



Companies House

for the record

Company Name  
23 CHEPSTOW ROAD, LONDON  
LIMITED

# 363s Annual Return

000136 / 15

Company Type  
**Private Company Limited By Shares**

Company Number  
**2549818**

Information extracted from  
Companies House records on  
27th April 2002

- > 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



A14 COMPANIES HOUSE 0859 09/09/02

Ref: 2549818/03/10

### Current details

### Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

23 Chepstow Road  
London  
W2 5BP

Address

UK Postcode

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; 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>  <del>Emma Grace TAITE</del></p> <p><b>Address</b>                      23 Chepstow Road                      London                      W2 5BP</p>	<p><b>Name</b> AKSHAI KIRTIKUMAR FCFARIA &amp; JANE OLIVIA DAVIES</p> <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><b>Address</b>                      23 CHEPSTOW ROAD                      LONDON                      W2 5BP</p> <p>UK Postcode <u>  </u> <u>  </u> W2 5BP                      Date of change <u>30</u> / <u>05</u> / <u>2002</u> [Date of EGM]                      Date Emma Grace TAITE ceased to be secretary (if applicable) <u>30</u> / <u>05</u> / <u>2002</u></p>
<p><b>&gt; 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>                      The Viscountess Harriet BRIDGEMAN</p> <p><b>Address</b>                      19 Chepstow Road                      London                      W2 5BP</p> <p><b>Date of birth</b> 01/05/1942</p> <p><b>Nationality</b> English</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <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><b>Address</b></p> <p>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Nationality</b> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Occupation</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p>Date The Viscountess Harriet BRIDGEMAN ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u></p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > ● 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](http://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>&gt; <b>Shareholder Name</b> The Viscountess Harriet BRIDGEMAN</p> <p><b>Address</b> 19 Chepstow Road London W2 5BP</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>2</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> The Viscountess Harriet BRIDGEMAN</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									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Akshai FOFARIA</p> <p><b>Address</b> 23 Chepstow Road London W2 5BP</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Akshai FOFARIA</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									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Clare HANBURY-LEU</p> <p><b>Address</b> 18 Marlborough Court Cambridge CB3 9BQ</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Clare HANBURY-LEU</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>&gt; <del>Shareholder Name Emma TAITE</del></p> <p><del>Address 2ND Floor Flat 23, Chepstow Road London W2 5BP</del></p> <p>Shares held Class Ordinary</p>	<p>Name <u>JANE OLIVIA DAVIES</u></p> <p>Address <u>FLAT 3</u> <u>23 CHEPSTOW RD</u> <u>LONDON</u></p> <p>UK Postcode <u>W2 5BP</u></p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>Shares transferred by Emma TAITE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> <th style="width:50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">22/04/</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	22/04/
Class	Number											
Ordinary	1											
Class	Number	Date of transfer										
Ordinary	1	22/04/										

**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 W. K. Fofaria  
(Director / Secretary)

Date 5/9/2005  
*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 8/9/2002 If you are making this return up to an earlier date, please give the date here

W. K. Fofaria 5/9/2

*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 **8th September 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 000136

*(Please complete as appropriate)*

#### 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 AKSHAI K FOFARIA Telephone number inc code 07771 711588

Address 23 CHEPSTOW ROAD DX number if applicable \_\_\_\_\_  
LONDON DX exchange \_\_\_\_\_

Postcode W2 5BP