



Companies House

for the record

Company Name

26-27 MEDWAY STREET
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2675234

Information extracted from
Companies House records on
19th December 2000

Halifax
£15 149984

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.

Section 1: Company details



Ref: 2675234/03/10

Current details

Amended details

<p>> 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></p>	<p>Flat 12 26-27 Medway Street London SW1P 2BD</p>	<p>Address FLAT 1 UK Postcode</p>																								
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode</p>																								
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>																								
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> </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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	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Peter Laurence TANN</p> <p>Address Flat 12 26/27 Medway Street London SW1P 2BD</p>	<p>Name</p> <p>Address FLAT 1 26 MEDWAY STREET</p> <p>UK Postcode </p> <p>Date of change <u>22 / 12 / 2000</u></p> <p>Date Peter Laurence TANN ceased to be secretary (if applicable) . . . / . . . /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alistair Michael COOK NDH</p> <p>Address Flat 14 26/27 Medway Street London SW1P 2BD</p> <p>Date of birth 12/01/1969</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name (delete NDH)</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Alistair Michael COOK NDH ceased to be director (if applicable) . . / . . /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alma Constance TUSTIN</p> <p>Address Flat 2 26 Medway Street Westminster London SW1P 2BD</p> <p>Date of birth 29/08/1925</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Alma Constance TUSTIN ceased to be director (if applicable) . . / . . /</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22 Aggregate Nominal Value of issued shares £22.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22 Total Nominal value of shares issued £22.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 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									
<p>> Shareholder Name GANON</p> <p>Address Flat 8, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name CANON & ROBERTSON</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by CANON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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									
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_____	_____	__/__/____									
<p>> Shareholder Name Mrs James ROBERTSON</p> <p>Address Flat 8, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs James ROBERTSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr Alistair COOK</p> <p>Address Flat 14, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Alistair COOK</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Uirich HAEMMIG</p> <p>Address Flat 6, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Uirich HAEMMIG</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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			/ /			/ /
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		/ /									
		/ /									

<p>> Shareholder Name Mr Charles O'BYRNE</p> <p>Address Flat 6, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Charles O'BYRNE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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			/ /			/ /
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<p>> Shareholder Name Mr Brian HART</p> <p>Address Flat 15, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Brian HART</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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			/ /			/ /
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs Brian HART</p> <p>Address Flat 15, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Brian HART</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class			
<p>> Shareholder Name Mr Jean Paul LAMBERTMONT-FOR</p> <p>Address Flat 1, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	Name	MR + MRS PETER TANN	<p>Shares transferred by Mr Jean Paul MR & MRS PETER TANN LAMBERTMONT-FORD</p> <p>Class Number Date of transfer</p> <p>ORD 2 28/12/2000</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class			
<p>> Shareholder Name Mrs Gladys K. ORION</p> <p>Address Flat 7, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	Name		<p>Shares transferred by Mrs Gladys K. ORION</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Peter TANN Address Flat 12, 26-27 Medway Street London SW1P 2BD Shares held Class Ordinary	Number 2	Name	MRS MICHAEL HUTCHINGS	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Peter TANN		
		Address				
		UK Postcode		Class	Number	Date of transfer
		Shares held		ORO	2	28/12/2000
		Class				
		Number				
> Shareholder Name Mr Peter TANN Address Flat 12, 26-27 Medway Street London SW1P 2BD Shares held Class Ordinary	Number 2	Name	MR MICHAEL HUTCHINGS	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Peter TANN		
		Address				
		UK Postcode		Class	Number	Date of transfer
		Shares held		ORO	2	28/12/2000
		Class				
		Number				
> Shareholder Name Dr Adrian TIMOTHY Address Flat 11, 26-27 Medway Street London SW1P 2BD Shares held Class Ordinary	Number 2	Name		Shares transferred by Dr Adrian TIMOTHY		
		Address				
		UK Postcode		Class	Number	Date of transfer
		Shares held				
		Class				
		Number				

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Miss Alma C. TUSTIN</p> <p>Address Flat 2, 26-27 Medway Street London SW1P 2BD</p>		Name		<p>Shares transferred by Miss Alma C. TUSTIN</p>		
		Address				
		UK Postcode				
	<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>
<p>> Shareholder Name Mrs Elizabeth Jane WILDASH</p> <p>Address Flat 5, 26-27 Medway Street London SW1P 2BD</p>		Name		<p>Shares transferred by Mrs Elizabeth Jane WILDASH</p>		
		Address				
		UK Postcode				
	<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>
<p>> Shareholder Name Mr J. WYNFORD EVANS</p> <p>Address Flat 16, 26-27 Medway Street London SW1P 2BD</p>		Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr J. WYNFORD EVANS</p>		
		Address				
		UK Postcode				
	<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs J. WYNFORD-EVANS</p> <p>Address Flat 16, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%; text-align: left;">Class</th> <th style="width:50%; text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. WYNFORD-EVANS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> <th style="width:60%; text-align: left;">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	_____	_____	__/__/____	_____	_____	__/__/____
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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 _____ 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

P. Tann

(Director / Secretary)

Date

22/03/2001

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 6/1/2001 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 **6th January 2002** 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 _____

(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

PETER TANN

Telephone number *inc code*

02072901433

Address

FLAT 1

DX number *if applicable*

26 MEOWAY STREET

DX exchange

LONDON

Postcode

SW1P 2BD