



Companies House

for the record

Company Name

24 AINGER ROAD LONDON NW3 LIMITED

# 363s Annual Return

May 2010  
A15  
000084

Company Type

Private Company Limited By Shares

Company Number

1991247

Information extracted from Companies House records on 8th June 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: 1991247/03/10

	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>30 Frederick Sanger Road The Surrey Research Park Guildford Surrey GU2 5YD</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  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> </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> </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>																		

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Dr Stephen BAKER</b></p> <p><b>Address</b>  <b>24 Ainger Road</b>  <b>London</b>  <b>NW3 3AS</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Dr Stephen BAKER          ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Dr Stephen BAKER</b></p> <p><b>Address</b>  <b>24 Ainger Road</b>  <b>London</b>  <b>NW3 3AS</b></p> <p><b>Date of birth</b>   18/10/1951</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   University                            Lecturer/Consultant</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 Dr Stephen BAKER          ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Peter DAWSON</b></p> <p><b>Address</b>  <b>24 Ainger Road</b>  <b>London</b>  <b>NW3 3AS</b></p> <p><b>Date of birth</b>   10/10/1943</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Actor/Writer</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 Peter DAWSON          ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	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><b>Name</b>  <b>Nicholas James Kenally SMITH</b></p>	<p>Name</p> <p>_____</p>
	<p><b>Address</b>  <b>Bracondale Brick Bank Lane</b>  <b>Allostock</b>  <b>Knutsford</b>  <b>Cheshire</b>  <b>WA16 9LY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>
	<p><b>Date of birth</b> 13/04/1969</p>	<p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p>
	<p><b>Nationality</b>    British</p>	<p>Nationality    _____</p>
	<p><b>Occupation</b>    Marketing Executive</p>	<p>Occupation    _____</p>
		<p>Date of change    _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		<p>Date Nicholas James Kenally SMITH ceased to be director (if applicable)</p> <p>_____ / _____ / _____</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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 4	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £4.00	Aggregate Nominal Value of issued shares
	_____	_____
<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> 4	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £4.00	Total Nominal value of shares issued
	_____	_____
<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
<p>&gt; <b>Shareholder Name</b> Dr Stephen BAKER</p> <p><b>Address</b> 24 Ainger Road London NW3 3AS</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Dr Stephen BAKER</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Mr Peter DAWSON</p> <p><b>Address</b> 24 Ainger Road London NW3 3AS</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mr Peter DAWSON</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> GROUPWELL PROPERTIES LTD</p> <p><b>Address</b> Lakeside House 9 Knightswick Road Canvey Island Essex</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> GROUPWELL PROPERTIES LTD</p> <p>Class    Number    Date of transfer ORDINARY    1    19/08/1999</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>                  Nicholas James Kenally                  SMITH</p> <p><b>Address</b>                  Flat 4, Third Floor                  Ainger Road London                  NW3 3AS</p> <p><b>Shares held</b>                  Class                      <i>Number</i>                  Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                  Class                      <i>Number</i></p> <hr/> <hr/>	<p><b>Shares transferred by</b>                  Nicholas James Kenally                  SMITH</p> <p><i>Class      Number      Date of transfer</i></p> <hr/> <hr/>
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**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>MR. R. T. STODEL</u> Address <u>ROWLEY COTTAGE</u> <u>WHITE LANE</u> <u>GUILDFORD, SURREY</u> UK Postcode <u>G4 4 8 PS</u>	ONE ORDINARY SHARE (JOINTLY)		19.8.1999
Name <u>MRS. STODEL</u> Address <u>ROWLEY COTTAGE</u> <u>WHITE LANE</u> <u>GUILDFORD, SURREY</u> UK Postcode <u>G4 4 8 PS</u>	ONE ORDINARY SHARE (JOINTLY)		19.8.1999
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

S. Baker  
(Director / Secretary)

Date

03 / 07 / 2000

*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 24/6/2000 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 **24th June 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 000084

*(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. PENNINGTON

Telephone number *inc code*

01483 579693

Address

30 FREDERICK SANGER ROAD  
SURREY RESEARCH PARK  
GUILDFORD SURREY

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

GU2 7EP