



Companies House

for the record

Company Name

51-60 PRINCE OF WALES MANSIONS MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

2147561

Information extracted from Companies House records on 17th June 2000

Meyds FIS 000168

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.



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>	74-78 Seymour Place London W1H 5DB	Address % SPENCER LEWIS 164 BATTERSEA PARK ROAD LONDON SW11 4ND UK Postcode SW11 4ND																				
> 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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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 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>Name Rosamund BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions London SW11 4BH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosamund BLOMFIELD-SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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><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> <p>Address _____ _____ _____</p> <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>
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Alan FISHER</p> <p>Address 55 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH</p> <p>Date of birth 03/02/1937</p> <p>Nationality English</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Alan FISHER ceased to be director (if applicable) 28, 06, 1998 D-1</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	Name _____
Address Flat 51 Prince Of Wales Mansions London SW11 4BH	Address _____ _____ _____
Date of birth 21/12/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality Canadian	Occupation _____
Occupation Social Worker	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 Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 029 2038 0801.

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

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

Stemple
(Director / Secretary)

Date

13, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 31/12/1999 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 2000** 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

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

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

JEREMY W LOUDAN

Telephone number inc code

020 7 627 2660

Address

SPENCER LEWIS

DX number if applicable

164 BATTERSEA PARK ROAD

DX exchange

LONDON SW11 4ND

Postcode