Ref: 2395052/03/10

	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>24 Madeley Road</b> <b>Ealing</b> <b>London</b> <b>W5 2LH</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>9600</td> <td>Residents property management</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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management															<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> <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>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Hugh William EVANS</p> <p><b>Address</b>                      24 Madeley Road                      Ealing                      London                      W5 2LH</p>	<p><b>Name</b></p> <p><b>Address</b>                      FLAT 2, 88 KINGS ROAD,                      RICHMOND                      SURREY</p> <p>UK Postcode TW10 6EE                      Date of change 01/11/2000                      Date Hugh William EVANS ceased to be secretary (if applicable)                      -- / -- / --</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Hugh William EVANS</p> <p><b>Address</b>                      24 Madeley Road                      Ealing                      London                      W5 2LH</p> <p><b>Date of birth</b> 21/08/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><b>Address</b>                      FLAT 2, 88 KINGS ROAD,                      RICHMOND                      SURREY</p> <p>UK Postcode TW10 6EE                      Date of birth 01/11/2000                      Nationality                      Occupation                      Date of change -- / -- / --                      Date Hugh William EVANS ceased to be director (if applicable)                      -- / -- / --</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Dorothy Catherine FERGUSON</p> <p><b>Address</b>                      24 Madeley Road                      London                      W5 2LH</p> <p><b>Date of birth</b> 22/08/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Recruitment Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode                      Date of birth -- / -- / --                      Nationality                      Occupation                      Date of change -- / -- / --                      Date Dorothy Catherine FERGUSON ceased to be director (if applicable)                      -- / -- / --</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Tony Keith HESKETH</p> <p><b>Address</b> Flat 3 24 Madeley Road Ealing London W5 2LH</p> <p><b>Date of birth</b> 23/02/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Programme Manager Telecommunic</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tony Keith HESKETH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Andrew HOBDEN</p> <p><b>Address</b> Flat 1, 24 Madeley Road London W5 2LH</p> <p><b>Date of birth</b> 11/11/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Builder</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew HOBDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Phyllis ROAST</p> <p><b>Address</b> 24 Madeley Road Ealing London W5 2LH</p> <p><b>Date of birth</b> 23/01/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher (Retired)</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Phyllis ROAST 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<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> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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 Hugh EVANS  Address Flat 2 24 Madeley Road London W5 2LH  Shares held Class Ordinary	Number 1	Name		Shares transferred by Hugh EVANS  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
		Address	FLAT 2, 88 KINGS ROAD			
		UK Postcode	TW10 6EE			
		Shares held Class				
> Shareholder Name Dorothy FERGUSON  Address Flat 5 24 Madeley Road London W5 2LH  Shares held Class Ordinary	Number 1	Name		Shares transferred by Dorothy FERGUSON  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
		Address				
		UK Postcode				
		Shares held Class				
> Shareholder Name Tony HESKETH  Address Flat 3 24 Madeley Road London W5 2LH  Shares held Class Ordinary	Number 1	Name		Shares transferred by Tony HESKETH  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
		Address				
		UK Postcode				
		Shares held Class				

Current details	Amended details	Shares transferred
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> Shareholder Name Ms Phyllis ROAST  Address 24 Madeley Road Ealing London W5 2LH  Shares held Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  Shares held Class _____ _____ _____	Shares transferred by Ms Phyllis ROAST     <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

> Shareholder Name Diana ROCHE  Address 16 Delamere Road London W5 3JR  Shares held Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  Shares held Class _____ _____ _____	Shares transferred by Diana ROCHE     <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>24/09/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	24/09/1999	_____	_____	___/___/___
Class	Number	Date of transfer									
ORDINARY	1	24/09/1999									
_____	_____	___/___/___									

(AS INDICATED ON LAST YEARS RETURN)

**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>ANDREW HORDEN</u> <hr/> Address <u>FLAT 1, 24 MADELEY ROAD,</u> <u>EALING, LONDON</u> <hr/> UK Postcode <u>W5 - - 2 LH</u>		ORDINARY  ONE.	24-9-94 (AS INDICATED ON LAST YEARS RETURN)
Name <u>DIANA ROCHF</u> <hr/> Address <u>16 DELCHAMERE ROAD</u> <u>LONDON</u> <hr/> UK Postcode <u>W5 - - 3 JR</u>	ORDINARY  ONE	ZERO	24-9-94 (AS INDICATED ON LAST YEARS RETURN)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>    -    -    -    -</u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>    -    -    -    -</u>			



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

T. M.  
(Director / Secretary)

Date

02 / 12 / 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  
15/12/2000

If you are making this return up to an earlier date, please give the date here

02 / 12 / 2000

*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 15th December 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

0000 76

*(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

TONY HESKETH

Telephone number inc code

01 753 876744

Address

FLAT 3, 24 MADELEY ROAD,  
EALING, LONDON

DX number if applicable

DX exchange

Postcode

W5 2LH