



# Companies House

— for the record —

Company Name  
**50 FULHAM PARK GARDENS  
MANAGEMENT LTD.**

## 363s Annual Return

000158/3

- > 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 capital letters.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3288172**

Information extracted from  
Companies House records on  
**23rd November 2006**



A20 \*A1ZN1L7Q\* 343  
09/12/2006  
COMPANIES HOUSE

### Section 1: Company details

Ref: 3288172/03/10

#### 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.*

**50 Fulham Park Gardens  
London  
SW6 4JZ**

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
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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



	Current details	Amended details
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**> 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 288a.*

**Name**  
 Honorina DEL ARCO CALVO

**Address**  
 50 Fulham Park Gardens  
 London  
 SW6 4JZ

**Date of birth** 06/02/1950

**Nationality** Spanish

**Occupation** Public Relations Officer

**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** Honorina DEL ARCO CALVO ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

**> 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 288a.*

**Name**  
 Lucy KNIGHT

**Address**  
 50 Fulham Park Gardens  
 Fulham  
 London  
 SW6 4JZ

**Date of birth** 22/06/1967

**Nationality** British

**Occupation** Model

**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** Lucy KNIGHT ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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 288a.</i></p>	<p><b>Name</b> Cormac RYAN</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Date of birth</b> 14/06/1973</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Management Consultant</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><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> Cormac RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<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> 4 <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Alexandra ADAM</p> <p><b>Address</b> 50 Fulham Park Gardens London SW6 4JZ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>Shares transferred by</b> Alexandra ADAM</p> <p>Class    Number    Date of transfer</p>	<p>_____/____/____</p> <p>_____/____/____</p>	<p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr Eugene BRADY</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr Eugene BRADY</p> <p>Class    Number    Date of transfer</p>	<p>_____/____/____</p> <p>_____/____/____</p>	<p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Miss Lucy KNIGHT</p> <p><b>Address</b> 50 Fulham Park Gardens Fulham London SW6 4JZ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Miss Lucy KNIGHT</p> <p>Class    Number    Date of transfer</p>	<p>_____/____/____</p> <p>_____/____/____</p>	<p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred				
> <b>Shareholder Name</b> Hanorina Del Arco CALVO  <b>Address</b> 50 Fulham Park Gardens London SW6 4JZ  <b>Shares held</b> Class Ordinary	Number 1	Name	_____	<b>Shares transferred by</b> <b>Hanorina Del Arco CALVO</b>				
		Address	_____					
		UK Postcode	_____					
				<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____		
> <b>Shareholder Name</b> Cormac RYAN  <b>Address</b> 50 Fulham Park Gardens London SW6 4JZ  <b>Shares held</b> Class Ordinary	Number 1	Name	_____	<b>Shares transferred by</b> <b>Cormac RYAN</b>				
		Address	_____					
		UK Postcode	_____					
				<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____		

**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 £30.

Signature

W Knight  
(Director/Secretary)

Date

04/13/2006

*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 30/11/2006

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 **30th November 2007** 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

Lucy Knight

Telephone number *inc code*

020 77 3 12386

Address

50, FULHAM PARK Gdns  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SW6 4JZ