



Companies House

— for the record —

Company Name
51 CLANRICARDE GARDENS
LIMITED

0000112/15

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.

Company Type
Private Company Limited By
Shares

Company Number
3753143

Information extracted from
Companies House records on
22nd March 2003

Section 1: Company details



A39 COMPANIES HOUSE 0545 02/05/03

Ref: 3753143/03/10

	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>	5 Cornwall Crescent London W11 1PH	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>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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </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>																				

Current details

Amended details

> 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.

Name
David Graham THOMPSON

Address
Flat 4 51 Clanricarde Gardens
London
W2 4JN

Date of birth 09/05/1973

Nationality British

Occupation Stockbroker

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

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 David Graham THOMPSON
ceased to be director (if applicable)

_ / _ / _ _ _

	Current details	Amended details
<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 Alfred David GABRIEL</p> <p>Address 2ND Floor Flat 18 Wilmonar Avenue 588050 Singapore</p> <p>Date of birth 15/08/1944</p> <p>Nationality Singaporean</p> <p>Occupation Director</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 Alfred David GABRIEL ceased to be director (if applicable) 27, 03, 2002</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 Julia Suzanne GABRIEL</p> <p>Address 2ND Floor Flat 18 Wilmonar Avenue 588050 Singapore</p> <p>Date of birth 02/08/1951</p> <p>Nationality British</p> <p>Occupation Teacher</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 Julia Suzanne GABRIEL ceased to be director (if applicable) 27, 03, 2002</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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 0870 333636.		

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 Brian COLEMAN</p> <p>Address 1ST Floor Flat 51 Clanricarde Gardens London W2 4JN</p> <p>Shares held Class Ordinary</p>	<p>Name <u>CAROLINE ANN WATSON</u></p> <p>Address <u>1st Floor Flat</u> <u>51 CLANRICARDE GDS</u> <u>LONDON</u></p> <p>UK Postcode <u>W2 4JN</u></p> <p>Shares held Class Ordinary</p>	<p>Shares transferred by Brian COLEMAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>16/02/2001</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	16/02/2001			--/--/----
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<p>> Shareholder Name Mrs GABDAL</p> <p>Address Flat 2 51 Clanricarde Gardens London W2 4JN</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Athena Matakidou</u></p> <p>Address <u>Flat 2</u> <u>51 Clanricarde Gdns.</u> <u>London</u></p> <p>UK Postcode <u>W2 4JN</u></p> <p>Shares held Class Ordinary</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs GABDAL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>27/03/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	27/03/2002			--/--/----
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<p>> Shareholder Name Mr David GABDAL</p> <p>Address Flat 2 51 Clanricarde Gardens London W2 4JN</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Styliani Matakidou</u></p> <p>Address <u>Flat 2</u> <u>51 Clanricarde Gdns.</u> <u>London</u></p> <p>UK Postcode <u>W2 4JN</u></p> <p>Shares held Class Ordinary</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr David GABDAL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>27/03/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	27/03/2002			--/--/----
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		--/--/----									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Claus THOTTRUP</p> <p>Address 51 Clanricarde Gardens London W2 4JN</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	1	<p>Shares transferred by Claus THOTTRUP</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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

Aun Smith
(Director/ Secretary)

Date

30, 04, 2003

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 *15/4/2003*

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 **15th April 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*

Postcode