



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

101901/30

363a

# Annual Return

Company Number 04086570

Company Name in full 5110 GREENAWAY GARDENS LTD

## Date of this return

The information in this return is made up to

Day Month Year  
09/10/2006 ✓

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year  
\_\_\_\_/\_\_\_\_/\_\_\_\_

## Registered Office

Show here the address at the date of this return.

100 GREENAWAY GARDENS

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

GTR LONDON

UK Postcode

NW3 0DJ ✓

## Principal business activities

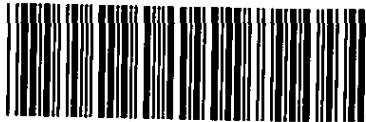
Show trade classification code number(s) for the principal activity or activities

SIC (03)

If the code number cannot be determined give

RESIDENTS MANAGEMENT DEPARTMENT

SATURDAY  
SATURDAY



\*AGLQIMX2\*

A44 28/08/2010 468

COMPANIES HOUSE

\*RSW80MJS\*

RCS 14/08/2010 37

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region UK Postcode

**Company type**

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title MR

Forename(s) LUDWIG

Surname LEVI

Address \*\*  10C GREENAWAY GARDENS

Post town LONDON

County / Region GTR LONDON UK Postcode NW3 7DJ

Country UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

# Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	ME		
		Day	Month	Year
Date of birth		14/03/1946		
Forename(s)		IAN GEOFFREY		
Surname		PRICE		
Address **	<input type="checkbox"/>	10A SEENAWAY GARDENS		
Post town		LONDON		
County / Region		GTR LONDON	UK Postcode	NN3 7DJ
Country		UK	Nationality	BRITISH
Business occupation		HAIRDRESSER		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address **	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	/
Country			Nationality	
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)*

ORDINARY	FOUR	£4
Totals	4	£4

**List of past and present shareholders**

*(Use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X

AS Payne

Date

6-8-10

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes  continuation sheets  
*(enter number)*

You do not have to give any contact information in the box opposite 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

ANNA THORNTON

Tel 0207 794 1803

DX number                      DX exchange

# Directors

Please list directors in alphabetical order

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\* Voluntary details

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# Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	__	__	__
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> **		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	_____	<b>UK Postcode</b>	__
				__
	<b>Country</b>	_____	<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

\* Voluntary details

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	__	__	__
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> **		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	_____	<b>UK Postcode</b>	__
				__
	<b>Country</b>	_____	<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		



**List of past and present shareholders  
Schedule to form 363a**

CHFP000

Company Number 04086570

Company Name in full 10 GREENAWAY GARDENS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LUDWIS LEVI</u> Address <u>10C GREENAWAY GARDENS</u> ----- ----- UK Postcode <u>          </u>	<u>ONE</u>  <u>ORDINARY</u>	<u>-</u>	
Name <u>IAN PRYCE</u> Address <u>10A GREENAWAY GARDENS</u> ----- ----- UK Postcode <u>NW3 7DJ</u>	<u>ONE</u>  <u>ORDINARY</u>	<u>-</u>	
Name <u>SONIA INGRAM</u> Address <u>FLAT 6</u> <u>19 BOLTON GARDENS</u> ----- ----- UK Postcode <u>SW5 0AJ</u>	<u>ONE</u>  <u>ORDINARY</u>	<u>-</u>	

**List of past and present shareholders (Continued)**

Company Number 04086570

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- LORRAINE BENSON Address ----- 10 D GREENWAY GDS ----- ----- UK Postcode    NN3 7DJ	ONE  ORDINARY	-	
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode    L L L L L L L			