



Companies House

— for the record —

Company Name
**51-60 PRINCE OF WALES
MANSIONS MANAGEMENT
COMPANY LIMITED**

363s Annual Return

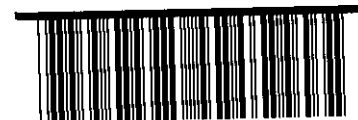
000074/15

- > 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.

Company Type
**Private Company Limited By
Shares**

Company Number
2147561

Information extracted from
Companies House records on
6th December 2003



A22 *AGB3NRZH* 0038
COMPANIES HOUSE 23/01/04

Section 1: Company details

Ref: 2147561/03/10

	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>	C/O Spencer Lewis 164 Battersea Park Road London SW11 4ND	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 55 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </table>	SIC Code	Description	9800	Residents property management	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> </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>> Company Secretary <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>Name Rosamund BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions London SW11 4BH</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Rosamund BLOMFIELD-SMITH ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director <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>Name Rosamund BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions London SW11 4BH</p> <p>Date of birth 24/02/1949</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Rosamund BLOMFIELD-SMITH ceased to be director (if applicable) _ / _ / _ _ _ _</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.

Particulars of a new Director must be notified on form 288.

Current details | **Amended details**

Name
Dawn TEMPLE

Address
Flat 51 Prince Of Wales Mansions
London
SW11 4BH

Date of birth 21/12/1940

Nationality Canadian

Occupation Social Worker

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dawn TEMPLE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 7	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £7.00	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 7	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £7.00	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 0870 3333636.

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 R.E. BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by R.E. BLOMFIELD-SMITH</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name C. BUTLER</p> <p>Address 56 Prince Of Wales Mansions</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by C. BUTLER</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name CARIBBEAN BROKERAGE SERVICES</p> <p>Address 57 Prince Of Wales Mansions</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by CARIBBEAN BROKERAGE SERVICES</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name COACHWOOD INVESTMENTS LTD	Name					
	Address					
	Address 59 Prince Of Wales Mansions					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						Shares transferred by COACHWOOD INVESTMENTS LTD
> Shareholder Name M.A. FISHER	Name					
	Address					
	Address 55 Prince Of Wales Mansions					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						Shares transferred by M.A. FISHER
> Shareholder Name A. HABERBECK	Name					
	Address					
	Address 52 Prince Of Wales Mansions					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A. HABERBECK

Current details		Amended details		Shares transferred			
> Shareholder Name T. HABERBECK Address 52 Prince Of Wales Mansions Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by T. HABERBECK			
		Address					
		UK Postcode	_____				
		Shares held					
Class		Class	Number	Date of transfer			
> Shareholder Name D.M. TEMPLE Address Flat 51 Prince Of Wales Mansions Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.M. TEMPLE			
		Address					
		UK Postcode	_____				
		Shares held					
Class		Class	Number	Date of transfer			
> Shareholder Name J.B. TEMPLE Address 51 Prince Of Wales Mansions Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.B. TEMPLE			
		Address					
		UK Postcode	_____				
		Shares held					
Class		Class	Number	Date of transfer			

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

Simple
(Director / Secretary)

Date

__ / __ / ____

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 **31/12/2003** 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 **31st December 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
