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# Companies House

— for the record —

Company Name

24 OXFORD ROAD MANAGEMENT **363s Annual Return**  
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

4103548

Information extracted from Companies House records on 22nd October 2001

- > 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: 4103548/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><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>24 Oxford Road London NW6 5SL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <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> </table>	<b>SIC CODE</b>	<b>Description</b>	9600	Residents Property Management	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
9600	Residents Property Management													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Barbara Anne FORBES ROBERTSON</p> <p><b>Address</b>                      24 Oxford Road                      London                      NW6 5SL</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date Barbara Anne FORBES ROBERTSON ceased to be secretary (if applicable)    ___</p>
<p>&gt; <b>Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Barbara Anne FORBES ROBERTSON</p> <p><b>Address</b>                      24 Oxford Road                      London                      NW6 5SL</p> <p><b>Date of birth</b>    02/06/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</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 Barbara Anne FORBES ROBERTSON ceased to be director (if applicable)    ___ / ___ / _____</p>
<p>&gt; <b>Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Margaret Mary MEENAGHAN</p> <p><b>Address</b>                      24 Oxford Road  <del>Kilburn Park</del>                      London                      NW6 5SL</p> <p><b>Date of birth</b>    28/07/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    TV Producer</p>	<p><b>Name</b>                      Margaret Mary Meenaghan</p> <p><b>Address</b>                      24 OXFORD ROAD                      LONDON                      NW6 5SL</p> <p>UK Postcode    NW6 5SL</p> <p>Date of birth    28, 07, 1966</p> <p>Nationality     BRITISH</p> <p>Occupation     TV Producer</p> <p>Date of change    ___ / N/A / _____</p> <p>Date Margaret Mary MEENAGHAN ceased to be director (if applicable)    ___ / N/A / _____</p>

**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£1 EACH SHARE

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

	Current details	Amended details
<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>                      Maria PARISSIS</p> <p><b>Address</b>                      24 Oxford Road                      London                      NW6 5SL</p> <p><b>Date of birth</b> 17/10/1946</p> <p><b>Nationality</b> Greek</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Maria PARISSIS ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BARBARA ANNE FORBES-ROBERTSON</u> Address <u>24 OXFORD ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 5SL</u>	ORDINARY 1 Share		
Name <u>Margaret MARY Meenaghan</u> Address <u>24 OXFORD ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 5SL</u>	ORDINARY 1 Share		
Name <u>Maria PARISSIS</u> Address <u>24 OXFORD ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 5SL</u>	ORDINARY 2 Shares		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Daniel James Dwyer</u> Address <u>FIELDSTOCK, Vicarage Road,</u> <u>BEXLEY, Kent</u> UK Postcode <u>RA5 2AW</u>	ORDINARY 1 Share	7/11/2000
Name <u>DANIEL John DWYER</u> Address <u>6 BRIMSTONE CLOSE</u> <u>CHELSEFIELD PARK</u> <u>CHELSEFIELD Kent</u> UK Postcode <u>BR6 7ST</u>	ORDINARY 1 Share	7/11/2000
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 Anne Forbes-Robertson  
(Director / Secretary)

Date 7/11/2001

*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 7/11/2001 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 **7th November 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 80167940 A/C  
(Please complete as appropriate) Cheque NO 100001

## 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 B. A. FORBES-ROBERTSON Telephone number inc code 020 7372 1757

Address 24 OXFORD ROAD DX number if applicable \_\_\_\_\_  
LONDON DX exchange \_\_\_\_\_  
NW6 5SL

Postcode NW6 5SL