



Companies House

for the record

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

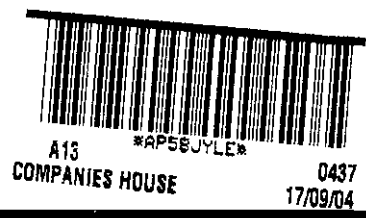
4272902

Information extracted from
Companies House records on
24th July 2004

- > 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.

100480/15

Section 1: Company details



Ref: 4272902/03/10

Current details

Amended details

| | | |
|---|--|---|
| <p>> 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 Almeric Road Battersea London SW11 1HL</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|--|---|

| | | |
|---|--|---|
| <p>> 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>> 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> |
|---|-----------------------|---|

| | SIC Code | Description | SIC CODE | Description |
|---|----------|-------------------------------|-----------|-------------|
| <p>> Principal Business Activities</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> | 9800 | Residents property management | - - - - - | _____ |
| | | | - - - - - | _____ |
| | | | - - - - - | _____ |
| | | | - - - - - | _____ |
| | | | - - - - - | _____ |

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

> **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.

Current details

Name
Jeremy Nathan HAYTER

Address
24C Almeric Road
Battersea
London
SW11 1HL

Date of birth 26/11/1973

Nationality British

Occupation Designer

Amended details

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 Jeremy Nathan HAYTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|--|---|
| <p>> 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></p> | <p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 3</p> <p>Aggregate Nominal Value of issued shares £3.00</p> | <p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p> |
| <p>> 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></p> | <p>Total number of shares issued 3</p> <p>Total Nominal value of shares issued £3.00</p> | <p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p> |
| <p>> 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 0870 3333636.</p> | | |

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>> Shareholder Name Mark Christopher DAWE</p> <p>Address 24A Almeric Road Battersea London SW11 1HL</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mark Christopher DAWE</p> <p>Class Number Date of transfer</p> <hr/> <hr/> |
| <p>> Shareholder Name Emily Helen Elizabeth HUMPHRIES</p> <p>Address 24A Almeric Road Battersea London SW11 1HL</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Emily Helen Elizabeth HUMPHRIES</p> <p>Class Number Date of transfer</p> <hr/> <hr/> |
| <p>> Shareholder Name Clare HAMMOND</p> <p>Address 24B Almeric Road Battersea London SW11 1HL</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/> | <p>Shares transferred by Clare HAMMOND</p> <p>Class Number Date of transfer</p> <hr/> <hr/> |

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 _ _ _ _ _ | | | |

